

Date: July 29, 1999

To: WATER PLANNING AND RESOURCES COMMITTEE

Langdon W. Owen, Chairman	Francesca M. Krauel
Bill D. Wright, Vice Chairman	Lois B. Krieger
Judy Abdo	William G. Luddy
Charles D. Barker	John T. Morris
Timothy F. Brick	Regina Murph
Thom Coughran	S. Dale Stanton
John V. Foley	Charles M. Treviño
Frank F. Forbes	James F. Turner
S. David Freeman	George Wein
Ted Grandsen	Kenneth H. Witt

From: Executive Secretary

Subject: Meeting of Monday, August 16, 1999, at 12:30 p.m.

Committee Chairman Owen requests you be present at an adjourned meeting of the Water Planning and Resources Committee on **Monday, August 16, at 12:30 p.m.** in Committee 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*

August 16, 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 REGULAR MEETINGS OF THE WATER PLANNING AND RESOURCES COMMITTEE HELD JUNE 7 AND JULY 12, 1999**

4. **OTHER MATTERS**
 - 6K. 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: Water Rights,

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

Approval of framework agreement relating to quantification of the agricultural agencies' Colorado River water entitlements. **[To be mailed separately]**

- 6L. Discussion of Bay-Delta related issues; including progress on developing and implementing the CALFED program; potential litigation regarding the EIR/EIS regarding the CALFED program; the State Water Resources Control Board's Phase 8 hearings to allocate responsibility to meet Bay-Delta environmental obligations. (WP&R)
[Conference with Legal Counsel—(1) 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; (2) Pending Litigation; Parties: CALFED State and Federal Agencies; including California Resources Agency; Litigation to Challenge the EIR/EIS Certified by the CALFED Agencies Regarding the CALFED Program]

5. CONSENT CALENDAR ITEMS - ACTION

- 8-4 Certify review and consideration of the Environmental Impact Report; and authorize entering into a Local Resources Program agreement with San Diego County Water Authority and Olivenhain Municipal Water District for the Olivenhain Recycled Water Project-Southeast Quadrant. (WP&R--Action)

6. OTHER BOARD ITEMS - ACTION

- 9-3 Adopt Statement of Needs regarding the CALFED Bay-Delta Program. (WP&R--Action)

7. BOARD INFORMATION ITEMS

None.

8. COMMITTEE ITEMS

- a. Report on issues related to wheeling legislation. (L&C, WP&R)

← 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.