

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, JUNE 3, 2010

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

3. DISCUSSION ITEMS

- Increasing State Water Project deliveries (MWD)
- Continuing the Water Supply Allocation Plan for another year (MWD)
- Legislative Report (Staff)

4. MWD OTHER MATTERS

5. MWD CONSENT CALENDAR ITEMS – ACTION

7-3 Approve dues for memberships in the Alliance for Water Efficiency, the Central Valley Salinity Coalition, CalDesal, the California Municipal Utilities Association, and the California Special Districts Association. (C&L)

6. MWD ACTION ITEMS

8-6 Approve key principles to be considered in determining Extraordinary Supplies under Metropolitan's Water Supply Allocation Plan. (WP&S)

8-7 Express opposition, unless amended, to H.R. 5088 (Oberstar, D-MN) regarding the America's Commitment to Clean Water Act. (C&L)

8-8 Approve adjustments to 2010/11 budget. (B&F)

7. MWD INFORMATION ITEMS

9-1 Review of Storage Management Strategy Implementation. (WP&S)

9-2 Water supply conditions for allocation fiscal year 2010/11. (WPS&)

8. PENDING ITEMS

9. OTHER ITEMS

10. ADJOURNMENT