

CALFED Subcomm.

E. Bakall, Chair
G. Peterson, Vice Chair
G. Loveland
J. Morris

REVISED

**CALFED/Bay-Delta Oversight
Subcommittee**

Meeting with Board of Directors*

January 10, 2006

9:00 a.m. -- Room 2-456

Tuesday, January 10, 2006 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-145	Colorado River
9:00 a.m.*	Rm. 2-456	CALFED
10:00 a.m.*	Rm. 1-102	O&P
11:30 a.m.*	Board Room	Board Meeting

*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 December 13, 2005**
3. **SUBCOMMITTEE CHAIR'S REPORT**

4. 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)**

5. SUBCOMMITTEE ITEMS

- a. Evaluation of Delta Levee System Vulnerability and Emergency Preparedness and Response Capability. (WPQ&R, CALFED)
- b. Status Update on Bay-Delta activities and CALFED Negotiations
- c. Update on Outreach Activities
- d. Status report on Pelagic Fish Issues

6. FUTURE AGENDA ITEMS

7. 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.