

Date: July 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	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	

From: Executive Secretary

Subject: Meeting of Monday, August 16, 1999, at 9:30 a.m.

Committee Chairman Luddy requests you be present at an adjourned meeting of the Engineering and Operations Committee on **Monday, August 16, 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

ADJOURNED ENGINEERING AND OPERATIONS COMMITTEE MEETING WITH BOARD OF DIRECTORS*

August 16, 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 JULY 12, 1999**
4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1 Appropriate \$1,475,000 for capital projects costing less than \$250,000 during fiscal year 1999-2000. (E&O--Action)
 - 8-2 Appropriate \$595,000 and delegate authority to award a contract for construction of a relocated access road at the Henry J. Mills Filtration Plant. (Appn. 15335) (E&O--Action)
 - 8-3 Authorize execution of Second Amendment to the District-Edison 1987 Service and Interchange Agreement. (E&O--Action)

← To Yellow Sheet

5. OTHER BOARD ITEMS - ACTION

None.

6. BOARD INFORMATION ITEMS

10-4 Status report for the Eastside Reservoir Project for the month ending June 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)]

10-5 Status report for the Inland Feeder Project for the month ending June 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)]

7. COMMITTEE ITEMS

a. Operating data for June 1999.

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.