



REVISED AGENDA

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

Water Planning and Stewardship Committee

Meeting with Board of Directors*

December 13, 2010

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

Monday, December 13, 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))

PUBLIC HEARING

2.
 - a. Review of Metropolitan's achievements in conservation, recycling and groundwater recharge
 - b. Public comments

3. COMMITTEE CHAIR'S REPORT

4. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held November 8, 2010**

5. CONSENT CALENDAR ITEMS — ACTION

None

6. OTHER BOARD ITEMS — ACTION

- 8-6** Authorize (1) renewal of the Municipal Water Quality Investigation Agreement with the Department of Water Resources and participating State Water Project contractors; and (2) amendments to Municipal Water Quality Investigation Agreement with the State Water Project Contractors Authority. (WP&S)
- 8-7** Approve amendment to 2010/11 Water Management Program with member agencies during 2010/11 allocation. (WP&S)

7. BOARD INFORMATION ITEMS

- 9-2 Review of draft Bay Delta Conservation Plan document. (WP&S) **(To be mailed separately)**

8. COMMITTEE ITEMS

- Added**
- a. Potential opportunity to secure up to 90,000 acre-feet of water transfer supplies from Tri-City Water and Farm and Conaway Preservation Group **[Conference with real property negotiators; up to 90,000 acre feet of water supplies associated with Conaway Ranch located in Yolo County; agency negotiators: Roger Patterson, Brian Thomas, Stephen Arakawa, Steve Hirsch, Thomas Philp, and John Schlotterbeck; negotiating parties: Metropolitan, Tri-City Water and Farm, and Conaway Preservation Group; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]**

9. MANAGEMENT REPORTS

- a. Bay-Delta Matters
- b. Colorado River Matters
- c. Water Resource Management Manager's report

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

12. 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.