

WPQ&R Committee

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J. Morris
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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)

**Water Planning, Quality and
Resources Committee**

Meeting with Board of Directors*

July 9, 2001

2:30 p.m. -- Room 2-456

Monday, July 9, 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.	Rm. 2-456	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 June 11, 2001**
4. **OTHER MATTERS**
 - 6Fb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

5. CONSENT CALENDAR ITEMS – ACTION

- 8-7** Adopt resolutions to accept \$1.309 million in state grants for three water conservation projects and a groundwater feasibility study. (WPQ&R)

6. OTHER BOARD ITEMS – ACTION

- 9-3** Approve Principles of Agreement for a Land Management, Crop Rotation and Water Supply Program with Palo Verde Irrigation District, and appropriate \$500,000 for the preparation of environmental documentation and other preliminary activities for the Program. (Appn. 15368) (WPQ&R)

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. Identify principles for a competitive solicitation process to provide opportunities for the development of seawater desalination.
- b. Water Resources Management Manager's Monthly Report of Activities.

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

11. 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.