

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, JULY 8, 2010

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

3. DISCUSSION ITEMS

- Status of Metropolitan's Integrated Resources Plan (IRP) - (MWD)
- Legislative Report - (Staff)

4. MWD OTHER MATTERS

5. MWD CONSENT CALENDAR ITEMS – ACTION

- 8-2 Authorize staff to pursue renewable energy development for revenue generation on Metropolitan's Palo Verde mesa land through an RFP process. (RP&AM)

6. MWD ACTION ITEMS

- 8-6 Authorize execution of an amendment to the Delta Habitat Conservation and Conveyance Plan Funding Agreement to commit up to an additional \$21.5 million for Metropolitan's share of costs to prepare the environmental documentation and associated preliminary engineering design for the Bay Delta Conservation Plan. (WP&S)
- 8-7 Authorize executing an agreement with the Municipal Water District of Orange County for the delivery of water supplies from Irvine Ranch Water District's Central Valley Storage Program. (WP&S)
- 8-8 Authorize \$7.2 million increase to existing \$7 million appropriation to purchase up to an additional 36,000 acre-feet of water transfers from Yuba County Water Agency. (WP&S)

7. MWD INFORMATION ITEMS

8. PENDING ITEMS

9. OTHER ITEMS

10. ADJOURNMENT