



WP&S Committee

- D. De Jesus, Chair
- D. Fleming, V. Chair
- L. Ackerman
- G. Brown
- L. Dick
- J. Edwards
- G. Gray
- D. Grisct
- K. Lewinger
- S. Lowenthal
- J. Morris
- K. Murray
- G. Peterson
- J. Quiñonez
- R. Record
- F. Steiner
- M. Touhey

REVISION 2

Water Planning and Stewardship Committee

Meeting with Board of Directors*

July 8, 2013

10:00 a.m. – Room 2-456

Monday, July 8, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	OP&T

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

* The Metropolitan Water District’s Water Planning and Stewardship Committee 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.

- Added
1. **Presentation by Congressman Jim Costa regarding Bay Delta Conservation Plan**
 2. **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))**
 3. **Approval of the Minutes of the meeting of the Water Planning and Stewardship Committee held June 10, 2013**
 4. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Authorize entering into a Local Resources Program agreement with city of Anaheim for the Anaheim Water Recycling Demonstration Project. (WP&S)

Recommendation:

Option #1:

Review and consider information in the Mitigated Negative Declaration and Addendum prepared by the city of Anaheim as Lead Agency, adopt the Lead Agency's findings, and authorize the General Manager to enter into a Local Resources Program Agreement for the Anaheim Water Recycling Demonstration Project with the city of Anaheim for up to 110 acre-feet per year of recycled water under terms included in the board letter.

- 7-2** Authorize payment up to \$571,056 for support of the Colorado River Board and the Colorado River Authority of California for fiscal year 2013/14. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt and, by a two-thirds vote, authorize the General Manager to make payment of up to \$571,056 for the CRB/Six Agency Committee and Authority for FY 2013/14.

5. OTHER BOARD ITEMS — ACTION

- Withdrawn** **8-8** ~~Authorize the General Manager to negotiate and execute an agreement with Imperial Irrigation District for participation in the Minute 319 Binational Pilot Project. (WP&S) **(To be mailed separately)**~~

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

None

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

11. 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.