



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*

July 13, 2009

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

Monday, July 13, 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
3:00 p.m.	Rm. 2-145	RP&AM

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 Section 54954.3(a))**
2. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held June 8, 2009**
3. **CONSENT CALENDAR ITEMS — ACTION**

7-2 [Authorize entering into a LRP agreement for San Vicente Water Recycling Project.](#)

Authorize entering into a Local Resources Program agreement with San Diego County Water Authority and the Ramona Municipal Water District for the San Vicente Water Recycling Project. (WP&S)

7-3 [Authorize entering into a LRP agreement for Advanced Water Purification Facility Project.](#)

Authorize entering into a Local Resources Program agreement with Calleguas Municipal Water District and City of Oxnard for the Advanced Water Purification Facility Project. (WP&S)

4. OTHER BOARD ITEMS — ACTION

8-6 [Authorize payment for support of Colorado River Board and Colorado River Authority of California.](#)

Authorize payment of up to \$592,800 for support of Colorado River Board and Colorado River Authority of California for fiscal year 2009/10. (WP&S)

Added

8-10 [Authorize expenditures for Metropolitan's Conservation Program and near-term program changes.](#)

Authorize (1) increase of \$14.2 million to Metropolitan's Conservation Credits Program fiscal year 2009/10 budget to fund additional needs; (2) amendment to contract with Honeywell International increasing maximum amount payable up to \$85 million; and (3) other near-term program changes. (WP&S)

5. BOARD INFORMATION ITEMS

9-2 Participation in a proposed funding agreement and other related agreements for the pilot operation of the Yuma Desalting Plant. (WP&S)

6. COMMITTEE ITEMS

Withdrawn

- a. ~~Status report on review of Metropolitan's Conservation Program~~
- b. Review of Delta Biological Opinions and Water Supply Impacts
- c. Status of Delta Conveyance Planning
- d. Report on Water Surplus and Drought Management Plan
- e. Report on IRP Update

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.