

August 31, 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, September 13, 1999, at 7:30 a.m.**

Committee Chairman Luddy requests you be present at a meeting of the Engineering and Operations Committee on **Monday, September 13, at 7:30 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\*

September 13, 1999

7:30 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 ADJOURNED REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD AUGUST 16, 1999**

4. **CONSENT CALENDAR ITEMS - ACTION**

None.

← To Yellow Sheet

5. OTHER BOARD ITEMS - ACTION

- 9-1 Authorize award of a construction contract in the amount of \$4,085,650 to J.F. Shea Company, Inc., for the Tank Saddle Cut-off Wall/Signal Spillway of the Eastside Reservoir Project. (E&O—Action) [**To be mailed separately.**]

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.