

**Adjourned Water Planning and Resources Committee
Meeting with Board of Directors*****REVISED**
March 9, 2000, 3:05 p.m.**March 13, 2000******Approximately 11:00 AM**
(Immediately following Budget and Finance Committee)**

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 MEETINGS OF THE WATER PLANNING AND RESOURCES COMMITTEE HELD JANUARY 10 AND FEBRUARY 7, 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)**

[Any discussion of litigation will be held in closed session. 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

8-1 Adopt additional policy principles for watershed management. (WP&R, C&L--Action)

6. OTHER BOARD ITEMS - ACTION

9-4 Authorize entering into a three-year agreement with Honeywell DMC Services, Inc. for \$2.5 million to provide enhanced commercial, industrial and institutional services under the Conservation Credits Program. (WP&R--Action)

Added 9-12 Certify review and consideration of the Categorical Exemption for the Juan Well Filter Facility; and authorize entering into an agreement with Central Basin Municipal Water District to implement the project. (WP&R)

7. BOARD INFORMATION ITEMS

10-3 Local water resources development in Metropolitan's service area. (WP&R--Info.)

10-4 Principles of agreement for clarifying amendments to the State Water Contract developed by the State Water Contractors and Department of Water Resources. (WP&R--Info.)

Added 10-5 Financial incentives under Metropolitan's Local Resources Program. (WP&R--Info.)

8. COMMITTEE ITEMS

a. Oral report on the Water Surplus and Drought Management (WSDM) Plan--update on water supplies and demands.

9. FOLLOW-UP 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.