



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Bay-Delta Committee

G. Peterson, Chair
G. Gray, V. Chair
L. Ackerman
P. Beard
M. Camacho
D. De Jesus
D. Griset
R. Lefevre
L. McKenney
J. Morris
F. Steiner

Special Committee on Bay-Delta

Meeting with Board of
Directors*

January 27, 2015

10:00 a.m. -- Room 2-456

Tuesday, January 27, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	Ag. & Bus. Outreach
10:00 a.m.	Rm. 2-456	Bay-Delta
12:00 p.m.	Board Room	Executive

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 October 28, 2014**
3. **COMMITTEE ITEMS**
 - a. Review of the Independent State Treasurer's Findings Report regarding Bay-Delta Conveyance Facility Affordability and Financing
 - b. Refinement of the BDCP Conveyance Facilities
 - c. Update on Public Negotiation Process regarding BDCP State Water Project Contract Amendment
 - d. Bay-Delta Manager's Report

4. CONSENT CALENDAR ITEMS -- ACTION

None

5. OTHER BOARD ITEMS -- ACTION

None

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

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

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

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.