

WPQ&R Committee

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C. Lewis
G. Loveland
J. Mylne III
N. Sutley

**Water Planning, Quality and
Resources Committee**

Meeting with Board of Directors*

February 13, 2006

2:00 p.m. -- Board Room

Monday, February 13, 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
12:30 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 January 9, 2006

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 joint connections and water exchange agreement with the San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, Inland Empire Utilities Agency, and the city of Sierra Madre. (WPQ&R)
- 7-7** Approve certification of 490 acre-feet of Replenishment Service water delivered to Eastern Municipal Water District during fiscal year 2004/05. (WPQ&R)

6. OTHER BOARD ITEMS — ACTION

- 8-6 Approve the policy principles regarding short-term emergency preparedness and long-term actions for the Sacramento-San Joaquin River Delta. (WPQ&R, C&L, CALFED) **(To be mailed separately)**

7. BOARD INFORMATION ITEMS

None

8. COMMITTEE ITEMS

- a. Status report on the Groundwater Resources Study
- b. Report on Water Surplus and Drought Management Plan
- c. Report on the Governor's proposed Water Resource Investment Fund
- d. 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)

- e. Historical background report on Local Resources Program
- f. Oral report on Water Supply Planning for Catastrophe
- g. Oral report on water management/flood control component of Governor's Strategic Growth Plan

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.