

WP&R Committee

L. Owen, Chair
B. Wright, Vice Chair

**Revised Adjourned Water
Planning & Resources
Committee**

Meeting with Board of Directors*

January 8, 2001

2:30 p.m. -- Board Room

Monday, January 8, 2001 Meeting Schedule		
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

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. 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. OTHER BOARD ITEMS - ACTION

9-9 Authorize (1) increase in appropriation from \$2.3 million to \$2.515 million; (2) increase in maximum amount payable with P&D Consultants; and (3) amendment of cost sharing agreement with the Bureau of Land Management for the Cadiz Groundwater Storage and Dry-Year Supply Program. (WP&R, B&F)

Revised 9-10 Approve Definitive Economic Terms and Responsibilities between Metropolitan and Cadiz, Inc. for Cadiz Groundwater Storage and Dry-Year Supply Project. (WP&R, B&F)

WATER PLANNING AND RESOURCES COMMITTEE MEETING

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

4. Approval of the Minutes of the meeting of the Water Planning and Resources Committee held December 11, 2000

5. OTHER MATTERS

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)]

6. CONSENT CALENDAR ITEMS – ACTION

None

7. OTHER BOARD ITEMS – ACTION

- 9-8** Authorize entering into a one-year Environmental Water Account demand shifting agreement with California Department of Water Resources. (WP&R)
- 9-11 Authorize the General Manager to pursue a settlement agreement with Sacramento Valley upstream interests, consistent with proposed principles, for equitable resolution of the State Water Resources Control Board's Phase 8 Water Rights Hearings. (L&C, WP&R)
[Conference with legal counsel—existing litigation; parties: water right holders in Bay-Delta watershed; to be heard in closed session pursuant to Gov. Code § 54956.9(a); SWRCB consideration of alternatives to implement water quality objectives for the Bay-Delta Estuary and related matters]

8. BOARD INFORMATION ITEMS

None

9. 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. Review ACWA's "10 Common Sense Actions to Beat the Next Water Crisis."

10. PENDING ITEMS

- 11-1** Proposed desalination policy principles. (WP&R) **(To be mailed separately)**

11. FOLLOW-UP ITEMS

None

12. 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.