

WPQ&R Committee

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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*

December 9, 2002

10:00 a.m. -- Room 2-145

Monday, December 9, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	WPQ&R
12:30 p.m.*	Rm. 2-456	LC&P
1:30 p.m.*	Rm. 2-145	BF&I
2-3:00 p.m.	Rm. 2-413	Dirs. Computer Training

*Meetings will begin at the posted time or upon the conclusion of the preceding meeting.

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).)

PUBLIC HEARING

- a. Presentation on Metropolitan's urban water management plan for adequacy in achieving an increased emphasis on cost-effective conservation, recycling, and groundwater recharge
 - b. Public comments
2. **Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held November 18, 2002**

3. REPORTS

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

4. CONSENT CALENDAR ITEMS — ACTION

- 8-2** Authorize amendment to Memorandum of Understanding with the Friant Water Users Authority. (WPQ&R)

5. OTHER BOARD ITEMS — ACTION

- 9-1** Authorize (1) finalizing contract terms and principles for Seawater Desalination Program agreements, and (2) development of Local Resources Program action plan for 2003. (WPQ&R)
- 9-2 Approve (a) agreement with Department of the Interior, Imperial Irrigation District, Coachella Valley Water District, Palo Verde Irrigation District, and San Luis Rey Indian Water Rights Settlement Parties for allocation of conserved water related to All American and Coachella canal lining projects, and (b) agreement with Bureau of Reclamation and Imperial Irrigation District to design and construct the All American Canal Lining Project. (WPQ&R) **(To be mailed separately)**
- 9-3 Authorize execution of Quantification Settlement Agreement and Related Agreements Pertaining to California's Colorado River Water Use Plan. (WPQ&R) **(To be mailed separately)**
- 9-6** Approve increased conservation credits funding of \$3 million for the High Efficiency Clothes Washer Program. (WPQ&R)

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Review and discussion of Central Pool Augmentation Project
- b. Perchlorate 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.

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.