

WPQ&R Committee

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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*

November 19, 2001

1:30 p.m. -- Room 2-145

Monday, November 19, 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	EO&RP
9:30 a.m.	Rm. 2-456	AB&F
10:30 a.m.	Rm. 2-145	LC&P
12:00 p.m.	Rm. 2-456	CO&L
1:30 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 October 15, 2001**
4. **OTHER MATTERS**
 - 6Fb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS – ACTION

9-2 Appropriate \$250,000 for preliminary design and environmental documentation for the Yorba Linda Feeder Bypass, and authorize increased funding levels for the groundwater storage programs in the Chino and Orange County Basins. (WPQ&R)

9-3 Adopt policy principles for a CALFED Bay-Delta Program long-term governance structure. (WPQ&R)

9-4 Adopt workplan for the Integrated Resources Plan Update. (WPQ&R)

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. Oral report on the Monterey settlement agreement negotiations.
[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)]

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.