



WPQ&R Committee

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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*

August 20, 2001

11:30 a.m. -- Board Room

Monday, August 20, 2001 Meeting Schedule		
8:00 a.m.	Rm. 2-145	EO&RP
9:30 a.m.	Rm. 2-456	AB&F
10:30 a.m.	Board Room	LC&P
11:30 a.m.	Board Room	WPQ&R
1:00 p.m.	Rm. 2-456	CO&L
2:00 p.m.	Board Room	Board Meeting
3:00 p.m.	Rm. 1-102	R&E

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
LEGAL, CLAIMS AND PERSONNEL 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 MATTERS**
 - 6Gb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

4. COMMITTEE ITEMS

- a. Oral report on the Monterey settlement agreement negotiations. (LC&P, WPQ&R)
[Discussion of *Planning and Conservation League, et al. v. Department of Water Resources, et al.*, Sacramento County Superior Court Case No. 95CS03216. Any discussion of litigation will be held in closed session—existing litigation—pursuant to Gov. Code § 54956.9(a)]

WATER PLANNING, QUALITY AND RESOURCES COMMITTEE MEETING

(Following joint meeting of WPQ&R and LC&P)

5. Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held July 9, 2001

6. CONSENT CALENDAR ITEMS – ACTION

- 8-8 Authorize execution of Water Code Section 12562(b) Funding Agreement with the Department of Water Resources; and adopt a resolution for the Hayfield Groundwater Storage Project. (WPQ&R)
- 8-9 Appropriate \$1.6 million for the fifth year funding of the Desalination Research and Innovation Partnership for the treatment of brackish water sources (Appn. 15301). (WPQ&R)

7. OTHER BOARD ITEMS – ACTION

- 9-3 Approve boating rules for Diamond Valley Lake. (EO&RP, WPQ&R)
- 9-6 Approve Seawater Desalination Program and Administrative Guidelines. (WPQ&R)
- 9-8 Authorize entering into an agreement with U.S. Bureau of Reclamation and San Diego County Water Authority establishing a funding mechanism and allocating responsibilities for implementation of conservation and mitigation measures for lower Colorado River water transfers. (WPQ&R)
- 9-9 Adopt principles regarding proposed cooperative water management activities with the Kings River Water Association. (WPQ&R)

8. BOARD INFORMATION ITEMS

None

9. COMMITTEE ITEMS

- a. Oral report on the Cadiz Groundwater Storage Project.
- b. Water Resources Management Manager's Report of Monthly Activities.

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.