

CALFED Subcomm.

E. Bakall, Chair
G. Peterson, Vice Chair
D. Dentler
D. Farrar
G. Loveland
J. Morris

REVISED

**CALFED/Bay-Delta Oversight
Subcommittee**

Meeting with Board of Directors*

November 7, 2005

4:00 p.m. -- Room 2-456

Monday, November 7, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-145	Audit
9:00 a.m.*	Rm. 2-456	C&L
10:00 a.m.*	Board Room	L&C
11:00 a.m.*	Board Room	BFI&I
1:00 p.m.*	Board Room	E&O
2:00 p.m.*	Board Room	WPQ&R
3:00 p.m.*	Rm. 1-102	O&P
4:00 p.m.*	Rm. 2-456	CALFED
3:30-4:30 p.m.	Rm. 2-413	Dirs. Computer Training

*Meeting 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 CALFED/Bay-Delta Oversight Subcommittee 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 CALFED/Bay-Delta Oversight Subcommittee 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 subcommittee as advisory to the Board, members of the Board who are not assigned to the CALFED/Bay-Delta Oversight Subcommittee will not vote on matters before the CALFED/Bay-Delta Oversight Subcommittee.

1. **Opportunity for members of the public to address the subcommittee on matters within the subcommittee's jurisdiction (As required by Gov. Code § 54954.3(a).)**
2. **Approval of the Minutes of the meeting of the CALFED/Bay-Delta Oversight Subcommittee held October 11, 2005**
3. **SUBCOMMITTEE CHAIR'S REPORT**

4. SUBCOMMITTEE ITEMS

- a. Status of CALFED Negotiations on Regulatory Commitments and Ecosystem Program Contributions
- Revised b. Status of Oroville FERC Relicensing
[Conference with legal counsel—significant exposure to litigation (two potential cases); may be heard in closed session pursuant to Gov. Code Section 54956.9(b); and conference with real property negotiators; property is Metropolitan's interest in Oroville facilities; agency negotiators: Timothy H. Quinn, Ken Kules, Jeffrey Kightlinger and John Schlotterbeck; negotiating parties: state Departments of Water Resources, Fish and Game and Parks and Recreation; Federal Energy Regulatory Commission; federal Departments of Interior, Commerce and Agriculture; American Rivers, Inc.; Cities of Oroville and Paradise; Oroville Chamber of Commerce; Butte County; Feather River Low-Flow Alliance; Feather River Recreation and Parks District; Western Canal Water District; Maidu Tribes; California State Horsemen's Association; under negotiation: price and terms of agreement; to be heard in closed session pursuant to Gov. Code Section 54956.8]
- Added c. Oral report on CALFED Bay-Delta Programmatic EIR cases, Sacramento County Superior Court Coordinated Proceedings No. JC04152
[Conference with legal counsel—existing litigation; may be heard in closed session pursuant to Gov. Code Section 54956.9(a)]
- d. Update on Outreach Activities
- e. Status of California Bay-Delta Authority Governance and Fiscal Audit
- Withdrawn f. ~~Discussion of South Delta Improvement Program Draft Environmental Impact Report/Statement~~

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

NOTE: At the discretion of the subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the subcommittee.

This subcommittee reviews items and makes a recommendation for final action to the Water Planning, Quality and Resources Committee and the Engineering and Operations Committee, which shall make further recommendations for 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 subcommittee 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.