

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*

November 13, 2000

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

* *Meeting time is approximate or following
Budget & Finance Committee.*

Monday, November 13, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Museum
*9:00 a.m.	Rm. 2-456	L&C
*10:30 a.m.	Rm. 2-145	E&O
*12:00 p.m.	Rm. 2-456	C&L
*1:00 p.m.	Rm. 2-145	B&F
*2:30 p.m.	Board Room	WP&R
* 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.

JOINT MEETING OF THE WATER PLANNING AND RESOURCES COMMITTEE AND THE BUDGET AND FINANCE COMMITTEE

1. OTHER BOARD ITEMS -- ACTION

- 9-6 Review the form of Draft Agreement for Implementation of California's Colorado River Water Use Plan - Cadiz Groundwater Storage and Dry-Year Supply Component. (WP&R, B&F) **(To be mailed separately)**

WATER PLANNING AND RESOURCES COMMITTEE MEETING

(Following joint meeting of WP&R and B&F)

- 2. Additions to the Agenda** (As required by Gov. Code, § 54954.2(b).)
- 3. 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).)
- 4. Approval of the Minutes of the meeting of the Water Planning and Resources Committee held October 16, 2000**
- 5. Review of Draft Regional Urban Water Management Plan for Metropolitan Water District**
- 6. Public hearing on Draft Regional Urban Water Management Plan for Metropolitan Water District**
- 7. OTHER MATTERS**

Added 6Gb. Discussion of Bay-Delta related issues; including progress on developing and implementing the CALFED program; potential litigation regarding the EIR/EIS for the CALFED program and the EIR for the Monterey Amendments to the State Water Contract; and State Water Resources Control Board's Phase 8 hearings to allocate responsibility to meet Bay-Delta environmental obligations. (L&C, 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 (two potential cases); to be heard in closed session pursuant to Gov. Code § 54956.9(c)]

8. CONSENT CALENDAR ITEMS – ACTION

None

9. OTHER BOARD ITEMS – ACTION

- 9-2 Authorize amendment to Metropolitan's Cyclic Storage Agreement in the Main San Gabriel Basin. (WP&R)
- 9-5 Adopt joint resolution authorizing release of proposed Quantification Settlement Agreement amongst Imperial Irrigation District, Coachella Valley and Metropolitan Water Districts for public review. (WP&R) **(To be mailed separately)**

10. BOARD INFORMATION ITEMS

None

11. COMMITTEE ITEMS

- a. Review of the history and importance of the Monterey Agreement regarding the State Water Contract.

12. FOLLOW-UP ITEMS

- a. Discussion on the State Water Resources Control Board's Phase 8 proceedings.

13. 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.