

WP&S Committee

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R. Record
B. Wright

REVISED AGENDA

Adjourned Water Planning and Stewardship Committee

Meeting with Board of Directors*

November 17, 2008

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

Monday, November 17, 2008 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).)
 - 1A. **Presentation by Frances Spivy-Weber, Member, State Water Resources Control Board, on Recycled Water and SWRCB Policy**
2. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held October 13, 2008**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-5 [Authorize support position for revisions to CUWCC MOU.](#)
Authorize support position for revisions to the California Urban Water Conservation Council Memorandum of Understanding. (WP&S)

4. OTHER BOARD ITEMS — ACTION

8-2 [Authorize extraordinary conservation programs.](#)
Authorize (1) \$22 million for extraordinary conservation programs and (2) \$13 million of increased contracting authority with Honeywell International to process incentives; and adopt resolution accepting state grant. (WP&S)

8-3 [Authorize reimbursement agreement with Coachella Valley Water District.](#)
Authorize agreement to reimburse Coachella Valley Water District for operating costs associated with reducing its 2008 request for Colorado River water by 4,000 acre-feet. (WP&S)

~~Withdrawn 8-7 [Authorize principles to allocate a portion of Metropolitan's Governor's 2009 Drought Water Bank supplies.](#)
Authorize principles to allocate a portion of Metropolitan's Governor's 2009 Drought Water Bank supplies to individual member agencies. (WP&S)~~

5. BOARD INFORMATION ITEMS

9-5 2009 Water Supply Allocation Plan Status. (WP&S)

6. COMMITTEE ITEMS

- a. Report on 2008 Water Surplus and Drought Management Plan Implementation
- b. Integrated Resources Plan Update
- c. Oral report on cost sharing arrangements for environmental review and studies related to Bay-Delta habitat and conveyance projects
- d. Update on 2009 Water Supply Actions

7. MANAGEMENT REPORTS

- 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: Underscored summary language at the beginning of each action item is provided for ease of reference only. Please refer to the entire description of each agenda item to obtain information on the subject matter under consideration.

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.