

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*

October 16, 2000

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

** Meeting time is approximate or following
Legal & Claims Committee.*

Monday, October 16, 2000 Meeting Schedule		
8:00 a.m.	Rm. 2-145	Museum
9:30 a.m.	Rm. 2-456	L&C
*11:00 a.m.	Rm. 2-145	E&O
*12:30 p.m.	Rm. 2-456	WP&R
*2:30 p.m.	Rm. 2-145	B&F
*3:30 p.m.	Rm. 2-456	C&L
* Meeting times are approximate – Meeting may begin immediately following preceding one		

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 September 11, 2000**
4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1 Approve award of a \$1.399 million contract to ReyCo Erosion Control for the seed application project at Diamond Valley Lake. (E&O)

5. OTHER BOARD ITEMS - ACTION

- 9-1** Authorize award of contract in the amount of \$2.383 million to L. D. Anderson, Inc. for construction of the North Rim High Water Road at Diamond Valley Lake. (E&O)

6. BOARD INFORMATION ITEMS

- 10-1** Status report for the Diamond Valley Lake Project for the month ending August 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 August 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 Inland Feeder Completion Alternatives Review.
- b. Oral report on Infrastructure Reliability Protection Program – Prestressed Concrete Cylinder Pipe Inspection Plan.

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

10. ADJOURNMENT

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.