

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

Revised Adjourned Water Planning & Resources Committee

Meeting with Board of Directors*

September 11, 2000

*** 12:30 p.m. -- Room 2-456**

* *Meeting time is approximate. Meeting to immediately follow Engineering & Operations Committee.*

Monday, September 11, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Special Audit Comm.
9:30 a.m.	Rm. 2-456	L&C
10:00 a.m.	Rm. 12-213	Special Nominating
*11:00 a.m.	Rm. 2-145	E&O
*12:30 p.m.	Rm. 2-456	WP&R
*2:00 p.m.	Rm. 2-145	B&F
*3:00 p.m.	Rm. 2-456	C&L
* Meeting times are approximate – Meeting to begin immediately following preceding standing 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 AUGUST 21, 2000**

4. OTHER MATTERS

- 6Fb. 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

None

6. OTHER BOARD ITEMS – ACTION

9-7 **Withdrawn**

9-9 **Withdrawn**

- Added** 9-10 Staff analysis of the CALFED Final Programmatic EIS/EIR, and authorize the filing of litigation regarding compliance with environmental laws, if appropriate. (WP&R, L&C)
[Conference with Legal Counsel--Anticipated Litigation. Any discussion retarding initiation of litigation will be heard in closed session pursuant to Gov. Code § 54956.9(c)]

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. Oral report on dry-year transfers.
- b. Oral report on proposed Environmental Water Account Agreement with CALFED.
- c. Oral report on electric deregulation and its impacts on the water industry.

- d. Oral report on State Water Project Contract Billings and Potential Contract Negotiations.
[Conference with Real Property Negotiators: Metropolitan: Ronald Gastelum; State Department of Water Resources: Thomas Hannigan; Potentially Representatives of Other State Water Contractors. Property: Metropolitan's Water Supply Rights Under State Water Contract and Applicable Law. Negotiating Parties: Metropolitan, State Department of Water Resources, Potentially Other State Water Contractors. Under Negotiations: Metropolitan's Water Supply Rights and Costs. To be heard in closed session pursuant to Gov. Code § 54956.8]

- Added** e. Report on Memorandum of Understanding between Metropolitan and the Los Angeles Regional Water Quality Control Board establishing a joint effort to protect groundwater resources.

9. PENDING ITEMS

None

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.