

February 25, 1999

To: WATER PLANNING AND RESOURCES COMMITTEE

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| Christine M. Frahm, Chair | Lois B. Krieger |
| Bill D. Wright, Vice Chairman | John T. Morris |
| Judy Abdo | Regina Murph |
| Charles D. Barker | William T. O'Neil |
| Timothy F. Brick | Langdon W. Owen |
| John V. Foley | Glen D. Peterson |
| Frank F. Forbes | S. Dale Stanton |
| S. David Freeman | James F. Turner |
| Jerry A. King | George Wein |
| Francesca M. Krauel | Kenneth H. Witt |

From: Executive Secretary

Subject: Meeting of Monday, March 8, 1999, at 12:00 p.m.

Committee Chair Frahm requests you be present at a meeting of the Water Planning and Resources Committee on **Monday, March 8, at 12:00 p.m.** in Conference Room **2-456 (Second Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

WATER PLANNING AND RESOURCES COMMITTEE MEETING WITH BOARD OF DIRECTORS*

March 8, 1999

12:00 PM

MWD Headquarters Building • Room 2-456, 2nd Floor • 700 N. Alameda Street • Los Angeles, CA 90012

***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 REGULAR MEETING OF THE WATER PLANNING AND RESOURCES COMMITTEE HELD FEBRUARY 8, 1999**

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4. OTHER MATTERS

- K. 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). (Exec., WP&R) [Conference with Real Property Negotiator and Legal Counsel--Existing Litigation; Agency Negotiator: Paul Cunningham; 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, Colorado River Allocations; Under Negotiation: Price and Terms; to be heard in closed session pursuant to Gov. Code §§ 54956.8 and 54956.9(a)]

5. CONSENT CALENDAR ITEMS - ACTION

- 8-8 Authorize entering into a Local Resources Program agreement with the City of Santa Monica for the Dry Weather Runoff Reclamation Facility; and certify review and consideration of the Negative Declaration. (WP&R--Action)
- 8-12 Express support for language developed for Metropolitan-sponsored legislation on brackish water desalination consistent with Board-adopted legislative policy principles. (WP&R--Action)

6. OTHER BOARD ITEMS - ACTION

None.

7. BOARD INFORMATION ITEMS

- 10-10 Report on the Salinity Summit. (WP&R--Info.)
- 10-11 Semiannual status report on Metropolitan's Local Resources Program. (WP&R--Info.)

8. COMMITTEE ITEMS

- a. Oral report regarding scope of State water contract provisions providing for Metropolitan consent on usage of State project facilities for delivery into its service area. (L&C, WP&R)
- b. Oral report on State Water Project/Bay-Delta issues.

← To Yellow Sheet

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.