

Committee Members:

L. Owen, Chair
B. Wright, Vice Chair
J. Abdo
C. Barker
T. Brick
T. Coughran
J. Foley
F. Forbes
S. Freeman
T. Grandsen
F. Krauel
L. Krieger
W. Luddy
J. Morris
R. Murph
G. Peterson
S. Stanton
C. Treviño
J. Turner
G. Wein
K. Witt
H. Hansen, Ex Officio
C. Record, Jr., Ex Officio

**Adjourned Water Planning and
Resources Committee**

Meeting with Board of Directors*

June 12, 2000

*** 2:30 p.m. -- Room 2-456**

Monday, June 12, 2000 Meeting Schedule		
7:00 a.m.	Room 2-145	Ethics
8:00 a.m.	Room 2-456	Audit
9:30 a.m.	Room 2-145	L&C
*11:30 a.m.	Room 2-456	E&O
* Meeting time approximate – or immediately following L&C Committee		
*1:00 p.m.	Room 2-145	B&F
* Meeting time approximate – or immediately following E&O Committee		
*2:30 p.m.	Room 2-456	WP&R
* Meeting time approximate – or immediately following B&F Committee		
*3:30 p.m.	Room 2-145	Museum Comm.
* Meeting time approximate – or immediately following WP&R Committee		

MWD Headquarters Building • 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 MEETING OF THE WATER PLANNING AND RESOURCES COMMITTEE HELD APRIL 10, 2000**

4. OTHER MATTERS

- 6Jb. 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

- 8-3** Approve amendment to Administrative Code Section 4207 to clarify General Manager's authority to execute water quality exchange agreements. (WP&R--Action)
- 8-4** Approve entering into a two-year agreement between Metropolitan and the Los Angeles Regional Water Quality Control Board to establish a Metropolitan-funded task force to assist in protecting groundwater sources. (WP&R--Action)
- 8-5** Approve entering into a one-year water management agreement with Westlands Water District. (WP&R--Action)

6. OTHER BOARD ITEMS – ACTION

- 9-5** Authorize increase in appropriation from \$2 million to \$2.3 million for the Cadiz Groundwater Storage and Dry-Year Supply Program for preparation of supplemental environmental documentation. (Appn. 15324) (B&F, WP&R--Action)
- 9-6** Authorize implementation of the Hayfield/Chuckwalla Groundwater Storage Program; and appropriate \$7,375,000 for land acquisition/exchange, environmental documentation, and feasibility studies. (B&F, WP&R--Action)
- 9-7** Authorize entering into a Coordinated Operating Agreement between Metropolitan and San Bernardino Valley Municipal Water District establishing a cooperative resources and operational plan to improve water supply reliability. (WP&R--Action)

9-8 Authorize \$2,276,200 for the fourth year funding of the Desalination Research and Innovation Partnership for treatment of brackish water sources. (Appn. 15301) (WP&R—Action)

9-9 Authorize (1) phasing out the Cooperative Storage Program; and (2) entering into agreements with participating member agencies to either sell the water at Seasonal Storage Service rates or transfer the water into existing conjunctive-use accounts. (WP&R--Action)

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

None

9. PENDING ITEMS

11-1 Metropolitan's Various Roles for Desalination. (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.