

**Board of Directors
State Water Contractors
Workshop**

Tuesday, April 28, 2009 Meeting Schedule		
8:00-9:00 a.m.	Rm. 2-413	Dir's. Computer Training
9:00 a.m.	Board Room	SWC Workshop
10:30 a.m.	Board Room	Executive
11:30 a.m.	Rm. 2-145	A&E

April 28, 2009

9:00 a.m. -- Board Room

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

1. **Opportunity for members of the public to address the Board on matters within the Board's jurisdiction (As required by Gov. Code § 54954.3(a).)**

2. **WORKSHOP ITEMS**
 - a. Review of State Water Project operations, contract provisions, and potential legal actions
[Conference with legal counsel—initiation of litigation (three potential cases); any discussion of potential litigation or legal actions to be heard in closed session pursuant to Gov. Code Section 54956.9(c)]

3. **ADJOURNMENT**

NOTE: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.