

WPQ&R Committee

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A. Fellow
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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*

February 11, 2002

2:30 p.m. -- Room 2-456

Monday, February 11, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	E&O
10:15 a.m.	Rm. 2-145	BF&I
11:30 a.m.	Rm. 2-456	LC&P
1:00 p.m.	Rm. 2-145	ARE&IP
2:30 p.m.	Rm. 2-456	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. **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 January 7, 2002**
3. **REPORTS**
 - a. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)
4. **CONSENT CALENDAR ITEMS – ACTION**
 - 8-6** Adopt resolutions to support applications for Proposition 13 grants for groundwater storage construction projects. (WPQ&R)

- 8-7** Approve Amendment No. 1 to Agreement No. 40443 for an additional \$900,000 for aquifer characterization for the Hayfield Groundwater Storage Project. (WPQ&R)

5. OTHER BOARD ITEMS – ACTION

- 9-5** Authorize entering into a one-year Environmental Water Account demand shifting agreement with California Department of Water Resources. (WPQ&R)

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Oral report on perchlorate
- b. Oral report on recent weather and water supply conditions
- c. Oral report on IRP 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.