



**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*

December 12, 2011

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

Monday, December 12, 2011 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Board Room	F&I
10:30 a.m.	Rm. 2-456	WP&S
12:30 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	OP&T
2:30 p.m.	Rm. 2-145	BRRC

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. **Approval of the Minutes of the meeting of the Blue Ribbon Review Committee held November 7, 2011**
3. **COMMITTEE CHAIR'S REPORT**
4. **COMMITTEE ITEMS**
 - a. Review of the Blue Ribbon Review Committee Report
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.