

WPQ&R Committee

G. Brown, Chair
J. Edwards, Vice Chair
J. Parker, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
E. Bakall
T. Brick
C. Lewis
G. Loveland
W. Luddy
J. Morris
S. Veres

Water Planning, Quality and Resources Committee

Meeting with Board of Directors*

May 9, 2005

2:30 p.m. -- Board Room

Monday, May 9, 2005 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	C&L
9:30 a.m.*	Rm. 2-145	L&C
10:30 a.m.*	Rm. 2-456	BFI&I
11:30 a.m.*	Board Room	Jt. Mtg. Ethics & Audit
1:30 p.m.*	Board Room	E&O
2:30 p.m.*	Board Room	WPQ&R
3:30 p.m.*	Rm. 2-456	Media Training
3:30-4:30 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.

**JOINT MEETING OF THE
WATER PLANNING, QUALITY AND RESOURCES COMMITTEE
AND THE
ENGINEERING AND OPERATIONS COMMITTEE**

1. SUBCOMMITTEE ITEMS

- a. Oral report from the Colorado River Oversight Subcommittee. (E&O, WPQ&R)
- b. Oral report from the CALFED/Bay-Delta Oversight Subcommittee. (E&O, WPQ&R)

WATER PLANNING, QUALITY AND RESOURCES COMMITTEE MEETING

(Following joint meeting of WPQ&R and E&O Committees)

- 2. 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).)
- 3. Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held April 11, 2005**
- 4. REPORTS**
 - a. Oral report on Bay-Delta and State Water Project matters. (L&C, WPQ&R)
- 5. CONSENT CALENDAR ITEMS — ACTION**
 - 7-5** Approve principles for a Pilot Recharge and Recovery Operating Agreement; and authorize development and execution of a Recharge and Recovery Operating Agreement between Metropolitan, Eastern Municipal Water District and Rancho California Water District. (WPQ&R)
 - 7-6** Authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Hansen Area Water Recycling Phase I Project. (WPQ&R)
 - 7-7** Authorize entering into three Local Resources Program agreements with Three Valleys Municipal Water District and Upper San Gabriel Valley Municipal Water District for the City of Industry Regional Recycled Water Project. (WPQ&R)
- 6. OTHER BOARD ITEMS — ACTION**

None
- 7. BOARD INFORMATION ITEMS**
 - 9-3** Report on Water Surplus and Drought Management Plan as of April 15, 2005. (WPQ&R)

8. COMMITTEE ITEMS

- a. Presentation of 2005/06 budget for Water Resource Management Group

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.