

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*

September 11, 2000

*** 11:00 a.m. -- Room 2-145**

** Meeting time is approximate. Meeting to immediately follow Legal & Claims Committee.*

Monday, September 11, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Special Audit Comm.
9:30 a.m.	Rm. 2-456	L&C
10:00 a.m.	Rm. 12-213	Special Nominating
*11:00 a.m.	Rm. 2-145	E&O
*12:30 p.m.	Rm. 2-456	WP&R
*2:00 p.m.	Rm. 2-145	B&F
*3:00 p.m.	Rm. 2-456	C&L
* Meeting times are approximate – Meeting to begin immediately following preceding standing 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 AUGUST 21, 2000**
- 4. CONSENT CALENDAR ITEMS - ACTION**
 - 8-1** Authorize amendment to agreements with (1) Keith Companies, Inc., formerly known as John M. Tettermer and Associates, an increase of \$420,000, to provide technical services for the Lake Mathews Watershed - Drainage Water Quality Management Project; and (2) County of Riverside Transportation Department, an increase of \$568,500, for construction support services. (E&O)

- 8-2 Authorize amendment to agreement with Pressure Pipe Inspection Company, an increase of \$340,000, for inspection and analysis of Metropolitan's prestressed concrete cylinder pipelines. (E&O)

5. OTHER BOARD ITEMS - ACTION

- 9-1 Authorize (1) \$1.05 million to refurbish the Diemer Filtration Plant washwater tanks and the General Manager to award contracts (Appn. 15322, No. 2); (2) \$352,000 for the Skinner Plant Sparger Automation System for Modules 4, 5 and 6 (Appn. 15357); and (3) \$1.65 million for design and construction of two flow control facilities on the Orange County Feeder (Appn. 15358). (E&O)
- 9-3 Authorize execution of extra work orders to transfer 3,600 feet of the Mentone Pipeline, not to exceed \$6 million. (E&O) **(To be mailed separately)**
- 9-4 Authorize \$79.3 million; and award a \$44.294 million contract to J. F. Shea Co., Inc. for construction of the Lake Mathews Outlet Facilities; and amend contracts with Jacobs Associates by \$1.35 million, and U.R.S. Greiner/Woodward Clyde by \$100,000. (Appn. 15277, No. 3) (E&O)

6. BOARD INFORMATION ITEMS

- 10-1 Status report for the Diamond Valley Lake Project for the month ending July 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 July 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

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.