



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

**Joint Meeting of the
Water Planning and Stewardship
Committee
and
Special Committee on Bay-Delta
Meeting with Board of Directors***

December 10, 2012

9:30 a.m. -- Room 2-456

Monday, December 10, 2012 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
9:30 a.m.	Rm. 2-456	Jt. WP&S and Bay-Delta
12:00 p.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	OP&T

Bay-Delta Committee

- G. Peterson, Chair
- G. Gray, V. Chair
- T. Brick
- M. Camacho
- D. De Jesus
- D. Fleming
- D. Griset
- P. Hawkins
- J. Morris
- K. Murray
- R. Record
- F. Steiner
- B. Wright

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The meeting of the Metropolitan Water District’s Water Planning and Stewardship Committee and Special Committee on Bay-Delta 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 and the Special Committee on Bay-Delta 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 committees as advisory to the Board, members of the Board who are not assigned to the Water Planning and Stewardship Committee and the Special Committee on Bay-Delta will not vote on matters before the Water Planning and Stewardship Committee and the Special Committee on Bay-Delta.

- 1. Opportunity for members of the public to address the committees on matters within the committees’ jurisdiction (As required by Gov. Code Section 54954.3(a))**

WATER PLANNING AND STEWARDSHIP COMMITTEE

2. PUBLIC HEARING

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

3. Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held November 5, 2012

4. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Authorize entering into a Local Resources Program agreement with Three Valleys Municipal Water District and California State Polytechnic University, Pomona, for the Cal Poly Pomona Water Treatment Plant. (WP&S)
- 7-2** Authorize execution of Memorandum of Understanding for the Greater Los Angeles County Integrated Regional Water Management Plan Leadership Committee and join other IRWM groups in our service area if invited by member agencies. (WP&S)

5. OTHER BOARD ITEMS — ACTION

- 8-1** Approve adjustments to member agency Tier 1 limits and eliminate the Replenishment Service program; and authorize amendments to the Administrative Code. (WP&S)

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Oral report on Water Surplus and Drought Management

8. MANAGEMENT REPORTS

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

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

SPECIAL COMMITTEE ON BAY-DELTA

11. Approval of the Minutes of the meeting of the Special Committee on Bay-Delta held September 25, 2012

12. COMMITTEE ITEMS

- a. Review analysis of July 2012 joint state and federal Bay Delta Conservation Plan proposal
- b. Update on Delta Stewardship Council Delta Plan and environmental documents
- c. Update on Delta Science
- d. Bay-Delta Manager's report

13. FUTURE AGENDA ITEMS

14. 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.