

**WPQ&R Committee**

G. Brown, Chair  
G. Loveland, Vice Chair  
B. Wright, Vice Chair  
E. Bakall  
D. De Jesus  
J. Edwards  
M. Edwards  
J. Foley  
H. Hansen  
J. Morris  
G. Peterson  
R. Record  
N. Sutley

**Water Planning, Quality and Resources Committee**

Meeting with Board of Directors\*

**July 10, 2006**

**12:30 p.m. -- Room 2-145**

Monday, July 10, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-145	BFI&I
10:00 a.m.*	Rm. 2-456	E&O
12:30 p.m.*	Rm. 2-145	WPQ&R
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.

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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 meetings of the Colorado River Oversight Special Committee and the CALFED/Bay-Delta Oversight Special Committee held May 23, 2006; and Water Planning, Quality and Resources Committee held June 12, 2006**
  
3. **REPORTS**
  - a. Report by Committee Chair on the organization and operation of the committee

**4. CONSENT CALENDAR ITEMS — ACTION**

- 7-8** Authorize agreement to provide up to 10,000 acre-feet of conserved Colorado River water to U.S. Bureau of Reclamation. (WPQ&R)
- 7-9** Authorize \$456,320 for payment to the Six Agency Committee and \$26,048 for payment to the Colorado River Association for fiscal year 2006/07. (WPQ&R)

**5. OTHER BOARD ITEMS — ACTION**

- 8-7** Authorization to execute the Memorandum of Agreement for supplemental funding to support near-term water supply, water quality, ecosystem, and levee actions in the Delta. (WPQ&R)
- 8-8** Approve the Lake Perris Pollution Prevention and Source Protection Program; authorize all work in advance of construction; and appropriate \$2.2 million (Approp. 15420). (WPQ&R)

**6. BOARD INFORMATION ITEMS**

- 9-2** Report on the Initial Screening of the Mobile Marine Desalination Proposal. (WPQ&R)

**7. COMMITTEE ITEMS**

- a. Report on Los Angeles Department of Water and Power California Aqueduct Turnout Agreement
- b. Discussion of Delta Emergency Response Plan Alternatives and Strategy
- c. Discussion of Delta Long-Term Conveyance Alternatives and Strategy
- d. Oral report on Colorado River matters. (WPQ&R, L&C)
- e. Report on Baja California Inspection Trip
- f. Oral report on Local Resources Program Action Plan

**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.