

WPQ&R Committee

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

Water Planning, Quality and Resources Committee

Meeting with Board of Directors*

November 13, 2006

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

Monday, November 13, 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
11:30 a.m.	Board Room	Executive
12:30 p.m.	Rm. 2-145	WPQ&R
2:00 p.m.	Rm. 2-456	A&R
3:00-4:00 p.m.	Rm. 2-413	Dirs. Computer Training

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 October 9, 2006**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-5** Authorize entering into a conservation agreement with Proctor & Gamble Paper Products for an Industrial Process Improvement Program project. (WPQ&R)

 - 7-6** Authorize amendments to water exchange agreements with Coachella Valley Water District and Desert Water Agency. (WPQ&R)

4. OTHER BOARD ITEMS — ACTION

- 8-4** Authorize execution of the Bay-Delta Conservation Plan Cooperative Cost-Share Agreement. (WPQ&R)

5. BOARD INFORMATION ITEMS

- 9-3** Review of dry-year water supply capability. (WPQ&R)

6. COMMITTEE ITEMS

- a. Oral report on Water Surplus and Drought Management Plan Report on supply and carryover storage
- b. Oral report on Water Exchange Pilot Project with Kern County Water Agency
- c. **Bay-Delta Matters**
 - i. Oral report on Delta Levees Emergency Preparedness
 - ii. Oral report on the State of the Science in the Delta
 - iii. Oral report on Bay-Delta matters
- d. **Colorado River Matters**
 - i. Report on Salton Sea Restoration Alternatives
 - ii. Oral report on Colorado River 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.