

WPQ&R Committee

L. Owen, Chair
J. Abdo
T. Brick
T. Coughran
A. Fellow
J. Foley
T. Grandsen
F. Krauel
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*

October 15, 2001

1:00 p.m. -- Room 2-145

Monday, October 15, 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	EO&RP
10:00 a.m.	Rm. 2-456	AB&F
11:30 a.m.	Rm. 2-145	LC&P
12:15 p.m.	Rm. 2-456	CO&L
1:00 p.m.	Rm. 2-145	WPQ&R
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

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 September 10, 2001**
4. **OTHER MATTERS**
 - 6Gb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

5. CONSENT CALENDAR ITEMS – ACTION

- 8-8** Authorize the execution of a Memorandum of Understanding with the Kings River Water Association. (WPQ&R)
- 8-9** Approve development and implementation of Seawater Desalination Research Program. (WPQ&R)

6. OTHER BOARD ITEMS – ACTION

- 9-2** Adopt resolution to approve notice of potential discontinuance of service of surplus water from October 1, 2002 through September 30, 2003. (WPQ&R)
- 9-7 Authorize (a) entering into a cost-sharing agreement for consultant work for the completion of environmental documentation to facilitate the proposed Quantification Settlement Agreement and analysis and coordination with Salton Sea reclamation efforts; and (b) funding to Imperial Irrigation District in amounts not to exceed \$816,633. (WPQ&R) **(To be mailed separately)**

7. BOARD INFORMATION ITEMS

- 10-3** Review of workplan for Integrated Resources Plan update. (WPQ&R)
- 10-4 Report on mediation regarding the *Planning and Conservation League, et al. v. Department of Water Resources, et al.*, Sacramento County Superior Court Case No. 95CS03216. (WPQ&R) **(To be distributed at meeting)**
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

8. COMMITTEE ITEMS

- a. Status of work plan on State Water Resources Control Board's Phase 8 settlement.
- b. Assessment of impacts to Metropolitan's planning process resulting from SB 221 (Kuehl) and SB 610 (Costa). (WPQ&R)
- c. Overview of annexation policy.

9. MANAGEMENT REPORT

- a. Water Resource Management Manager's report.

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.