



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

**Board of Directors
Budget Workshop**

February 16, 2010

12:30 p.m. -- Room 2-145

Tuesday, February 16, 2010 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dir's. Computer Training
8:30 a.m.	Rm. 2-145	RP&AM
10:00 a.m.	Board Room	Executive
11:30 a.m.	Rm. 2-456	Desal. & Recycling
12:30 p.m.	Rm. 2-145	Budget Workshop
2:00 p.m.	Rm. 2-456	Audit & Ethics

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 2010/11 O&M budget
 - b. Review of 2010/11 CIP budget

3. **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.