

WPQ&R Committee

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J. Morris, Vice Chair
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J. Foley, Ex Officio
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G. Loveland
J. Murray Jr.
G. Peterson
N. Sutley

**Water Planning, Quality and
Resources Committee**

Meeting with Board of Directors*

April 10, 2006

10:30 a.m. -- Room 2-145

Monday, April 10, 2006 Meeting Schedule		
8:00-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-456	E&O
9:00 a.m.*	Rm. 2-145	L&C
10:30 a.m.*	Rm. 2-456	BFI&I
10:30 a.m.*	Rm. 2-145	WPQ&R
1:00 p.m.*	Rm. 2-456	Ethics
2:00-4:00 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. **Approval of the Minutes of the meeting of the Water Planning, Quality and Resources Committee held March 13, 2006**
3. **REPORTS**
 - a. Oral report on Bay-Delta and State Water Project matters. (L&C, WPQ&R)
4. **CONSENT CALENDAR ITEMS — ACTION**

None

5. OTHER BOARD ITEMS — ACTION

- 8-3 Approve the policy principles regarding long-term actions for the Sacramento- San Joaquin River Delta. (WPQ&R, C&L, CALFED) **(To be mailed separately)**
- 8-4 Authorize agreements to create surplus water for storage in Lake Mead. (WPQ&R) **(To be mailed separately)**

6. BOARD INFORMATION ITEMS

- 9-2** Water Surplus and Drought Management Plan report on water supply and demand as of March 15, 2006. (WPQ&R)

7. COMMITTEE ITEMS

- a. Semiannual report on Metropolitan's State Water Project Strategic Initiatives

8. MANAGEMENT REPORT

- a. Water Resource Management Manager's report

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

11. 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)

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.