

April 29, 1999

To: ENGINEERING AND OPERATIONS COMMITTEE

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

From: Executive Secretary

Subject: Meeting of Monday, May 10, 1999, at 9:30 a.m.

Committee Chairman Luddy requests you be present at a meeting of the Engineering and Operations Committee on **Monday, May 10, 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*

May 10, 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).)**

- 3. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD APRIL 12, 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**

None.

← To Yellow Sheet

6. OTHER BOARD ITEMS - ACTION

- 9-1 Appropriate \$8,220,000 and award a contract for construction of vehicle maintenance and service center buildings at the Joseph Jensen Filtration Plant. (E&O--Action)
- 9-2 Authorize entering into loan (\$1,499,000) and grant (\$3,700,000) agreements with the California Department of Boating and Waterways for the design and construction of recreational boating facilities at the Eastside Reservoir; and enter into agreement with Moffat & Nichol, not to exceed \$475,000, for Phase 1 design. (E&O--Action)

7. BOARD INFORMATION ITEMS

- 10-8 Status report for the Eastside Reservoir Project for the month ending March 1999. (E&O, B&F--Info.)
[Any discussion of claims will be heard in closed session. 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 March 1999. (E&O, B&F--Info.)
[Any discussion of claims will be heard in closed session. Conference with Legal Counsel--Significant Exposure to Litigation (two matters); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]
- 10-10 Progress report on major capital programs. (E&O--Info.)
- 10-11 Report on Engineer's estimates for construction projects. (E&O--Info.)
- 10-12 Update on disinfectants and disinfection by-products regulations. (E&O--Info.)
- 10-13 Update on electric utility restructuring. (E&O--Info.)
- 10-14 Compliance activities for USEPA Risk Management Program Rule. (E&O--Info.)
- 10-16 Fifth Annual Stewardship Report on Eastside Reservoir Project's Owner-Controlled Insurance Program. (E&O--Info.)
- 10-17 Second Annual Stewardship Report on Inland Feeder Project Owner-Controlled Insurance Program. (E&O--Info.)
- 10-23 Report on AB 1504 (Margett) -- Public contract termination. (E&O--Info.)

8. COMMITTEE ITEMS

None.

← 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.