

June 24, 1999

**To: ENGINEERING AND OPERATIONS COMMITTEE**

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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	S. Dale Stanton
Frank F. Forbes	Charles M. Treviño
John V. Foley	Wyatt L. Troxel
Ted Grandsen	James F. Turner
Robert J. Huntley	George Wein
Gene Koopman	

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**From: Executive Secretary**

**Subject: Meeting of Monday, July 12, 1999, at 9:30 a.m.**

Committee Chairman Luddy requests you be present at a meeting of the Engineering and Operations Committee on **Monday, July 12, at 9:30 a.m.** in Committee 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\*

July 12, 1999

9:30 AM

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

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**\*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 MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD JUNE 7, 1999**
4. **DIVISION MANAGERS' REPORTS**
  - a. Chief of Operations update on system operations
  - b. Chief Engineer update on engineering activities
5. **CONSENT CALENDAR ITEMS - ACTION**
  - 8-1 Award a pipe fabrication contract to Ameron International in the amount of \$359,000 to relocate the Orange County Feeder into Brea Canyon Road. (E&O--Action)

← To Yellow Sheet

- 8-2 Authorize additional work estimated to cost \$300,000 using existing funds to relocate below-ground vacuum and air release valve assemblies, to above ground locations. (E&O--Action)
- 8-3 Appropriate \$616,100 for the Robert B. Diemer Filtration Plant Alum/Ferric Jet Mix Retrofit. (Appn. 15337) (E&O--Action)

**6. OTHER BOARD ITEMS - ACTION**

- 9-1 Appropriate an additional amount of funds for completion of the Eastside Reservoir Project. (Appn. 15123, No. 44) (E&O, B&F--Action)
- 9-1A Authorize the additional expenditure of \$3,650,000 and execution of change orders for the P-1 Pumping Plant of the Eastside Reservoir Project. (E&O, B&F--Action)

**7. BOARD INFORMATION ITEMS**

- 10-6 Status report for the Eastside Reservoir Project for the month ending May 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)]**
- 10-7 Status report for the Inland Feeder Project for the month ending May 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)]**

**8. COMMITTEE ITEMS**

- a. Report on capital projects costing less than \$250,000, service connections, and facility relocations or protections.
- b. Third quarterly report of consulting and professional service agreements for the 1998-99 fiscal year.

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.