



Special Board Meeting

April 26, 2011

12:00 p.m. -- Board Room

Tuesday, April 26, 2011 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dir. Computer Training
8:30 a.m.	Rm. 2-145	RP&AM
9:30 a.m.	Board Room	Negotiations Workshop
11:30 a.m.	Board Room	Executive
12:00 p.m.	Board Room	Special Board Meeting
1:00 p.m.	Rm. 2-456	Bay-Delta

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Opportunity for members of the public to address the Board on the subject matter of this special Board meeting. (As required by Gov. Code Section 54954.3(a))
5. OTHER BOARD ITEMS — ACTION
 - 5-1 Approve calendar year 2011 approach for purchases of water for local storage
6. ADJOURNMENT

NOTE: At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&O, B&F). Committee agendas may be obtained from the Board Executive Secretary.

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.