

WPQ&R Committee

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W. Luddy, Ex Officio
J. Foley, Ex Officio
H. Hansen, Ex Officio

Water Planning, Quality and Resources Committee

Meeting with Board of Directors*

October 13, 2003

1:45 p.m. -- Room 2-145

Monday, October 13, 2003 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	BF&I
12:00 p.m.*	Rm. 2-456	LC&P
1:45 p.m.*	Rm. 2-145	WPQ&R
3-4:30 p.m.	Rm. 2-413	Dirs. Computer Training

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

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 September 8, 2003**
3. **REPORTS**
 - a. Discussion of Quantification Settlement Agreement (QSA) and Salton Sea [Conference with real property negotiators; property is Colorado River water rights; agency negotiators: Dennis Underwood and Jeffrey Kightlinger; negotiating parties: U.S. Department of the Interior, State of California, Imperial Irrigation District, Coachella Valley Water District and San Diego County Water Authority; under negotiation: price and terms of agreement; to be heard in closed session pursuant to Gov. Code § 54956.8]
 - b. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)

4. CONSENT CALENDAR ITEMS — ACTION

- 8-6** Authorize a landscape water-use efficiency incentive for commercial weather-based irrigation controllers. (WPQ&R)
- 8-7** Adopt resolutions to accept \$4.63 million in state grants for three water conservation projects; and approve extending Metropolitan's existing High-Efficiency Clothes Washer bridge incentive payments until grant is received. (WPQ&R)

5. OTHER BOARD ITEMS — ACTION

- 9-5 Authorize entering into an agreement to transfer State Water Project entitlement (Table A Water) to Desert Water Agency and Coachella Valley Water District. (WPQ&R) **(To be mailed separately)**
- 9-6** Authorize entering into agreements with North Kern Water Storage District and Mojave Water Agency to demonstrate the feasibility of water banking/exchange programs. (WPQ&R)

6. BOARD INFORMATION ITEMS

- 10-3** Review of Integrated Resources Plan Update draft report. (WPQ&R)
- 10-4** Water Surplus and Drought Management Report on Supply and Storage Balances as of September 15, 2003. (WPQ&R)

7. COMMITTEE ITEMS

- a. Update on Perchlorate
- b. Oral report on Salton Sea Restoration Approaches
- c. Oral report on Dedicated Landscape Meters

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.