

**Engineering and Operations Committee
Meeting with Board of Directors*****February 7, 2000****11:00 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 MEETINGS OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD DECEMBER 13, 1999, AND JANUARY 10, 2000**

4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1 Authorize entering into an agreement with United Testing & Inspection, Inc. to provide supplemental technicians for testing and inspection of soils, concrete, asphalt and miscellaneous materials on Capital and Operations and Maintenance construction projects during the next three years. (E&O--Action)

 - 8-2 Authorize \$673,200 to finance capital projects costing less than \$250,000 during fiscal year 1999-00. (Appn. 15335, No. 2)

(E&O--Action)

5. **OTHER BOARD ITEMS - ACTION**
 - 9-3 Award a \$15,397,000 contract to Shea Construction, Inc., for construction of the Mentone Pipeline Segment of the Inland Feeder. (E&O--Action)

6. BOARD INFORMATION ITEMS

- 10-1** Status report for the Diamond Valley Lake Project for the month ending December 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 December 1999, and discussion of potential litigation. (E&O--Info.)
[Status report to be heard in open session. Discussion of potential litigation to 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** Dry weather and potential drought planning and preparedness activities for February 2000. (E&O, WP&R, C&L--Info.)

7. COMMITTEE ITEMS

None.

8. GROUP MANAGERS' REPORTS

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

9. FOLLOW-UP ITEMS

None.

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.