

May 27, 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	Langdon W. Owen
John V. Foley	Glen D. Peterson
Frank F. Forbes	S. Dale Stanton
S. David Freeman	Charles M. Treviño
Ted Grandsen	James F. Turner
Jerry A. King	George Wein
Francesca M. Krauel	Kenneth H. Witt
Lois B. Krieger	

From: Executive Secretary

Subject: Meeting of Monday, June 7, 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, June 7, 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*

June 7, 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 MAY 10, 1999**
4. **OTHER MATTERS**
 - 6I. Report on Colorado River matters, including negotiations to develop a California plan for river operations, settlement of the San Luis Rey water rights dispute and Salton Sea issues. (Exec., WP&R)
[Conference with Real Property Negotiators; 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: WaterRights, Colorado

← To Yellow Sheet

River Allocations; Under Negotiation: Price and Terms; to be heard in closed session pursuant to Gov. Code § 54956.8]

5. CONSENT CALENDAR ITEMS - ACTION

None.

6. OTHER BOARD ITEMS - ACTION

9-6 Adopt policy statement regarding implementation of CALFED's preferred alternative. (WP&R--Action)

9-14 Discussion of potential legal strategies for Phase 8 (Allocation of Bay-Delta Flow Obligations) of State Water Resources Control Board Hearings. (L&C, WP&R--Action)

[Conference with Legal Counsel--Existing Litigation; Parties: Water Right Holders in Bay-Delta Watershed; to be heard in closed session pursuant to Gov. Code § 54956.9(a); SWRCB Consideration of Alternatives to Implement Water Quality Objectives for the Bay-Delta Estuary and Related Matters]

7. BOARD INFORMATION ITEMS

None.

8. COMMITTEE ITEMS

a. Report on issues related to wheeling legislation. (L&C, 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.