

WPQ&R Committee

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W. Murray, Jr.
S. Stanton
G. Wein
B. Wright
P. Pace (Ex Officio)
G. Peterson (Ex Officio)
W. Luddy (Ex Officio)

**Revised Water Planning, Quality
and Resources Committee**

Meeting with Board of Directors*

February 12, 2001

3:15 p.m. -- Board Room

Monday, February 12, 2001 Meeting Schedule		
8:30 a.m.	Rm. 2-456	R&E
10:00 a.m.	Rm. 2-145	EO&RP
11:45 a.m.	Rm. 2-456	AB&F
1:30 p.m.	Rm. 2-145	LC&P
3:15 p.m.	Board Room	WPQ&R

MWD Headquarters Building

• 700 N. Alameda Street •

Los Angeles, CA 90012

* The Metropolitan Water District's Water Planning, Quality 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, Quality 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, Quality and Resources Committee will not vote on matters before the Water Planning, Quality 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 January 8, 2001**
4. **CONSENT CALENDAR ITEMS – ACTION**
 - 8-5 **Withdrawn**

5. 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. (WPQ&R)
- 9-10 **Withdrawn**
- 9-11 **Withdrawn**
- 9-12** Approve recommended Brackish and Seawater Desalination Policy Principles. (WPQ&R)
- 9-13** Adopt policy governing the quality of new sources of water introduced into conveyance facilities and authorize General Manager to implement policy. (WPQ&R)
- 9-14** Authorize the negotiation and entering into agreements for Supplemental State Water Project Water Supplies and the transfer of up to \$22.5 million from the Revenue Remainder Fund to the Water Transfer Fund. (WPQ&R)

6. BOARD INFORMATION ITEMS

- 10-3** Colorado River Interim Surplus Guidelines Overview. (WPQ&R)
- 10-4** Proposed reservoir or reservoirs near the All-American Canal. (WPQ&R)

7. COMMITTEE ITEMS

- a. Oral report on Definitive Economic Terms and Responsibilities between Metropolitan and Cadiz, Inc. for Cadiz Groundwater Storage and Dry-Year Supply Program.
- b. Oral report on Dry-Year Transfers.

8. FOLLOW-UP ITEMS

None

9. 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.