

October 27, 1998

To: ENGINEERING AND OPERATIONS COMMITTEE

Patrick H. Miller, Chairman	John T. Morris
Robert J. Huntley, Vice Chairman	John M. Mylne, III
Henry S. Barbosa	William T. O'Neil
James H. Blake	Phillip J. Pace
Timothy F. Brick	Joseph Parker
Mark S. Dymally	S. Dale Stanton
Frank F. Forbes	Gordon W. Tinker
S. David Freeman	Wyatt L. Troxel
Bill M. Hill	George Wein
Jerry King	Bill D. Wright
Katherine W. Moret	

From: Executive Secretary

Subject: Meeting of Monday, November 9, 1998, at 10:15 a.m.

Committee Chairman Miller requests you be present at an adjourned meeting of the Engineering and Operations Committee on [Monday, November 9, 1998, at 10:15 a.m.](#) in Conference Room [CP311 \(Third Floor\)](#), in the Two California Plaza Building at 350 South Grand Avenue, Los Angeles.

Dawn Chin

AGENDA

ADJOURNED ENGINEERING AND OPERATIONS COMMITTEE MEETING WITH BOARD OF DIRECTORS*

November 9, 1998

10:15 AM

Two California Plaza Room 311, Third Floor 350 South Grand Avenue Los Angeles, CA 90071

***The Metropolitan Water District's Engineering And Operations 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 Engineering And Operations 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 Engineering And Operations Committee will not vote on matters before the Engineering And Operations Committee.**

1. **ADDITIONS TO THE AGENDA** (As required by Gov. Code, § 54954.2(b).)

2. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION** (As required by Gov. Code, § 54954.3(a).)

3. **APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD OCTOBER 12, 1998**

4. **REPORT ON ACTIVITIES OF THE SPECIAL COMMITTEE ON WATER QUALITY, DESALINATION, AND ENVIRONMENTAL COMPLIANCE**

5. **DIVISION MANAGERS' REPORTS**
 - a. Chief of Operations' update on system operations
 - b. Chief Engineer's update on engineering activities

← To Yellow Sheet

6. CONSENT CALENDAR ITEMS - ACTION

7-1 Authorize \$580,000 to repair the Sepulveda Feeder pipeline.
(Appn. 15348) (E&O, B&F--Action)

7. OTHER BOARD ITEMS - ACTION

8-4 Authorize entering into an agreement with Woodward Clyde International Americas, Inc., not to exceed \$1,950,000, for development of a feasibility plan and environmental studies for the Hayfield/Chuckwalla Groundwater Storage Demonstration Program. (Appn. 15325) (E&O, WP&R--Action)

8-5 Authorize entering into agreements for the Cadiz Groundwater Storage and Dry-Year Supply Program with (1) Geoscience Support Services, Inc., not to exceed \$1,650,000, for hydrogeologic investigations of groundwater basins; (2) P&D Environmental, not to exceed \$1,100,000, for environmental documentation; and (3) Black & Veatch Inc., not to exceed \$450,000, for feasibility/optimization studies. (E&O, WP&R--Action)

8. BOARD INFORMATION ITEMS

9-9 Letter of the General Manager reporting on findings from regional consumer survey. (E&O, C&L--Info.)

9-10 Letter of the General Manager reporting on the uranium mill tailings pile near the Colorado River in Moab, Utah. (E&O, C&L--Info.)

9-11 Letter of the General Manager reporting on the Environmental Division Benchmarking Project. (E&O--Info.)

9-12 Letter of the General Manager transmitting the Operations Division October Update to the 1998 Operating Plan. (E&O, B&F, WP&R--Info.)

9-13 Letter of the General Manager transmitting the Quarterly Status Report for the Inland Feeder Project--July through September 1998. (E&O--Info.)

9-14 Letter of the General Manager transmitting the Quarterly Project Status Report for the Eastside Reservoir Project--July through September 1998. (E&O--Info.)

9. COMMITTEE ITEMS

a. Update on the Infrastructure Review and Rehabilitation Program.

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 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.