

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*

October 16, 2000

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

* *Meeting time is approximate or following
Engineering & Operations Committee.*

Monday, October 16, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Museum
9:30 a.m.	Rm. 2-456	L&C
*11:00 a.m.	Rm. 2-145	E&O
*12:30 p.m.	Rm. 2-456	WP&R
*2:30 p.m.	Rm. 2-145	B&F
*3:30 p.m.	Rm. 2-456	C&L
* Meeting times are approximate – Meeting may begin immediately following preceding one		

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 September 11, 2000**

4. CONSENT CALENDAR ITEMS – ACTION

- 8-4 Set public hearing on draft Regional Urban Water Management Plan (RUWMP). (WP&R)
- 8-5 Adopt Resolution to accept funds from Proposition 13, The Safe Drinking Water, Clean Water, Watershed Protection and Flood Control Act of 1999 (Water Bond), Article 4, Interim Water Reliable Supply and Water Quality Infrastructure and Management Program. (WP&R)
- 8-9 Authorize amendment to Restated Water Supply Management Agreement for the Orange County Basin. (WP&R)

5. OTHER BOARD ITEMS – ACTION

- 9-2 Adopt Resolution directing the giving of notice of potential discontinuance of Service of Interim Agricultural Water Program Water from October 2001 through October 2002. (WP&R)
- 9-4 Authorize project negotiations under Metropolitan's California Aqueduct Dry-Year Transfer Program. (WP&R)

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Oral report on Environmental Water Account Services Agreement with the California Department of Water Resources.

Added b. Status update on environmental documentation for the Cadiz Groundwater Storage and Dry-Year Supply Program.

8. PENDING ITEMS

None

9. FOLLOW-UP ITEMS

a. Report on seawater desalination activities.

Added b. Discussion on the State Water Resources Control Board's Phase 8 proceedings.

10. ADJOURNMENT

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.