

**WP&S Committee**

N. Sutley, Chair  
J. Barrett, Vice Chair  
E. Bakall  
G. Brown  
L. Dick  
J. Edwards  
D. Griset  
J. Morris  
W. Murray Jr.  
G. Peterson  
J. Quiñonez  
R. Record  
B. Wright

**Water Planning and Stewardship Committee**

Meeting with Board of Directors\*

**March 12, 2007**

**1:30 p.m. -- Room 2-456**

Monday, March 12, 2007 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	B&F
10:00 a.m.	Rm. 2-456	E&CP
12:00 p.m.	Rm. 2-145	WQ&O
1:30 p.m.	Rm. 2-456	WP&S
3:00-4:00 p.m.	Rm. 2-413	Dirs. Computer Training

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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 and Stewardship 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 and Stewardship 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 and Stewardship Committee will not vote on matters before the Water Planning and Stewardship 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 and Stewardship Committee held February 12, 2007**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-2 Approve increases and new membership dues totaling \$85,000 for the WaterReuse Foundation, Affordable Desalination Collaboration, and New Water Supply Coalition. (WP&S)
  
  - 7-3 Authorize second amendments to (1) the water conservation agreement with Imperial Irrigation District; and (2) the approval agreement with IID, Coachella Valley Water District and Palo Verde Irrigation District. (WP&S)

- 7-5** Authorize bridge funding for high-efficiency clothes washer water conservation incentives and a transition to increased incentives for units that save more water. (WP&S)

#### **4. OTHER BOARD ITEMS — ACTION**

- 8-7 Review and consider Policy Principles for Statewide Water Issues. (C&L, WP&S) **(To be mailed separately)**
- 8-10** Authorize amending the water management program agreement with Kern Delta Water District to improve water supply reliability and water quality. (WP&S)

#### **5. BOARD INFORMATION ITEMS**

- 9-2** Review of existing locally developed resources and interruptible supply programs. (WP&S)

#### **6. COMMITTEE ITEMS**

- a. Oral report on Water Surplus and Drought Management Plan
- b. Update on Semiannual Report on State Water Project Initiatives
- c. Update on Draft Groundwater Assessment Study Report
- d. Oral report on proposed new approach for local resource development
- e. Oral report on Emergency Preparedness/Response Plan for the Delta

#### **7. MANAGEMENT REPORT**

- a. Bay-Delta Matters
- b. Colorado River Matters
- c. Water Resource Management Manager's report

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

**10. PREPARATION FOR BOARD RETREAT**

**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 Board 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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.