

April 29, 1999

To: WATER PLANNING AND RESOURCES COMMITTEE

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

From: Executive Secretary

Subject: Meeting of Monday, May 10, 1999, at 12:30 p.m.

Committee Vice Chairman Wright requests you be present at a meeting of the Water Planning and Resources Committee on **Monday, May 10, at 12:30 p.m.** in Conference Room **2-456 (Second Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

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

May 10, 1999

12:30 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 ADJOURNED REGULAR MEETING OF THE WATER PLANNING AND RESOURCES COMMITTEE HELD APRIL 12, 1999**

4. **OTHER MATTERS**
 - 6H. 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,

← To Yellow Sheet

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

None.

6. OTHER BOARD ITEMS - ACTION

None.

7. BOARD INFORMATION ITEMS

10-18 Status report on CALFED's Ecosystem Restoration Program.
(WP&R--Info.)

10-19 Principles of participation for American Basin Supply Project.
(WP&R--Info.)

10-20 Update on arsenic regulation. (WP&R--Info.)

10-22 Report on Pacific Gas & Electric hydroelectric system divestiture.
(WP&R--Info.)

8. COMMITTEE ITEMS

a. Oral report on CALFED issues.

9. PENDING ITEMS

11-3 Principles for participation in the development of a procedure for introduction of non-project water in the California Aqueduct. (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.