



REVISED AGENDA

Bay-Delta Committee

- T. Brick, Chair
- D. Fleming
- J. Foley
- P. Hawkins
- K. Murray
- G. Peterson
- F. Steiner

**Special Committee
on Bay-Delta**

Meeting with Board of
Directors*

May 25, 2010

12:30 p.m. -- Room 2-456

Tuesday, May 25, 2010 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	RP&AM
9:00 a.m.	Rm. 2-456	IRP
10:00 a.m.	Board Room	Executive
11:30 a.m.	Rm. 2-145	Audit & Ethics
12:30 p.m.	Rm. 2-456	Bay-Delta

MWD Headquarters Building

• 700 N. Alameda Street •

Los Angeles, CA 90012

* The Metropolitan Water District's Special Committee on Bay-Delta meeting is noticed as a joint committee 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 Bay-Delta 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 Bay-Delta will not vote on matters before the Special Committee on Bay-Delta.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code 54954.3(a).)
2. **Approval of the Minutes of the meeting of the Special Committee on Bay-Delta held September 29, 2009**
3. **COMMITTEE CHAIR'S REPORT**

4. COMMITTEE ITEMS

- a. Legislative Report
- Withdrawn** b. ~~Review Analysis of Benefits and Costs of Delta Conveyance Improvements~~
- Added** b. Update on Recent Scientific Studies Regarding Nutrients
- Added** c. Report on *San Luis & Delta-Mendota Water Authority, et al. v. Salazar, et al.*, USDC Case No. 1:09-CV-407 OWW GSA, and consolidated cases; *San Luis & Delta-Mendota Authority, et al. v. Locke, et al.*, USDC Case No. 1:09-CV-1053 OWW DLB, and consolidated cases; *Watershed Enforcers v. California Dept. of Water Resources, et al.*, Alameda County Superior Court No. RG06292124; *State Water Contractors v. California Dept. of Fish & Game, et al.*, Sacramento County Superior Court Case No. 34-2009-80000203; *Central Delta Water Agency v. California Dept. of Water Resources, et al.*, Sacramento County Superior Court Case No. 34-2009-80000269.
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]
- d. Review Opportunities for Early Habitat Actions in the Delta

5. FUTURE AGENDA ITEMS

6. 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.