



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Special Board Meeting

September 26, 2017

9:30 a.m. – Boardroom

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 matters in this notice of Special Board Meeting.
(As required by Gov. Code § 54954.3(a))

5. Approval of the Minutes of the Joint Meeting of the Special Committee on Bay-Delta and Water Planning and Stewardship Committee held on August 14, 2017 (Only members of each respective committee may vote on this item.)

6. **OTHER BOARD ITEMS**
 - a. Board Workshop regarding the California WaterFix project. The Board will hear staff presentations, and have discussion of the project and proposed actions, currently scheduled for a vote at the October 10, 2017 Board meeting.

7. **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 parentheses at the end of the description of the agenda item e.g., (E&O, F&I). 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.