

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

April 10, 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 REGULAR MEETING OF THE WATER PLANNING AND RESOURCES COMMITTEE HELD MARCH 13, 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**
 - 8-4 Adopt legislative policy principles on watershed management. (WP&R, C&L-- Action)

6. **OTHER BOARD ITEMS - ACTION**

- 9-1** Approve principles of agreement for clarifying amendments to the State Water Contract developed by the State Water Project Contractors and Department of Water Resources. (WP&R--Action)

7. **BOARD INFORMATION ITEMS**

- 10-3** Revised Groundwater Recovery Program Agreement for the Irvine Ranch Desalter Project. (WP&R--Info.)

- 10-4** Water Surplus and Drought Management Plan Report. (WP&R--Info.)

8. **COMMITTEE ITEMS**

- a. Oral report on key issues related to the IRP update.

9. **PENDING ITEMS**

- 11-1** Clarification of General Manager's authority to execute Water Quality Exchange Agreements. (WP&R)

10. **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.