

WPQ&R Committee

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A. Fellow
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G. Loveland
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*

December 10, 2001

1:00 p.m. -- Board Room

Monday, December 10, 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	EO&RP
9:15 a.m.	Rm. 2-456	AB&F
10:15 a.m.	Rm. 2-145	LC&P
12:00 p.m.	Rm. 2-456	CO&L
1:00 p.m.	Board Room	WPQ&R
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.

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 November 19, 2001**
4. **OTHER MATTERS**
 - 6Gb. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

5. CONSENT CALENDAR ITEMS – ACTION

- 8-1** Adopt resolution to apply for and accept funding, if awarded, pursuant to the Local Groundwater Management Assistance Act of 2000. (WPQ&R)

6. OTHER BOARD ITEMS – ACTION

None

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. Annual public hearing to review Metropolitan's urban water management plan for adequacy in achieving an increased emphasis on cost-effective conservation, recycling, and groundwater recharge **(Draft report to be mailed separately)**
- b. Review of CALFED governance principles
- c. Discussion on Regional Urban Water Management Plan in coordination with SB 221 (Kuehl) and SB 610 (Costa)
- d. Oral report on State Water Resources Control Board Phase 8 proceedings **[Conference with legal counsel—existing litigation; parties: water right holders in Bay-Delta watershed; to be heard in closed session pursuant to Gov. Code § 54956.9(a); SWRCB consideration of alternatives to implement water quality objectives for the Bay-Delta Estuary and related matters]**

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.