

WPQ&R Committee

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

**Water Planning, Quality and
Resources Committee**

Meeting with Board of Directors*

September 9, 2002

9:30 a.m. -- Board Room

Monday, September 9, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Board Room	E&O
9:30 a.m.	Board Room	WPQ&R
10:45 a.m.	Rm. 2-456	LC&P
12:00 p.m.	Rm. 2-145	ARE&IP
12:45 p.m.	Rm. 2-456	BF&I
1:30 p.m.	Rm. 1-102	Asset Financing Corp.
1:30-2 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.

**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. CONSENT CALENDAR ITEMS - ACTION

8-10 Approve an implementation plan for the San Diego Pipeline No. 6 project. (E&O, WPQ&R)

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 August 19, 2002

4. REPORTS

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

5. CONSENT CALENDAR ITEMS – ACTION

- 8-7** Approve agreement with the Bureau of Reclamation and Imperial Irrigation District to advance funds to initiate preliminary work necessary for the All American Canal Lining Project, not to exceed \$450,000. (WPQ&R)

6. BOARD INFORMATION ITEMS

- 10-2** Seawater Desalination Program Update. (WPQ&R)

7. COMMITTEE ITEMS

- a. Oral report on replenishment availability

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.