

**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

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

Meeting with Board of Directors\*

**August 14, 2006**

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

Monday, August 14, 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 meeting of the and Water Planning, Quality and Resources Committee held July 10, 2006**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-5** Authorize refinements for Metropolitan's Water Conservation Program. (WPQ&R)
  
4. **OTHER BOARD ITEMS — ACTION**

None

**5. BOARD INFORMATION ITEMS**

- 9-2** Report on development of the Planning Agreement for the Bay-Delta Conservation Plan. (WPQ&R)

**6. COMMITTEE ITEMS**

- a. Discussion of committee name options
- b. Oral report on proposed Water Supply Option Agreement with Los Angeles County Waterworks District No. 40
- c. **Colorado River Matters**
  - i. Update on Colorado River Drought Conditions
  - ii. Discussion on Development of Colorado River Shortage Guidelines
  - iii. Status report on All American Canal Regulatory Storage Project (Drop 2)
  - iv. Oral report on Colorado River matters. (WPQ&R, L&C)
- d. **CALFED/Bay-Delta Matters**
  - i. Oral report on Bay-Delta matters

**7. MANAGEMENT REPORT**

- a. Water Resource Management Manager's report

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

**10. 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.