

Date: November 30, 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
Gene Koopman	George Wein

From: Executive Secretary

Subject: Adjourned Meeting of Monday, December 13, 1999, at 10:30 a.m.

Committee Chairman Luddy requests you be present at an adjourned meeting of the Engineering and Operations Committee on **Monday, December 13, at 10:30 a.m.** in **Committee Room 2-456 (Second Floor)**, in the District's Headquarters Building at 700 North Alameda Street, Los Angeles.

Dawn Chin

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

**December 13, 1999
10:30 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 NOVEMBER 15, 1999, AND THE JOINT MEETING OF THE LEGAL AND CLAIMS AND ENGINEERING AND OPERATIONS COMMITTEES HELD NOVEMBER 29, 1999**
4. **CONSENT CALENDAR ITEMS - ACTION**

None.
5. **OTHER BOARD ITEMS - ACTION**

9-1 Award a \$22,085,140 contract to Kiewit Pacific Co. for construction of the Cajalco Creek Dam and Detention Basin; and authorize amendment to agreement with John Tettermer and Associates, an increase of \$400,000 for a maximum agreement of \$2,467,000, to provide engineering and geotechnical support. (E&O--Action)

- 9-2 Authorize (1) implementation of an automated dam deformation monitoring system; (2) award of a \$270,000 contract to Systematic Systems Integration for design and construction of a data communication and solar power system; and (3) General Manager to award a purchase requisition for survey instruments, not to exceed \$550,000. (E&O--Action)
- 9-4 Approve transfer of Metropolitan's interests in San Joaquin Reservoir to Irvine Ranch Water District. (E&O--Action)

6. **BOARD INFORMATION ITEMS**

- 10-1 Status report for the Eastside Reservoir Project for the month ending October 1999. (E&O--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)]
- 10-2 Status report for the Inland Feeder Project for the month ending October 1999. (E&O--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. Update on the Oxidation Retrofit Program

8. **PENDING ITEMS**

- 11-2 Construction contract for San Diego Pipeline No. 3. (E&O)

9. **DIVISION MANAGERS' REPORTS**

- a. Water Systems Operations' 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.