

WP&S Committee

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REVISED AGENDA

**Water Planning and Stewardship
Committee**

Meeting with Board of Directors*

January 12, 2009

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

Monday, January 12, 2009 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

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 December 8, 2008**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-3 [Authorize entering into an LRP agreement with LADWP for Taylor Yard Park Water Recycling Project.](#)
Authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Taylor Yard Park Water Recycling Project. (WP&S)

4. OTHER BOARD ITEMS — ACTION

- 8-4 [Authorize transfer agreement with Delta Wetlands Properties.](#)
Authorize executing a one-year water transfer agreement with Delta Wetlands Properties. (WP&S)

- Added** 8-7 [Position regarding Final Delta Vision Implementation Report](#)
Express support position regarding the Final Delta Vision Implementation Report. (WP&S)

5. BOARD INFORMATION ITEMS

- 9-3 2009 Water Supply Allocation Plan Status (WP&S)
- 9-4 Conservation ordinance prerequisite procedures for participation in the Phase II Public Sector, Turf Removal and Enhanced Conservation Programs. (WP&S)

6. COMMITTEE ITEMS

- a. Colorado River Matters
- b. Report on Water Surplus and Drought Management Plan
- c. Integrated Resources Plan Update
- d. Oral report on local agency adoption of water conservation ordinances

- Added** e. Presentation of 2009/10 budget for Water Resource Management Group

7. MANAGEMENT REPORTS

- a. Bay-Delta Matters
- b. 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.