

**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., WEDNESDAY, JANUARY 4, 2012

AGENDA

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. DISCUSSION ITEMS**
 - Legislative Update (Staff)
 - MWD Budget and Rates and Charges (Gary Breaux, CFO of Metropolitan)
- 4. MWD OTHER MATTERS**
- 5. MWD CONSENT CALENDAR ITEMS – ACTION**
- 6. MWD ACTION ITEMS**
 - 8-1 Present proposed biennial budget, revenue requirements, and water rates and charges for fiscal years 2012/13 and 2013/14, and set a public hearing date.
- 7. MWD INFORMATION ITEMS**
 - 9-1 Review options for a Replenishment Program.
 - 9-2 Report on Local Resources Development Strategy Task Force.
- 8. PENDING ITEMS**
- 9. OTHER ITEMS**

ADJOURNMENT