

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

REVISED

Adjourned Water Planning and Stewardship Committee

Meeting with Board of Directors*

August 20, 2007

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

Monday, August 20, 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

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

* 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 July 9, 2007

3. CONSENT CALENDAR ITEMS — ACTION

None

4. OTHER BOARD ITEMS — ACTION

8-9 Authorize \$15 million for the Accelerated Public Sector Water Efficiency Partnership Demonstration Program. (WP&S)

- Added** 8-10 Authorize entering into an amendment to the Coordinated Operating Agreement with San Bernardino Valley Municipal Water District to purchase 200,000 acre-feet of previously stored State Water Project water. (WP&S)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Report on Water Surplus and Drought Management Plan
- b. Review of Long-Term Delta Alternatives and Water Supply Planning Implications
- c. Oral report on settlement discussion regarding San Joaquin Valley Drainage

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. 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.