

**WPQ&R Committee**

G. Brown, Chair  
J. Morris, Vice Chair  
J. Parker, Ex Officio  
J. Foley, Ex Officio  
E. Bakall  
T. Brick  
D. De Jesus  
J. Edwards  
M. Edwards  
A. Fellow  
T. Grandsen  
D. Griset  
C. Kwan  
G. Loveland  
J. Murray Jr.  
G. Peterson  
N. Sutley

**Adjourned Water Planning,  
Quality and Resources  
Committee**

Meeting with Board of Directors\*

**May 15, 2006**

**10:30 a.m. -- Room 2-456**

Monday, May 15, 2006 Meeting Schedule		
8:00-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	E&O
9:00 a.m.*	Rm. 2-145	L&C
10:30 a.m.*	Rm. 2-456	WPQ&R
10:30 a.m.*	Rm. 2-145	BFI&I
1:00 p.m.*	Rm. 2-456	Audit
3:00 p.m.*	Board Room	Workshop on Governance
4:00-5:00 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.

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 April 10, 2006**
3. **REPORTS**
  - a. Oral report on Bay-Delta and State Water Project matters. (L&C, WPQ&R)

#### 4. CONSENT CALENDAR ITEMS — ACTION

- 7-3 Appropriate \$480,000; and authorize execution of a letter agreement with Pasadena for completion of preliminary engineering and California Environmental Quality Act documentation for the Raymond Basin groundwater Storage Program (Approp. 15272). (WPQ&R)
- 7-4 Authorize entering into an Environmental Water Account exchange agreement with the California Department of Water Resources. (WPQ&R)
- 7-5 Authorize entering into an Industrial Process Improvement Program agreement with Kimberly-Clark Corporation to provide financial incentives for a water use efficiency project. (WPQ&R)
- 7-6 Adopt resolution supporting Metropolitan's proposal for \$300,000 grant funding for weather-based irrigation controllers under the 2006 CALFED Water Use Efficiency Grants Program. (WPQ&R)

#### 5. OTHER BOARD ITEMS — ACTION

None

#### 6. BOARD INFORMATION ITEMS

- 9-3 Water Surplus and Drought Management Plan report on water supply and demand as of April 13, 2006. (WPQ&R)

#### 7. COMMITTEE ITEMS

- a. Presentation of 2006/07 budget for Water Resource Management Group
- b. Report on *Alameda County Flood Control & Water Conservation District Zone 7, et al. v. California Department of Water Resources*, Sac. Sup. Ct. Case No. 05AS01775  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

#### 8. MANAGEMENT REPORT

- a. Water Resource Management Manager's report

**9. FOLLOW-UP ITEMS**

None

**10. FUTURE AGENDA ITEMS**

**11. 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.