

**SPECIAL MEETING OF THE DISTRICT'S REPRESENTATIVES**  
**to**  
**THE METROPOLITAN WATER DISTRICT**  
**and**  
WEST BASIN MUNICIPAL WATER DISTRICT  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746-1296

**12:30 P.M., THURSDAY, FEBRUARY 4, 2010**

**AGENDA**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. DISCUSSION ITEMS**

- Legislative Report (Staff)
- How MWD is meeting the Bay Delta challenge (MWD)
  - Strategy for 2010 Water Bond
  - Permitting the Bay Delta Conservation Plan
- How MWD is managing uncertainty in supply planning (MWD)
  - Adaptive management approach to Integrated Resources Planning
  - MWD's roles in developing in-region new water projects
- Update on proposed 2011 rates & charges (MWD)

**4. MWD OTHER MATTERS**

**5. MWD CONSENT CALENDAR ITEMS**

**6. MWD ACTION ITEMS**

8-4 Express support for 2010 water bond.

**7. MWD INFORMATION ITEMS**

9-2 Review Bay-Delta Conservation Plan and EIR/EIS.

**8. PENDING ITEMS**

**9. OTHER ITEMS**

**10. ADJOURNMENT**