

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
R. Deaton
C. Lewis
G. Loveland
J. Morris

Water Planning, Quality and Resources Committee

Meeting with Board of Directors*

December 12, 2005

2:00 p.m. -- Board Room

Monday, December 12, 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.*	Board Room	Ethics
3:30 p.m.*	Board Room	Emergency Preparedness
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.

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. **COMMITTEE 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)

PUBLIC HEARING

- a. Review of Metropolitan's urban water management plan for adequacy in achieving an increased emphasis on cost-effective conservation, recycling, and groundwater recharge per Metropolitan Water District Act Section 130.5 [Added by statutes of 1999, Chapter 415 (SB 60 - Hayden)]
- b. Public comments

3. Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held November 7, 2005

4. REPORTS

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

5. CONSENT CALENDAR ITEMS — ACTION

- 7-6** Authorize entering into a Local Resources Program Agreement with Los Angeles Department of Water and Power for the Sepulveda Basin Water Recycling Project Phase 4. (WPQ&R)
- 7-7** Approve a 2005/06 Supplemental Storage Program Agreement for Los Angeles Department of Water and Power. (WPQ&R)

6. OTHER BOARD ITEMS — ACTION

- 8-8** Authorize implementation of conservation incentive level updates and program refinements from Metropolitan's Five-Year Conservation Strategy Plan. (WPQ&R)

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

None

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.