

APR 12 1994

REVISED 7-8



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

*Darwin E. Duff*  
EXECUTIVE SECRETARY

April 12, 1994

To: Board of Directors (Executive Committee--Action)  
From: General Manager  
Subject: Addition of Bay/Delta Political Advisory Ad Hoc Committee  
to the Administrative Code

Report

For several years a Board ad hoc committee, known as the Bay/Delta Political Advisory Ad Hoc Committee, has met periodically to receive reports from staff and to submit to the Water Problems and Executive Committees recommendations with regard to Metropolitan's interest in the Bay/Delta and, more recently, to consider issues related to Metropolitan's integrated resources planning program.

These two issues--Metropolitan's interest in the environment and water supply capabilities of the Bay/Delta and planning Metropolitan's future strategy on integrating a variety of water supply sources--are two of the most important issues faced by Metropolitan and are closely related. In view of the importance of this committee, it should be identified as one of the ad hoc committees in the Administrative Code.

Based on discussions with members of the existing ad hoc committee and other Board members, it is proposed that the Bay/Delta Political Advisory Ad Hoc Committee consist of eight members and have the duties and functions listed in the Attachment to this letter. The classification of the duties of the committee as listed will recognize the work which the committee has been requested to and has been accomplishing with regard to the Integrated Resources Planning efforts.

Board Committee Assignment

This letter is referred to the Executive Committee for action because of its responsibility to study, advise and make recommendations with regard to policies and procedures to be considered by the Board, major policy issues and other matters as required under Division 2 of the Administrative Code, pursuant to Administrative Code section 2417(e), (g) and (k).

Recommendation

**EXECUTIVE COMMITTEE FOR ACTION.**

It is recommended that the Bay/Delta Political Advisory Ad Hoc Committee be added to the Administrative Code with the membership, procedures, duties and responsibilities shown on the Attachment to this letter.



John R. Wodraska

JFR:mg  
bd1-jr\baydelta.rev

## REVISED ATTACHMENT TO 7-8

### Bay/Delta Political Advisory ~~Ad-Hoc~~ Committee

#### § 2575.

The Bay/Delta Political Advisory ~~Ad-Hoc~~ Committee shall consist of eight members selected at large by the Chairman of the Board.

#### § 2576.

The Bay/Delta Political Advisory ~~Ad-Hoc~~ Committee shall:

(a) Study, advise and make recommendations regarding the protection of the District's water supply from, and mitigation of the impacts of water development on, the Bay/Delta Estuary;

(b) Study, advise and make recommendations regarding comprehensive solutions to Bay/Delta Estuary problems which will benefit water supply reliability, water quality and environmental and other beneficial instream uses of the waters of the Bay/Delta Estuary;

(c) Study, advise and make recommendations regarding the ~~appropriate combination of water supply programs, including, but not limited to, imported water, local supplies, reclaimed water, underground storage and water use reduction programs, to be developed and implemented to meet the water supply needs of the District's service area; and~~ Integrated Resource Planning Process; and

(d) Consider the effect of existing and proposed federal, state and local environmental, water supply and water conveyance statutes and regulations on the District's interest in the Bay/Delta Estuary ~~or on its integrated resources plan.~~

#### § 2577.

The Bay/Delta Political Advisory ~~Ad-Hoc~~ Committee shall report its advice and recommendations, as appropriate, to the Executive Committee and/or the Water Problems Committee.

## ATTACHMENT

**REVISED****Bay/Delta Political Advisory Ad Hoc Committee****§ 2575.**

The Bay/Delta Political Advisory Ad Hoc Committee shall consist of eight members selected at large by the Chairman of the Board.

**§ 2576.**

The Bay/Delta Political Advisory Ad Hoc Committee shall:

(a) Study, advise and make recommendations regarding the protection of the District's water supply from, and mitigation of the impacts of water development on, the Bay/Delta Estuary;

(b) Study, advise and make recommendations regarding comprehensive solutions to Bay/Delta Estuary problems which will benefit water supply reliability, water quality and environmental and other beneficial instream uses of the waters of the Bay/Delta Estuary;

(c) Study, advise and make recommendations regarding the ~~appropriate combination of water supply programs, including, but not limited to, imported water, local supplies, reclaimed water, underground storage and water use reduction programs, to be developed and implemented to meet the water supply needs of the District's service area; and~~ Integrated Resource Planning Process; and

(d) Consider the effect of existing and proposed federal, state and local environmental, water supply and water conveyance statutes and regulations on the District's interest in the Bay/Delta Estuary ~~or on its integrated resources plan.~~

**§ 2577.**

The Bay/Delta Political Advisory Ad Hoc Committee shall report its advice and recommendations, as appropriate, to the Executive Committee and/or the Water Problems Committee.