



WP&S Committee

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

**Water Planning and Stewardship
Committee**

Meeting with Board of Directors*

March 12, 2012

10:00 a.m. -- Room 2-456

Monday, March 12, 2012 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
11:30 a.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	Asset Financing

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 February 13, 2012**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-4 Authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the North Atwater and Chevy Chase Park Water Recycling Project and the Los Feliz Golf Course Water Recycling Project. (WP&S)

4. OTHER BOARD ITEMS — ACTION

- 8-6** Authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Harbor Industrial Recycled Water Project. (WP&S)
- 8-7** Authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Hansen Dam Golf Course Water Recycling Project. (WP&S)
- 8-8** Authorize entering into a Local Resources Program agreement with Los Angeles Department of Water and Power for the Griffith Park South Water Recycling Project. (WP&S)
- 8-9** Authorize entering into a Local Resources Program agreement with Eastern Municipal Water District for EMWD's Recycled Water System Expansion Project. (WP&S)
- 8-10** Authorize entering into a Local Resources Program agreement with West Basin Municipal Water District for the West Basin Water Recycling Program Phase V Project. (WP&S)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral report on Water Surplus and Drought Management

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.