

REVISED

WPQ&R Committee

L. Owen, Chair
E. Little, Vice Chair
J. Abdo
T. Brick
T. Coughran
A. Fellow
J. Foley
T. Grandsen
J. Morris
R. Murph
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*

September 10, 2001

2:30 p.m. -- Board Room

Monday, September 10, 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
4:00 p.m.	Rm. 2-456	Rate Structure

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

4. OTHER BOARD ITEMS - ACTION

- 9-4 Authorize entering into an agreement to facilitate a water transfer transaction between Western Water Company and the city of San Diego. (LC&P, WPQ&R)

5. 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)]
- b. Status of work plan on State Water Resources Control Board Phase 8 settlement. (LC&P, WPQ&R)

WATER PLANNING, QUALITY AND RESOURCES COMMITTEE MEETING

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

- 6. Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held August 20, 2001**

7. MANAGEMENT REPORT

- a. Water Resources Management Manager's report.

8. CONSENT CALENDAR ITEMS – ACTION

None

9. OTHER BOARD ITEMS – ACTION

- 9-3 Authorize entering into a construction agreement with U.S. Bureau of Reclamation and Coachella Valley Water District for the Coachella Canal Lining Project. (WPQ&R)
- Revised** 9-7 Approve boating policy for Diamond Valley Lake and Lake Skinner. (EO&RP, WPQ&R)
- 9-8 Approve rates for previously authorized emergency water service for Tijuana, Mexico. (WPQ&R)

10. BOARD INFORMATION ITEMS

None

11. COMMITTEE ITEMS

- a. Oral report and committee discussion regarding competitive approach for seawater desalination research.

12. FOLLOW-UP ITEMS

None

13. FUTURE AGENDA ITEMS

14. 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.