

WPQ&R Committee

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B. Wright, Vice Chair
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T. Brick
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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*

October 7, 2002

11:30 a.m. -- Board Room

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

*Meetings will begin at the posted time or upon the conclusion of the preceding meeting (if later), and meetings will not be held concurrently.

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. OTHER BOARD ITEMS – ACTION**
 - 9-2 Approve an implementation plan for the San Diego Pipeline 6 project. (E&O, WPQ&R) **(To be mailed separately)**

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 September 9, 2002**

4. **REPORTS**

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

5. **CONSENT CALENDAR ITEMS – ACTION**

- 8-4 Authorize entering into an agreement for the Conjunctive Use Storage Project with Three Valleys Municipal Water District under Proposition 13. (WPQ&R)

6. **OTHER BOARD ITEMS—ACTION**

- 9-1 Adopt resolution to approve notice of potential discontinuance of service of surplus water from October 1, 2003 through September 30, 2004. (WPQ&R)
 - 9-5 Review Record of Decision and action on the right-of-way grant for the Cadiz Groundwater Storage and Dry-Year Supply Program. (WPQ&R)

7. **BOARD INFORMATION ITEMS**

None

8. **COMMITTEE ITEMS**

- a. Proposed draft contract terms and preliminary rate impact findings for Seawater Desalination Program **(To be mailed separately)**

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.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.