

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*

June 11, 2001

10:30 a.m. -- Board Room

Monday, June 11, 2001 Meeting Schedule		
8:30 a.m.	Rm. 1-102	EO&RP
10:30 a.m.	Board Room	WPQ&R
12:30 p.m.	Rm. 2-145	LC&P
2:30 p.m.	Rm. 2-456	AB&F

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.

**JOINT MEETING OF THE
WATER PLANNING, QUALITY AND RESOURCES COMMITTEE
AND THE
ENGINEERING, OPERATIONS AND REAL PROPERTY 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. COMMITTEE ITEMS**
 - a. Oral report on the Las Posas Groundwater Storage Program. (EO&RP, WPQ&R)

- b. Oral report on treatment alternatives to meet upcoming drinking regulations. (EO&RP, WPQ&R)
- c. Discussion of operations of the Colorado River Aqueduct. (EO&RP, WPQ&R)

WATER PLANNING AND RESOURCES COMMITTEE MEETING

(Following joint meeting of WPQ&R and EO&RP)

4. Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held May 14, 2001

5. OTHER MATTERS

- 6Eb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

6. CONSENT CALENDAR ITEMS – ACTION

None

7. OTHER BOARD ITEMS – ACTION

None

8. BOARD INFORMATION ITEMS

None

9. COMMITTEE ITEMS

- a. Update on field trip to Cadiz Project.
- b. Oral report on the Desalination Action Plan.
- c. Review of CALFED authorizing legislation. (WPQ&R, CO&L)
- d. Oral report on State Water Resources Control Board's Phase 8 hearings and negotiations. (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)]
- e. Oral report on negotiations to develop a Land Management and Water Supply Program with Palo Verde Irrigation District.
[Conference with real property negotiators; agency negotiator: Dennis Underwood, Robert W. Schempp; negotiating parties: Palo Verde Irrigation District; property: water rights; property: Colorado River allocations; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code § 54956.8]

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

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.