

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

Engineering and Operations Committee

Meeting with Board of Directors*

July 10, 2000

*** 10:30 a.m. -- Room 2-145**

Monday, July 10, 2000 Meeting Schedule		
9:30 a.m.	Room 2-456	L&C
10:30 a.m.*	Room 2-145	E&O
*Meeting time approximate -- Immediately following L&C Committee		
12:00 p.m.*	Room 2-456	WP&R
*Meeting time approximate -- Immediately following E&O Committee		
2:30 p.m.	Room 1-102	Subcomm. on Communications
2:30 p.m.*	Room 2-145	B&F
*Meeting time approximate -- Immediately following WP&R Committee		
3:30 p.m.*	Room 2-456	C&L
*Meeting time approximate -- Immediately following B&F Committee		

MWD Headquarters Building • 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 MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE HELD JUNE 12, 2000**
4. **CONSENT CALENDAR ITEMS – ACTION**

8-1 Authorize \$572,900 to finance Capital Projects costing less than \$250,000 during fiscal year 2000-01. (Appn. 15355) (E&O)

5. OTHER BOARD ITEMS - ACTION

None

6. BOARD INFORMATION ITEMS

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

- a. Oral report on Infrastructure Reliability Program.

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

- a. Report on Cajalco Creek Dam and Detention Basin Project.
- b. Report on capital projects recommended for cancellation.

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.