

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

Water Planning & Resources Committee

Meeting with Board of Directors*

December 11, 2000

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

Monday, December 11, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Museum
9:00 a.m.	Rm. 2-456	L&C
10:00 a.m.	Rm. 2-145	E&O
11:30 a.m.	Rm. 2-456	C&L
1:00 p.m.	Rm. 2-145	B&F
2:00 p.m.	Rm. 2-456	WP&R

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 November 13, 2000**

4. OTHER MATTERS

- 6Hb. 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)]

5. CONSENT CALENDAR ITEMS – ACTION

- 8-8 Adopt 2000 Regional Urban Water Management Plan and the attached resolution for submittal to State of California. (WP&R)

6. OTHER BOARD ITEMS – ACTION

- 9-3 Authorize execution of Memorandum of Understanding with the Friant Users Authority. (WP&R)
- 9-6 Adopt joint resolution authorizing release of proposed Quantification Settlement Agreement amongst the Imperial Irrigation District, Coachella Valley and Metropolitan Water Districts for public review. (WP&R) **(To be mailed separately)**

7. BOARD INFORMATION ITEMS

- 10-3 Report on seawater desalination activities. (WP&R)
- 10-4 Status report on the State Water Project Initiative Action Plan and benefits. (WP&R) **(To be mailed separately)**
[Any discussion of real property negotiations will be heard in closed session pursuant to Gov. Code § 54956.8. Conference with real property negotiator: Ronald Gastelum, General Manager; negotiating party: California Department of Water Resources; property: water rights under State Water Contract; Any discussion of existing litigation will be heard in closed session pursuant to Gov. Code § 54956.9(a). Conference with legal counsel; one case: Planning and Conservation League v. Department of Water Resources, Case No. C024576]

8. COMMITTEE ITEMS

- a. Discussion of introduction of water into the State Water Project aqueduct system and Metropolitan's Colorado River Aqueduct and distribution system.
- b. Oral update on Cadiz Groundwater Storage Dry-Year Supply Program.

9. FOLLOW-UP ITEMS

None

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.