



**REVISED AGENDA**

**WP&S Committee**

- J. Barrett, Chair
- E. Bakall
- G. Brown
- L. Dick
- J. Edwards
- D. Fleming
- G. Gray
- D. Griset
- P. Hawkins
- K. Lewinger
- S. Lowenthal
- J. Morris
- G. Peterson
- J. Quiñonez
- R. Record
- B. Wright

**Water Planning and Stewardship Committee**

Meeting with Board of Directors\*

**June 8, 2009**

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

Monday, June 8, 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
3:30 p.m.	Rm. 2-145	RP&AM

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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 Section 54954.3(a))
  
2. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held May 11, 2009**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-4 [Adopt resolutions supporting Metropolitan applications for grant funding.](#)  
Adopt resolutions to support grant funding applications totaling \$19 million to the Bureau of Reclamation's Challenge Grant Program authorized under the Water Marketing and Efficiency Grants for Recovery Act. (WP&S)

#### 4. OTHER BOARD ITEMS — ACTION

- 8-6** [Authorize payment for participation in State Water Contractors, Inc.](#)  
Authorize payment of \$2,769,159 for participation in the State Water Contractors, Inc. for fiscal year 2009/10. (WP&S)

Revised

- 8-7** Authorize expenditures for Metropolitan's Conservation Credits Program and near-term program changes.

Authorize (1) expenditure of \$24 million to fund additional FY 2008/09 needs for Metropolitan's Conservation Credits Program; (2) contract amendment with Honeywell International increasing maximum amount payable by \$22 million to \$80 million; and (3) other near-term program changes. (WP&S)

- 8-11** Approve use of Category III funds for Two-Gates Fish Protection Demonstration Project and increases to consultants' contracts.

Approve (1) use of Category III funds for the Two-Gates Fish Protection Demonstration Project; and (2) increases of \$500,000 per year each to agreements with consultants Entrix, Moffatt & Nichol, and Resource Management Associates. (WP&S)

#### 5. BOARD INFORMATION ITEMS

None

#### 6. COMMITTEE ITEMS

- a. Report on Water Surplus and Drought Management Plan
- b. Discussion on effort of updated State Water Project allocation

#### 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.