

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

February 7, 2000

2:00 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 MEETING OF THE WATER PLANNING AND RESOURCES COMMITTEE HELD JANUARY 10, 2000**
4. **OTHER MATTERS**
 - 6K. 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); (2) Initiation of Litigation (one potential case); to be heard in closed session pursuant to Gov. Code § 54956.9(c)**]
5. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-3** Certify review and consideration of the Negative Declaration for the Rincon del Diablo Recycled Water Program; and authorize entering into an agreement with the San Diego County Water Authority and the Rincon del Diablo Municipal Water District to implement the program. (WP&R--Action)

6. OTHER BOARD ITEMS - ACTION

- 9-1** Certify review and consideration of the Negative Declaration for the Capistrano Valley Non-Domestic Water System Expansion Project; and authorize entering into an agreement with the Municipal Water District of Orange County and the Capistrano Valley Water District to implement the project. (WP&R--Action)
- 9-2** Certify review and consideration of the Negative Declaration for the Encina Basin Water Reclamation Project--Phase 2 Expansion; and authorize entering into an agreement with the San Diego County Water Authority and the Carlsbad Municipal Water District to implement the project. (WP&R--Action)

7. BOARD INFORMATION ITEMS

- 10-5** Dry weather and potential drought planning and preparedness activities for February 2000. (E&O, WP&R, C&L--Info.)
- 10-6** Integrating Metropolitan's seawater desalination activities. (WP&R--Info.)

8. COMMITTEE ITEMS

- a. Oral report on recent weather and water supply conditions.

9. FOLLOW-UP ITEMS

- a. Oral report on time frame for follow-up items requested by the committee.

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.