

**AGENDA**  
**3rd Stakeholder Meeting**  
**MWDOC Governance Alternatives Study**

*February 18, 2009*  
*10:30 – 12:00*  
*300 North Flower Street Room B-10*

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| <b>1. Introductions &amp; Sign-in</b>                    | <b>All</b>                            |
| <b>2. Agenda Review</b>                                  | <b>All</b>                            |
| <b>3. Overview of Preliminary<br/>Financial Analysis</b> | <b>LAFCO/Winzler &amp; Kelly Team</b> |
| <b>4. Questions and Comments from<br/>Stakeholders</b>   | <b>All</b>                            |
| <b>5. Schedule and Next Steps</b>                        | <b>All</b>                            |
| <b>6. Set/ Confirm Next Meeting</b>                      | <b>All</b>                            |