



AGENDA

**Blue Ribbon Review
Committee**

- J. Murray, Jr., Chair
- R. Wunderlich, V. Chair
- J. Blake
- J. Bowersox
- T. Brick
- T. Grandsen
- D. Griset
- E. Little
- G. Peterson

**Blue Ribbon Review
Committee**

Meeting with Board of
Directors*

September 27, 2011

8:00 a.m. -- Room 2-456

Tuesday, September 27, 2011 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-456	BRRC
9:00 a.m.	Rm. 2-145	Special L&C
10:00 a.m.	Board Room	Executive
10:30 a.m.	Board Room	Special Board Mtg
11:00 a.m.	Rm. 2-456	Bay-Delta
12:30 p.m.	Rm. 2-145	RP&AM

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

* The Metropolitan Water District's Blue Ribbon Review Committee 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 Blue Ribbon Review Committee 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 Blue Ribbon Review Committee will not vote on matters before the Blue Ribbon Review Committee.

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. **COMMITTEE CHAIR'S REPORT**
3. **COMMITTEE ITEMS**
 - a. Review of Blue Ribbon Committee recommendations
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.