



**REVISED AGENDA**

**Adjourned Water Planning and  
Stewardship Committee**

Meeting with Board of Directors\*

**August 17, 2009**

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

**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

Monday, August 17, 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

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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 July 13, 2009**

**3. CONSENT CALENDAR ITEMS — ACTION**

**7-5** [Authorize execution of agreement to complete environmental studies for San Joaquin Valley Agricultural Water Recovery Demonstration Project.](#) Appropriate \$350,000; and authorize execution of agreement to complete environmental review and technical studies for San Joaquin Valley Agricultural Water Recovery Demonstration Project. (WP&S)

**7-6** [Authorize entering into an LRP agreement for Burbank Recycled Water System Expansion Phase II Project.](#)

Authorize entering into a Local Resources Program agreement with the city of Burbank for the Burbank Recycled Water System Expansion Phase II Project. (WP&S)

**4. OTHER BOARD ITEMS — ACTION**

None

**5. BOARD INFORMATION ITEMS**

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

9-4 Report on viability of a Revolving Loan Fund Program to address future Conservation Program funding. (WP&S)

**6. COMMITTEE ITEMS**

Revised

- a. Report on Delta-related activities
- b. Report on Draft Bay-Delta Conservation Strategy
- c. Status report on Formation of Joint Powers Authority for State/Federal Export Contractors
- d. Update on Conservation Credits Program

**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.