

**WPQ&R Committee**

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

**Adjourned Water Planning,  
Quality and Resources  
Committee**

Meeting with Board of Directors\*

**August 19, 2002**

**10:00 a.m. -- Board Room**

Monday, August 19, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Board Room	E&O
10:00 a.m.	Board Room	WPQ&R
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	BF&I
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.

**JOINT MEETING OF THE  
WATER PLANNING, QUALITY AND RESOURCES COMMITTEE  
AND THE  
ENGINEERING AND OPERATIONS 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. BOARD INFORMATION ITEMS**

- 10-2** Status report on the preliminary design, right of way acquisition, and member agency coordination for the San Diego Pipeline No. 6 project. (E&O, WPQ&R)  
[Any discussion regarding real property negotiations may be required to be heard in closed session pursuant to Gov. Code § 54956.8]

## **WATER PLANNING, QUALITY AND RESOURCES COMMITTEE MEETING**

**(Following joint meeting of WPQ&R and E&O Committees)**

**3. Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held July 8, 2002**

**4. REPORTS**

- a. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

**5. CONSENT CALENDAR ITEMS – ACTION**

- 8-5** Authorize two conservation programs and new items to receive incentives under the Conservation Credits Program. (WPQ&R)

**6. OTHER BOARD ITEMS – ACTION**

None

**7. COMMITTEE ITEMS**

- a. Report from EPA Region representative on EPA monitoring and enforcement of perchlorate discharges to Las Vegas Wash

**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.