



**REVISED**  
**Special Board Meeting**

**September 27, 2011**

**10:30 a.m. -- Board Room**

**Teleconference Participation:**  
**2802 4th Street**  
**Santa Monica, CA 90405**

Tuesday, September 27, 2011 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. 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

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
  - 10-1 Process for selection of the General Counsel. (L&C)  
[Public employee appointment—General Counsel; any discussion of candidates to be heard in closed session pursuant to Gov. Code Section 54957]
  - 10-2 Conference with Labor Negotiators; and approval to enter into 2011-2016 Memoranda of Understanding between The Metropolitan Water District of Southern California and AFSCME Local 1902 and the Management and Professional Employees Association MAPA/AFSCME Chapter 1001.  
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representative: Gilbert Ivey. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001]

## 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.