

October 27, 1998

To: WATER PLANNING AND RESOURCES COMMITTEE

Timothy F. Brick, Chairman	Patrick H. Miller
Judy Abdo	John T. Morris
Charles D. Barker	Regina Murph
James H. Blake	William T. O'Neil
John V. Foley	Langdon W. Owen
Jerry A. King	George Wein
Francesca M. Krauel	Kenneth H. Witt
Lois B. Krieger	Bill D. Wright
Dale Mason	

From: Executive Secretary

Subject: Meeting of Tuesday, November 10, 1998 at 9:00 a.m.

Committee Chairman Brick requests you be present at an adjourned meeting of the Water Planning and Resources Committee on [Tuesday, November 10, 1998, at 9:00 a.m.](#) in Conference Room [CP311 \(Third Floor\)](#), in the Two California Plaza Building at 350 South Grand Avenue, Los Angeles.

Dawn Chin

AGENDA

ADJOURNED WATER PLANNING AND RESOURCES COMMITTEE MEETING WITH BOARD OF DIRECTORS*

November 10, 1998

9:00 AM

Two California Plaza Room 311, Third Floor 350 South Grand Avenue Los Angeles, CA 90071

***The Metropolitan Water District's Water Planning and Resources Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Planning and Resources Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Water Planning and Resources Committee will not vote on matters before the Water Planning and Resources Committee.**

- 1. ADDITIONS TO THE AGENDA (As required by Gov. Code, § 54954.2(b).)**

- 2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION (As required by Gov. Code, § 54954.3(a).)**

- 3. APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF THE WATER PLANNING AND RESOURCES COMMITTEE HELD OCTOBER 13, 1998**

- 4. CONSENT CALENDAR ITEMS - ACTION**
 - 7-2 Adopt Resolution to revise terms for payment of annexation charges established under Resolution 7013 for the Fourteenth Fringe Area Annexation to Eastern Municipal Water District. (B&F, WP&R--Action)

 - 7-3 Authorize execution of a First Amendment to the District-Edison 1987 Service and Interchange Agreement with Southern California Edison Company. (WP&R--Action)

 - 7-4 Certify review and consideration of the Initial Findings and Mitigated Negative Declaration for the Sepulveda Desalter Project; and authorize

← To Yellow Sheet

entering into an agreement with West Basin Municipal Water District to implement the project. (WP&R--Action)

- 7-5 Authorize entering into an agreement with Resource Management International, Inc., not to exceed \$400,000, to assist Metropolitan in protection of its power interests and the continuing restructuring of the electric utility industry. (O&P, WP&R--Action)

5. OTHER BOARD ITEMS - ACTION

- 6F. Report on Colorado River matters, including negotiations to develop a California plan for river operations, settlement of the San Luis Rey water rights dispute, Salton Sea issues, and matters pertaining to the Southwest Center for Biological Diversity v. United States Bureau of Reclamation, U.S. Dist. Court Case No. CIV 97-0786 PHX (EHC). (WP&R)
[Conference with Real Property Negotiator and Legal Counsel--Existing Litigation, Negotiating Parties: United States Department of the Interior, State of California, State of Nevada, State of Arizona, Palo Verde Irrigation District, Imperial Irrigation District, Coachella Valley Water District, Los Angeles Department of Water and Power, San Diego County Water Authority, Colorado River Indian Tribes Coalition, San Luis Rey Settlement Parties; Property: Water Rights; Property: Colorado River Allocations; Under Negotiation: Price and Terms; to be heard in closed session pursuant to Gov. Code §§ 54956.8 and 54956.9(a)]
- 6G. Report on discussions with San Diego County Water Authority regarding SDCWA/IID transfer and status of validation action entitled The Metropolitan Water District of Southern California v. All Persons Interested, etc., Los Angeles County Superior Court Case No. BC164076. (Exec., WP&R)
[Conference with Real Property Negotiator and Legal Counsel--Existing Litigation, Negotiating Parties: San Diego County Water Authority, Metropolitan Water District; Property: Colorado River Allocations and Facilities; Under Negotiation: Price and Terms; to be heard in closed session pursuant to Gov. Code §§ 54956.8 and 54956.9(a)]
- 8-4 Authorize entering into an agreement with Woodward Clyde International Americas, Inc., not to exceed \$1,950,000, for development of a feasibility plan and environmental studies for the Hayfield/Chuckwalla Groundwater Storage Demonstration Program. (Appn. 15325) (E&O, WP&R--Action)
- 8-5 Authorize entering into agreements for the Cadiz Groundwater Storage and Dry-Year Supply Program with (1) Geoscience Support Services, Inc., not to exceed \$1,650,000, for hydrogeologic investigations of groundwater basins; (2) P&D Environmental, not to exceed \$1,100,000, for environmental documentation; and (3) Black & Veatch Inc., not to exceed \$450,000, for feasibility/optimization studies. (E&O, WP&R--Action)
- 8-7 Authorize entering into an agreement with Western Water Company to facilitate transfer of water from Western Water Company to Santa Margarita Water District; and approve Negative Declaration. (WP&R--Action)

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6. **BOARD INFORMATION ITEMS**

- 9-7 Letter of the General Manager submitting the Integrated Resources Plan Status Report. (WP&R--Info.)
- 9-8 Letter of the General Manager reporting on the status of State Water Resources Control Board Water Rights Hearings to implement Water Quality Control Plan. (WP&R--Info.)
- 9-12 Letter of the General Manager transmitting the Operations Division October Update to the 1998 Operating Plan. (E&O, B&F, WP&R--Info.)

7. **COMMITTEE ITEMS**

- a. Letter of the General Manager reporting on the historical and conversion data for areas annexed on .1875% of assessed valuation and maximum tax rate basis. (B&F, WP&R)
- b. Oral report on State Water Project/Bay-Delta issues.
- c. Oral report on readoption of wheeling rate, including discussion of Metropolitan Water District v. All Persons Considered. (L&C, WP&R) [Conference with Legal Counsel--Existing Litigation; may be heard in closed session pursuant to Gov. Code § 54956.9(c)]

8. **PENDING ITEMS**

- 10-1 Letter of the General Manager regarding Revenue Requirements for Fiscal Year 1999-2000. (B&F, WP&R)
- 10-2 Letter of the General Manager regarding Amendment of Metropolitan's State Water Project Contract. (B&F, WP&R)

NOTE:

At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.