



IRP Committee

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

IRP Workshop

Meeting with Board of Directors*

August 25, 2009

10:00 a.m. -- Board Room

Tuesday, August 25, 2009 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Board Room	Executive
10:00 a.m.	Board Room	IRP
12:00 p.m.	Rm. 2-456	Desal. & Recycling
1:30 p.m.	Rm. 2-145	RP&AM

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. IRP Policy Alternatives
 - Role of Metropolitan and member agencies
 - Policy guidelines on implementation
4. **ADJOURNMENT**

NOTE: Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.