



Schedule of Board & Committee Meetings for 2010

The Metropolitan Water District
of Southern California

Revised as of: 09/02/2010

Schedule of Meetings for 2010

Monday, January 11, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, January 12, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |

Tuesday, January 26, 2010

| | | |
|------------|---------------------------------|------------|
| 8:30 a.m. | Real Property & Asset Committee | Rm. 2-145 |
| 10:00 a.m. | Executive Committee | Board Room |
| 11:30 a.m. | Energy Workshop | Board Room |
| 12:30 p.m. | Budget Workshop | Board Room |

Monday, January 18, 2010

Martin Luther King Day – District Holiday – Offices Closed

Monday, February 8, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, February 9, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |

Monday, February 15, 2010

Presidents' Day – District Holiday – Offices Closed

Tuesday, February 16, 2010

| | | |
|------------|---|------------|
| 8:30 a.m. | Real Property & Asset Committee | Rm. 2-145 |
| 10:00 a.m. | Executive Committee | Board Room |
| 11:30 a.m. | Special Committee on Desalination and Recycling | Rm. 2-456 |
| 12:30 p.m. | Budget Workshop | Rm. 2-145 |
| 2:00 p.m. | Audit and Ethics Committee | Rm. 2-456 |

Monday, March 8, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:30 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, March 9, 2010

| | | |
|------------|--|------------|
| 8:30 a.m. | Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |

Tuesday, March 23, 2010

| | | |
|------------|---------------------------------|------------|
| 8:30 a.m. | Real Property & Asset Committee | Rm. 2-145 |
| 10:00 a.m. | Executive Committee | Board Room |
| 11:00 a.m. | Budget Workshop | Board Room |

Wednesday, March 31, 2010

Cesar Chavez' Birthday – District Holiday – Offices Closed

Friday, April 2, 2010

Friday before Easter – District Holiday – Offices Closed

Monday, April 12, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:30 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, April 13, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |

Tuesday, April 27, 2010

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|------------|---------------------|------------|
| 10:00 a.m. | Executive Committee | Board Room |
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Monday, May 10, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:30 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, May 11, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |
| 1:30 p.m. | IRP Steering Committee | Rm. 2-456 |

Tuesday, May 25, 2010

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|------------|--------------------------------|------------|
| 9:00 a.m. | IRP Steering Committee | Rm. 2-456 |
| 10:00 a.m. | Executive Committee | Board Room |
| 11:30 a.m. | Audit and Ethics Committee | Rm. 2-145 |
| 12:30 p.m. | Special Committee on Bay-Delta | Rm. 2-456 |

Monday, May 31, 2010

Memorial Day Observed – District Holiday – Offices Closed

Monday, June 7, 2010

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|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, June 8, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |
| 1:30 p.m. | IRP Steering Committee | Rm. 2-145 |

Tuesday, June 22, 2010

| | | |
|------------|---|------------|
| 8:00 a.m. | Real Property and Asset Management Committee | Rm. 2-456 |
| 9:00 a.m. | IRP Steering Committee | Rm. 2-145 |
| 10:00 a.m. | Executive Committee | Board Room |
| 11:30 a.m. | Special Committee on Bay-Delta | Rm. 2-456 |
| 12:30 p.m. | Special Committee on Desalination and Recycling | Rm. 2-145 |
| 1:30 p.m. | Audit and Ethics Committee | Rm. 2-145 |

Monday, July 5, 2010

Independence Day Observed – District Holiday – Offices Closed

Monday, July 12, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, July 13, 2010

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|------------|--|------------|
| 8:30 a.m. | Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |
| 1:30 p.m. | IRP Steering Committee | Rm. 2-145 |

Tuesday, July 27, 2010

| | | |
|------------|--|------------|
| 8:30 a.m. | Real Property and Asset Management Committee | Rm. 2-145 |
| 10:00 a.m. | Executive Committee | Board Room |
| 11:30 a.m. | Special Committee on Bay-Delta | Rm. 2-456 |
| 12:30 p.m. | IRP Workshop | Rm. 2-145 |
| 1:30 p.m. | Budget Workshop | Rm. 2-456 |

Monday, August 16, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Adjourned Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Adjourned Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Adjourned Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Adjourned Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, August 17, 2010

| | | |
|------------|--|------------|
| 8:30 a.m. | Adjourned Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Adjourned Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Adjourned Board Meeting | Board Room |
| 1:30 p.m. | IRP Steering Committee | Rm. 2-145 |

Tuesday, August 24, 2010

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|------------|----------------------------|------------|
| 9:00 a.m. | Executive Committee | Board Room |
| 10:30 a.m. | Audit and Ethics Committee | Rm. 2-145 |

Monday, September 6, 2010

Labor Day – District Holiday – Offices Closed

Monday, September 13, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, September 14, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Human Resources Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |
| 1:00 p.m. | IRP Workshop | Board Room |

Tuesday, September 28, 2010

| | | |
|------------|--|------------|
| 8:30 a.m. | Real Property and Asset Management Committee | Rm. 2-456 |
| 10:00 a.m. | Executive Committee | Board Room |
| 11:30 a.m. | Audit and Ethics Committee | Rm. 2-145 |

Monday, October 11, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, October 12, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Claims Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |

Tuesday, October 26, 2010

| | | |
|------------|---------------------|------------|
| 10:00 a.m. | Executive Committee | Board Room |
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Monday, November 8, 2010

| | | |
|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, November 9, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Claims Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |

Thursday, November 11, 2010

Veterans Day – District Holiday – Offices Closed

Tuesday, November 23, 2010

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|------------|---------------------|------------|
| 10:00 a.m. | Executive Committee | Board Room |
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Thursday and Friday, November 25 and 26, 2010

Thanksgiving – District Holidays – Offices Closed

Monday, December 13, 2010

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|------------|--|-----------|
| 8:30 a.m. | Business and Finance Committee | Rm. 2-145 |
| 10:00 a.m. | Organization and Personnel Committee | Rm. 2-456 |
| 12:00 p.m. | Engineering and Operations Committee | Rm. 2-145 |
| 1:30 p.m. | Water Planning and Stewardship Committee | Rm. 2-456 |

Tuesday, December 14, 2010

| | | |
|------------|--|------------|
| 8:00 a.m. | Legal and Claims Committee | Rm. 2-145 |
| 10:00 a.m. | Communications and Legislation Committee | Rm. 2-456 |
| 12:00 p.m. | Board Meeting | Board Room |

Thursday and Friday, December 23 and 24, 2010

Christmas Holidays – District Holidays – Offices Closed

Friday, December 31, 2010

New Year's Holiday – District Holidays – Offices Closed

