

WP&S Committee

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B. Wright

REVISED AGENDA

**Water Planning and Stewardship
Committee**

Meeting with Board of Directors*

December 8, 2008

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

Monday, December 8, 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
3:30 p.m.	Board Room	Executive

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).)

PUBLIC HEARING

2.
 - a. Review of Metropolitan's achievements in conservation, recycling and groundwater recharge
 - b. Public comments
3. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held November 17, 2008**

4. CONSENT CALENDAR ITEMS — ACTION

- 7-6 [Authorize increase in agreement with CDM Incorporated for assistance in the Integrated Water Resources Plan Update process.](#)
Authorize increase in Metropolitan's existing agreement with CDM Incorporated from \$249,000 to a maximum amount of \$530,000, to provide assistance to Metropolitan in its Integrated Water Resources Plan Update process. (WP&S)

5. OTHER BOARD ITEMS — ACTION

- 8-2 [Authorize execution of Delta Habitat Conservation and Conveyance Program MOA.](#)
Authorize execution of the Delta Habitat Conservation and Conveyance Program Memorandum of Agreement and three related funding and management agreements. (WP&S)

- Added** 8-10 [Authorize principles of agreement for sale of water to the United States for benefit of the Pechanga Band of Luiseño Mission Indians.](#)
Authorize execution of principles of agreement for sale of water to the United States for the benefit of the Pechanga Band of Luiseño Mission Indians. (WP&S)
**[Conference with real property negotiators; property is Colorado River water rights; agency negotiators: Jeffrey Kightlinger and Karen Tachiki; negotiating parties: Pechanga Band of Luiseño Mission Indians, Colorado River Indian Tribes and U.S. Department of the Interior; under negotiation: price and terms of agreement; to be heard in closed session pursuant to Gov. Code Section 54956.8]
(To be mailed separately)**

6. BOARD INFORMATION ITEMS

- 9-3 Report on efforts to assist in adoption of Local Water Conservation Ordinances. (WP&S)

- Added** 9-4 2009 Water Supply Allocation Plan Status. (WP&S)

7. COMMITTEE ITEMS

- a. Report on Water Surplus and Drought Management Plan
- b. Integrated Resources Plan Update

8. MANAGEMENT REPORTS

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

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

11. 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.