



IRP Committee

T. Brick, Chair
D. Griset, V. Chair
E. Bakall
J. Barrett
R. Record

AGENDA

IRP Workshop

Meeting with Board of Directors*

July 21, 2009

10:00 a.m. -- Room 2-456

Tuesday, July 21, 2009 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
10:00 a.m.	Rm. 2-456	IRP Workshop

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

* The Metropolitan Water District's IRP Workshop is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act.

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. OPENING REMARKS

3. WORKSHOP ITEMS

a. Status of resource development

- Actual vs. IRP targets
- Changed conditions

b. IRP Policy Alternatives

- Role of Metropolitan and member agencies
- Policy guidelines on implementation

4. 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.