

CENTRAL/WEST/GATEWAY AGENCIES MEETING

Metropolitan Water District Directors

West Basin, Santa Monica, Compton, Torrance, Central Basin, Los Angeles and Long Beach

AGENDA

*******THURSDAY, FEBRUARY 8, 2018*******

12:00 P.M. - 1:30 P.M.

Central Basin Municipal Water District, 6252 Telegraph Road, Commerce, CA 90040-2512

- A. Lunch available (12:00 P.M.)
- B. CALL TO ORDER (12:15 P.M.)
 - 1. Announcements & Introductions
- C. OLD BUSINESS
- D. NEW BUSINESS
 - 1. Discussion regarding financial issues: Biennial Budget and Rates
 - 2. Discussion regarding water supply issues.
 - 3. Discussion regarding Delta issues: California WaterFix
 - 4. Discussion of water quality issues.
 - 5. Discussion of key MWD board agenda items.
 - 6. Update on Colorado River issues.
 - 7. Update on Sacramento issues.
 - 8. Update on Federal Issues.
 - 9. Individual Agency concerns:
- E. OTHER BUSINESS
- F. FUTURE AGENDA ITEMS
- G. DIRECTORS ONLY
- H. ADJOURNMENT
- I. NEXT MEETING: Thursday, March 8, 2018 at 12:00 noon