



**Board Workshop: Delta Water Conveyance**

Special Meeting with Board of Directors\*

**March 26, 2019**

**9:30 a.m. -- Boardroom**

Tuesday, March 26, 2019		
Meeting Schedule		
9:30 AM	BOD Workshop	Boardroom
12:00 PM	Executive	Boardroom
12:30 PM	A&E	Rm. 2-145

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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

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1. **Call to Order**
2. **Roll Call**
3. **Determination of Quorum**
4. **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).)
5. **WORKSHOP ITEMS**
  - A. Summarize alternatives analyzed
  - B. Review cost and benefits
  - C. Identify key issues and needs for moving forward
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.