

Date: September 29, 1999

To: ENGINEERING AND OPERATIONS COMMITTEE

William G. Luddy, Chair	Edward C. Little
Gordon W. Tinker, Vice Chair	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, October 11 1999, at 9:30 a.m

Committee Chairman Luddy requests you be present at a meeting of the Engineering and Operations Committee on **Monday, October 11, 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

**Engineering and Operations Committee
Meeting with Board of Directors***

**October 11, 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 ADJOURNED REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD SEPTEMBER 13, 1999**
4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1 Appropriate \$220,000 and authorize design and construction to relocate the main entrance at the Henry J. Mills Filtration Plant. (E&O--Action)
5. **OTHER BOARD ITEMS - ACTION**
 - 9-1 Authorize amendment to agreement with San Bernardino County Museum, an increase of \$1,793,488 for a total agreement value of \$5,744,278, to complete paleontological resource monitoring, recovery, and curation services for the Eastside Reservoir Project. (E&O--Action)

- 9-2 Authorize amendment to agreement with Parsons Infrastructure and Technology Group, Inc., an increase of \$930,000 to a total agreement value of \$21,550,000, for completion of Eastside Reservoir Project Program Management Services. (E&O--Action)
- 9-3 Authorize amendment to agreement with Parsons Constructors, Inc., an increase of \$1,860,000 for a total agreement of \$2,840,000, for Project Labor Agreement Administrative Services on the Inland Feeder Project. (E&O--Action)

6. BOARD INFORMATION ITEMS

None.

7. COMMITTEE ITEMS

- a. Review of General Manager's letter re status of Cadiz technical studies, environmental documentation, and final agreement.
- b. Report on the Eastside Reservoir Project.
- c. Report on the Inland Feeder Project.
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. GROUP MANAGERS' REPORTS

- a. Water Systems Operations' Manager update on system operations
- b. Corporate Resources Manager's update on engineering activities

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.