

February 25, 1999

To: ENGINEERING AND OPERATIONS COMMITTEE

William G. Luddy, Chairman	Edward C. Little
Gordon W. Tinker, Vice Chairman	John T. Morris
Charles D. Barker	John M. Mylne, III
James H. Blake	William T. O'Neil
Frank F. Forbes	S. Dale Stanton
John V. Foley	James F. Turner
Robert J. Huntley	Wyatt L. Troxel
Gene Koopman	George Wein

From: Executive Secretary

Subject: Meeting of Monday, March 8, 1999, at 9:30 a.m.

Committee Chairman Luddy requests you be present at a meeting of the Engineering and Operations Committee **on Monday, March 8, at 9:30 a.m.** in Conference Room **2-456 (Second Floor)**, in the District's Headquarters Building, 700 North Alameda Street, Los Angeles.

Dawn Chin

AGENDA

ENGINEERING AND OPERATIONS COMMITTEE MEETING WITH BOARD OF DIRECTORS*

March 8, 1999

9:30 AM

MWD Headquarters Building • Room 2-456, 2nd Floor • 700 N. Alameda Street • Los Angeles, CA 90012

***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).)

Address by Dr. David Rohy, Vice Chair, California Energy Commission

3. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD FEBRUARY 8, 1999**

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

5. **CONSENT CALENDAR ITEMS - ACTION**

← To Yellow Sheet

- 8-1 Authorize execution of an agreement with Southern California Edison, not to exceed \$1,500,000, to relocate power poles along the Highland Pipeline alignment of the Inland Feeder Program. (E&O--Action)
- 8-2 Authorize entering into an agreement with the City of Highland for public road improvements in areas impacted by Inland Feeder construction. (E&O--Action)
- 8-3 Authorize entering into an agreement with U.S. Fish and Wildlife Service and National Fish and Wildlife Foundation, not to exceed \$5,500,000, for mitigation of endangered species impacts caused by Inland Feeder Project construction. (E&O--Action)
[To be mailed separately]

6. OTHER BOARD ITEMS - ACTION

- 9-5 Authorize \$5,000,000 to finance all costs associated with the procurement and installation of replacement equipment for the computer-based control system; and award a \$1,410,000 contract amendment to Systems Integrated. (E&O--Action)

7. BOARD INFORMATION ITEMS

- 10-7 Status report on Phase One of the Information Systems Strategic Plan covering the period from July 1, 1998 through December 31, 1998. (E&O--Info.)
- 10-8 Status report for the Eastside Reservoir Project for the month ending January 1999. (E&O, B&F--Info.)
[Conference with Legal Counsel--Significant Exposure to Litigation (two matters); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]
- 10-9 Status report for the Inland Feeder Program for the month ending January 1999. (E&O, B&F--Info.)
[Conference with Legal Counsel--Significant Exposure to Litigation (two matters); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

8. COMMITTEE ITEMS

- a. Second quarterly report on consulting and professional agreements for fiscal year 1998-99.
- b. Oral report on capital programs completed in 1998.
- c. Oral report on Metropolitan's Chlorine Containment and Handling Program.
- d. Oral report on the Y2K Project.

← To Yellow Sheet

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.