

WPQ&R Committee

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

REVISED

Water Planning, Quality and Resources Committee

Meeting with Board of Directors*

January 9, 2006

2:00 p.m. -- Board Room

Monday, January 9, 2006 Meeting Schedule		
8:00-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
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
3:00-4:00 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.

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)
 - c. Oral report on Lake Perris. (E&O, WPQ&R)

3. **Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held December 12, 2005**

4. REPORTS

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

5. CONSENT CALENDAR ITEMS — ACTION

None

6. OTHER BOARD ITEMS — ACTION

- 8-4 Authorize execution of a settlement agreement and supplemental benefits fund agreement related to the Department of Water Resources' application for a new license from the Federal Energy Regulatory Commission under the Federal Power Act for the Oroville Facilities. (WPQ&R, CALFED) [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 participation 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
- 8-8 Ratify the CALFED Statement of Principles dated December 20, 2005. (WPQ&R, CALFED) **(To be distributed at meeting)**

7. BOARD INFORMATION ITEMS

- 9-2 Water Surplus and Drought Management Plan report on water supply and demand (as of December 15, 2005). (WPQ&R)

8. COMMITTEE ITEMS

- a. Evaluation of Delta Levee System Vulnerability and Emergency Preparedness and Response Capability. (WPQ&R, CALFED)
- b. Oral report on the Regional Integrated Water Management grants from the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50)

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.