



WP&S Committee

- F. Steiner, Chair
- G. Peterson, V. Chair
- G. Brown
- L. Dick
- J. Edwards
- D. Fleming
- G. Gray
- D. Griset
- K. Lewinger
- S. Lowenthal
- J. Morris
- K. Murray
- J. Quiñonez
- R. Record
- B. Wright

Adjourned Water Planning and Stewardship Committee

Meeting with Board of Directors*

August 16, 2010

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

Monday, August 16, 2010 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	O&P
12:00 p.m.	Rm. 2-145	E&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 Section 54954.3(a))

2. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held July 12, 2010**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-6** Authorize entering into a Local Resources Program agreement with Western Municipal Water District and Elsinore Valley Municipal Water District for the Wildomar Recycled Water System – Phase 1 Project. (WP&S)

4. **OTHER BOARD ITEMS — ACTION**
 - 8-5** Authorize one-year water exchange agreement with Westlands Water District and San Luis Water District. (WP&S)

- 8-6** Authorize \$4,173,350 appropriation to purchase up to 18,145 acre-feet of water transfer supplies from San Luis Water District and Westlands Water District. (WP&S)
- 8-7** Authorize water management program with member agencies during 2010/11 allocation. (WP&S)
- 8-8** Approve adjustments to Metropolitan's Water Supply Allocation Plan and implement the allocation of seawater barrier supplies for the 2010/11 Allocation Year. (WP&S)

5. BOARD INFORMATION ITEMS

- 9-1** Review of an opt-in/opt-out approach for Metropolitan's Conservation Program. (WP&S)
- 9-2** Status update of the Draft 2010 Regional Urban Water Management Plan. (WP&S)
- 9-3** Report on development of Binational Water Management Proposal. (WP&S)
- 9-4** Policy principles on implementing Article 15(d) of Metropolitan's State Water Contract. (WP&S)

6. COMMITTEE ITEMS

None

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: 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.