

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

APPROVED

By the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held

JUL 11 1995

Barry E. Duff
EXECUTIVE SECRETARY

F

June 26, 1995

To: Board of Directors (Executive Committee--Action)
From: Chairman of the Board
Subject: Additional Members for the Bay/Delta Advisory Committee

RECOMMENDATION:

That Administrative Code section 2591 be amended to add three directors to the Bay/Delta Political Advisory Committee, selected at large by the Chairman of the Board. This amendment is shown by way of strikeover and underlining on Attachment A.

Submitted by:

John V. Foley

John V. Foley

REPORT:

The Bay/Delta Advisory Committee currently consists of eight members selected at large by the Chairman of the Board. This committee studies, advises and makes recommendations regarding issues concerning the Bay/Delta Estuary, including protection of the District's water supply from this source, mitigation of the impacts of water development on this area, and solutions to water supply and water quality issues concerning this area. It is proposed that three directors be added to the membership of this committee, so that a greater cross section of the Board's membership will be represented on this committee. These new members will also be selected at large by the Chairman of the Board.

ATTACHMENT A

§2591. Bay/Delta Political Advisory Ad Hoc Committee.

(a) The Bay/Delta Political Advisory Ad Hoc Committee shall consist of 11 ~~eight~~ members selected at large by the Chairman of the Board.

(b) The Bay/Delta Political Advisory Ad Hoc Committee shall:

(1) 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;

(2) 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;

(3) Study, advise and make recommendations regarding the Integrated Resource Planning Process; and

(4) 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.

(c) 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.