

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

Adjourned Water Planning & Resources Committee

Meeting with Board of Directors*

July 10, 2000

***12:00 p.m. -- Room 2-456**

Monday, July 10, 2000 Meeting Schedule		
9:30 a.m.	Room 2-456	L&C
10:30 a.m.*	Room 2-145	E&O
*Meeting time approximate -- Immediately following L&C Committee		
12:00 p.m.*	Room 2-456	WP&R
*Meeting time approximate -- Immediately following E&O Committee		
2:30 p.m.	Room 1-102	Subcomm. on Communications
2:30 p.m.*	Room 2-145	B&F
*Meeting time approximate -- Immediately following WP&R Committee		
3:30 p.m.*	Room 2-456	C&L
*Meeting time approximate -- Immediately following B&F 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 JUNE 12, 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)]

- 6Jc. Reconsideration of Metropolitan's position on Phase 8 Bay-Delta Water Rights Hearings. (WP&R)

5. CONSENT CALENDAR ITEMS - ACTION

- 8-3** Approve principles regarding a proposed Water Management Partnership with the Friant Water Users Authority. (WP&R)
- 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 resources. (WP&R)
- 8-7** Approve payments of \$397,742 to the Six Agency Fund and \$13,320 to the Colorado River Association-Six Agency Committee. (WP&R)
- 8-8** Approve payments of \$502,875, \$150,000, and \$32,000 for membership dues and contributions to the State Water Contractors, SWC Bay-Delta Fund, and Bay-Delta Urban Fund, respectively. (WP&R)

6. OTHER BOARD ITEMS - ACTION

- 9-5 Authorize entering into a Quantification Settlement Agreement amongst Imperial Irrigation District, Coachella Valley Water District, and Metropolitan. (WP&R)
- 9-6 Amendment to Local Projects Agreement for the Arlington Desalter Project. (WP&R)
[Conference with Legal Counsel—Significant Exposure to Litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(b)]
- 9-7 Approve amendment to Administrative Code Section 4207 to expand General Manager's authority to execute water quality exchange agreements. (WP&R)
- 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)
- 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)
- 9-10 Adopt an approach for Metropolitan's role for desalination. (WP&R)

7. BOARD INFORMATION ITEMS

- 10-3 Update on Implementation of Proposition 13 – The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act of 2000. (WP&R)
- 10-4 Analysis and Staff Recommendations on CALFED Framework Agreement. (WP&R)

8. COMMITTEE ITEMS

None

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.