



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## Board of Directors Retreat

**April 26 - 27, 2016**

**Omni Los Angeles Hotel  
251 So. Olive Street  
Los Angeles, CA 90012**

Tuesday, April 26, 2016 Meeting Schedule		
12:00 p.m.	Board Room	Executive Committee
1:30 p.m. – 4:30 p.m.	Omni Hotel	Board Retreat
Wednesday, April 27, 2016 Meeting Schedule		
8:30 a.m. – 3:00 p.m.	Omni Hotel	Board Retreat

---

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

---

Tuesday, April 26, 1:30 p.m. -- Omni Los Angeles Hotel, 251 S Olive St, Los Angeles, CA 90012

1. Call to Order
2. Roll Call
3. Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. (As required by Gov. Code § 54954.3(a))
4. Introductory Comments – Chairman Randy Record
5. Integrated Resources Plan Implementation Strategies
  - a. Metropolitan History and the Laguna Declaration
  - b. Current IRP Strategy and Approach to Uncertainty
  - c. Role of Metropolitan in IRP Implementation
6. Continuation of the meeting to Wednesday, April 27

**Wednesday, April 27, 8:30 a.m. - Omni Los Angeles Hotel, 251 S Olive St, Los Angeles, CA 90012**

- 1. Call to Order**
- 2. Introductory Comments – Chairman Randy Record**
- 3. Bay-Delta Challenges, California WaterFix and California EcoRestore**
  - a. Timing and Requirements for Decision Making**
  - b. Physical Benefits of California WaterFix**
  - c. California EcoRestore and Role of Adaptive Management and Science Programs**
- 4. Retreat Outcomes and Next Steps – Chairman Randy Record**
- 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.