

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

April 10, 2000

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 MARCH 13, 2000**
- 4. CONSENT CALENDAR ITEMS - ACTION**
 - 8-10** Authorize \$240,000 to prepare a study of protection alternatives for Metropolitan's Colorado River Aqueduct -- Whitewater Siphons, and remediation of the recently purchased adjacent mining pit. (E&O--Action)
- 5. OTHER BOARD ITEMS - ACTION**
 - 9-4 Briefing and request for appropriate action: Inland Feeder contracts. (L&C, E&O--Action) **[To be distributed at meeting]**
[Conference with Legal Counsel--Significant Exposure to Litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

- 9-5 Authorize \$4,000,000 and delegate authority to award contracts for repair of the Allen-McColloch Pipeline. (Appn. No. 15352, No. 1) (E&O--Action) **[To be mailed separately]**

6. BOARD INFORMATION ITEMS

- 10-1** Status report for the Diamond Valley Lake Project for the month ending February 2000. (E&O--Info.)
[Any discussion of claims will be heard in closed session. Conference with Legal Counsel--Significant Exposure to Litigation (one matter); 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 February 2000. (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)]

7. COMMITTEE ITEMS

- a. Report on engineers' estimates of projects.

8. GROUP MANAGERS' REPORTS

- a. Water Systems 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.