

Date: September 29, 1999

To: WATER PLANNING AND RESOURCES COMMITTEE

Langdon W. Owen, Chair	Lois B. Krieger
Bill D. Wright, Vice Chair	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, October 11, 1999, at 12:30 p.m.

Committee Chairman Owen requests you be present at a meeting of the Water Planning and Resources Committee on **Monday, October 11, 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

**Water Planning and Resources Committee
Meeting with Board of Directors***

**October 11, 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 SEPTEMBER 13, 1999.**
4. **OTHER MATTERS**
 - 6I. 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) Anticipated Litigation (one potential case); 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; to be heard in closed session pursuant to Gov. Code § 54956.9(c)]

5. CONSENT CALENDAR ITEMS - ACTION

8-3 Authorize expansion of the Conservation Credits Program with other utilities and other agencies. (WP&R--Action)

6. OTHER BOARD ITEMS - ACTION

9-5 Adopt Resolution giving notice of potential discontinuance of discount water in 2000. (WP&R--Action)

7. BOARD INFORMATION ITEMS

None.

8. COMMITTEE ITEMS

None.

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.