

**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, MARCH 4, 2010**

**AGENDA**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. DISCUSSION ITEMS**

- Factors affecting MWD's decision to continue water allocations for next year (MWD)
- Legislative Report (Staff)

**4. MWD OTHER MATTERS**

**5. MWD CONSENT CALENDAR ITEMS**

**6. MWD ACTION ITEMS**

8-3 Authorize executing (1) one-year water transfer agreements with various Sacramento Valley water districts for 2010; and (2) SWP storage and conveyance agreements with DWR and various Sacramento Valley water districts. (WP&S)

8-4 Authorize executing a one-year water transfer agreement with Delta Wetlands Properties. (WP&S)

8-5 Authorize (1) Joint Groundwater Replenishment Study with County Sanitation District No. 2 of Los Angeles County; (2) a professional services agreement; and (3) appropriate \$947,000. (D&R)

8-6 Adoption of Energy Management Policies. (E&O)

**7. MWD INFORMATION ITEMS**

9-1 Update on recommended rates and charges. (B&F)

**8. PENDING ITEMS**

**9. OTHER ITEMS**

**10. ADJOURNMENT**