

WPQ&R Committee

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B. Wright
P. Pace (Ex Officio)
G. Peterson (Ex Officio)
W. Luddy (Ex Officio)

**Water Planning, Quality and
Resources Committee**

Meeting with Board of Directors*

March 12, 2001

2:30 p.m. -- Board Room

Monday, March 12, 2001 Meeting Schedule		
8:30 a.m.	Rm. 2-145	EO&RP
10:30 a.m.	Rm. 2-456	AB&F
12:30 p.m.	Rm. 2-145	LC&P
2:30 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, Quality and Resources Committee held February 12, 2001**

4. OTHER MATTERS

- 6Fb. 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. (LC&P, WPQ&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 (one potential case); to be heard in closed session pursuant to Gov. Code § 54956.9(c)]

5. CONSENT CALENDAR ITEMS – ACTION

- 8-7 Authorize entering into agreements with GeoPentech to perform feasibility investigations of the Chuckwalla Groundwater Basin and Kennedy Jenks/Todd to perform additional aquifer tests in the Hayfield Groundwater Basin. (LC&P, WPQ&R)

6. OTHER BOARD ITEMS – ACTION

- 9-6 Authorize entering into (1) an agreement with San Bernardino Valley Municipal Water District to coordinate the use of facilities and State Water Project supplies, and (2) Principles of Agreement with Kern Delta Water District to proceed with feasibility and environmental studies and final negotiations on a dry-year supply program. (WPQ&R) **(To be mailed separately)**
- 9-8 Authorize entering into an environmental water account agreement with the California Department of Water Resources to purchase water stored in Metropolitan's Semitropic account. (WPQ&R)

7. BOARD INFORMATION ITEMS

- 10-4 Report on member agencies' recommendations for Metropolitan's Water Conservation Program. (WPQ&R)

8. 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 regarding governing the quality of new sources of water introduced into conveyance facilities.

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.