

**WPQ&R Committee**

W. Luddy, Chair  
E. Bakall, Vice Chair  
J. Abdo  
R. Apodaca  
T. Brick  
G. Brown  
T. Coughran  
D. Dentler  
A. Fellow  
T. Grandsen  
G. Loveland  
J. Morris  
R. Record  
S. Stanton  
B. Wright  
P. Pace, Ex Officio  
J. Foley, Ex Officio  
G. Peterson, Ex Officio  
H. Hansen, Ex Officio

**Water Planning, Quality and Resources Committee**

Meeting with Board of Directors\*

**January 12, 2004**

**2:00 p.m. -- Room 2-145**

Monday, January 12, 2004 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	BF&I
11:30 a.m.*	Rm. 2-456	LC&P
12:30 p.m.*	Rm. 1-102	Nominating
1:00 p.m.*	Rm. 2-456	Desalination
2:00 p.m.*	Rm. 2-145	WPQ&R
3-4:00 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.

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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.

- 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).)**

Presentation on Regional Transportation Plan by Mark Pisano,  
Executive Director, Southern California Association of Governments

- 2. Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held December 8, 2003**

- 3. REPORTS**

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

**4. CONSENT CALENDAR ITEMS — ACTION**

None

**5. OTHER BOARD ITEMS — ACTION**

- 9-1** Authorize long-term regional Commercial/Industrial/Institutional rebate program and additional \$2.5 million to fund existing pilot program until a new vendor agreement is executed. (WPQ&R)

**6. BOARD INFORMATION ITEMS**

- 10-2** Protector del Agua landscape irrigation-efficiency education program. (WPQ&R)
- 10-3** Water Surplus and Drought Management Plan Report on water supply and demand (as of December 19, 2003). (WPQ&R)
- 10-4 Presentation of staff-recommended Integrated Resources Plan Update for a public review process. (WPQ&R) **(To be mailed separately)**

**7. COMMITTEE ITEMS**

None

**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.