

**Committee Members:**

W. Luddy, Chair  
G. Tinker, Vice Chair  
C. Barker  
J. Blake  
T. Coughran  
F. Forbes  
J. Foley  
T. Grandsen  
G. Koopman  
E. Little  
J. Morris  
W. Murray, Jr.  
J. Mylne, III  
S. Stanton  
C. Treviño  
W. Troxel  
J. Turner  
G. Wein  
H. Hansen, Ex Officio  
C. Record, Jr., Ex Officio

**Adjourned Engineering and  
Operations Committee**

Meeting with Board of Directors\*

**June 12, 2000**

**\* 11:30 a.m. -- Room 2-456**

| Monday, June 12, 2000 Meeting Schedule                               |            |              |
|--|------------|--------------|
| 7:00 a.m.  | Room 2-145 | Ethics       |
| 8:00 a.m.  | Room 2-456 | Audit        |
| 9:30 a.m.  | Room 2-145 | L&C          |
| *11:30 a.m.  | Room 2-456 | E&O          |
| * Meeting time approximate – or immediately following L&C Committee  |            |              |
| *1:00 p.m.   | Room 2-145 | B&F          |
| * Meeting time approximate – or immediately following E&O Committee  |            |              |
| *2:30 p.m.   | Room 2-456 | WP&R         |
| * Meeting time approximate – or immediately following B&F Committee  |            |              |
| *3:30 p.m.   | Room 2-145 | Museum Comm. |
| * Meeting time approximate – or immediately following WP&R Committee |            |              |

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**MWD Headquarters Building • 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 MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD APRIL 10, 2000**

**4. CONSENT CALENDAR ITEMS - ACTION**

- 8-1** Authorize amendment to agreement with Michael Willis Architects, an increase of \$315,000, to continue to provide technical services for the Jensen Oxidation Retrofit Program. (E&O--Action)
  
- 8-2** Approve acquisition of right-of-way; and authorize execution of environmental mitigation agreements in Assessment District No. 161 Sub-Regional Habitat Conservation Plan for San Diego Pipeline No. 6. (E&O--Action)

**5. OTHER BOARD ITEMS - ACTION**

None

**6. BOARD INFORMATION ITEMS**

- 10-1** Status report for the Diamond Valley Lake Project for the month ending April 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 April 2000. (E&O--Info.)  
[Any 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**

None

**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.