

August 31, 1999

To: WATER PLANNING AND RESOURCES COMMITTEE

Langdon W. Owen, Chairman	Lois B. Krieger
Bill D. Wright, Vice Chairman	William G. Luddy
Judy Abdo	John T. Morris
Charles D. Barker	Regina Murph
Timothy F. Brick	Glen D. Peterson
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
Francesca M. Krauel	

From: Executive Secretary

Subject: Meeting of Monday, September 13, 1999, at 8:00 a.m.

Committee Chairman Owen requests you be present at a meeting of the Water Planning and Resources Committee on **Monday, September 13, at 8:00 a.m.** in Committee 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*

September 13, 1999

8:00 AM

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 AUGUST 16, 1999**

4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-2 Authorize entering into a tolling agreement and update on negotiations regarding Santa Ana Watershed Project Authority's Arlington Desalter Project. (WP&R--Action)

 - 8-3 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 Otay Water District for the Otay Recycled Distribution Expansion Project. (WP&R--Action)

← To Yellow Sheet

5. OTHER BOARD ITEMS - ACTION

9-3 Authorize signing of the San Joaquin River/VAMP Agreement. (L&C, WP&R--Action)

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.