



**Desal. & Recycling
Committee**

J. Foley, Chair
L. Dick
E. Little
S. Lowenthal
J. Morris
B. Pocklington

**Special Committee on
Desalination and Recycling**

Meeting with Board of Directors*

October 27, 2009

1:30 p.m. -- Room 2-145

Tuesday, October 27, 2009 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	A&E
10:00 a.m.	Board Room	Executive
11:30 a.m.	Rm. 2-456	IRP Workshop
1:30 p.m.	Rm. 2-145	Desal & Recycling

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

* The Metropolitan Water District's Special Committee on Desalination and Recycling is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Special Committee on Desalination and Recycling may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Special Committee on Desalination and Recycling will not vote on matters before the Special Committee on Desalination and Recycling.

1. **Opportunity for members of the public to address the Board on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))
2. **Approval of the Minutes of the meeting of the Special Committee on Desalination and Recycling held August 25, 2009**
3. **COMMITTEE ITEMS**
 - a. Report on Carlsbad Seawater Desalination Project with San Diego County Water Authority and its local retail agencies.
4. **FUTURE AGENDA ITEMS**
5. **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.