

**WPQ&R Committee**

G. Morse, Chair  
B. Wright, Vice Chair  
J. Abdo  
H. Ball  
T. Brick  
G. Brown  
T. Coughran  
A. Fellow  
T. Grandsen  
G. Loveland  
J. Morris  
R. Murph  
L. Owen  
G. Peterson  
S. Stanton  
P. Swan  
G. Wein  
P. Pace (Ex Officio)  
W. Luddy (Ex Officio)  
J. Foley (Ex Officio)

**Water Planning, Quality and  
Resources Committee**

Meeting with Board of Directors\*

**January 7, 2002**

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

Monday, January 7, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	E&O
10:00 a.m.	Rm. 2-456	BF&I
11:30 a.m.	Rm. 2-145	LC&P
1:00 p.m.	Rm. 2-456	ARE&IP
2:30 p.m.	Rm. 2-145	WPQ&R
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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. **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).)
  
2. **Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held December 10, 2001**
  
3. **REPORTS**
  - a. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)
  
4. **CONSENT CALENDAR ITEMS – ACTION**

None

**5. OTHER BOARD ITEMS – ACTION**

- 9-7** Authorize the execution of an agreement based on the Sacramento Valley Phase 8 Short-Term Workplan Settlement Principles. (WPQ&R)  
[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); State Water Resources Control Board consideration of alternatives to implement water quality objectives for the Bay-Delta Estuary and related matters]

**6. BOARD INFORMATION ITEMS**

- 10-2 Transmittal of February 2002 Metropolitan Annual Progress Report to the California State Legislature on Achievements in Conservation, Recycling, and Groundwater Recharge. (WPQ&R, CO&L) **(To be mailed separately)**

**7. COMMITTEE ITEMS**

- a. Oral report on (a) Quantification Settlement Agreement Draft Program EIR; (b) Secretary of the Interior's proposed Implementation Agreement Draft EIR; and (c) Imperial Irrigation District Water Conservation and Transfer Project Draft EIS/EIR
- b. Oral report on recent weather and water supply conditions
- c. Oral report on Integrated Resources Planning update

**8. MANAGEMENT REPORT**

- a. Water Resource Management Manager's report

**9. FOLLOW-UP ITEMS**

None

**10. FUTURE AGENDA ITEMS**

**11. 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.