

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

**Revised Adjourned Engineering
and Operations Committee**

Meeting with Board of Directors*

November 13, 2000

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

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

| Monday, November 13, 2000 Meeting Schedule | | |
|---|------------|--------|
| 8:00 a.m. | Rm. 2-145 | Museum |
| *9:00 a.m. | Rm. 2-456 | L&C |
| *10:30 a.m. | Rm. 2-145 | E&O |
| *12:00 p.m. | Rm. 2-456 | C&L |
| *1:00 p.m. | Rm. 2-145 | B&F |
| *2:30 p.m. | Board Room | WP&R |
| * 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 October 16, 2000**
4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1 Authorize \$325,000 for feasibility study, preliminary engineering, and environmental documentation for the Hiram W. Wadsworth Pumping Plant hydroelectric pump-motor unit conversion (Appn. 15360). (E&O)

- 8-4 Authorize funding for two Capital Investment Plan Projects: (1) \$244,000 to replace two existing domestic water system pumps at the F. E. Weymouth Filtration Plant (Appn. 15355); and (2) \$1.033 million for staged replacement of Accusonic flow meter control units and installation of SCADA remote terminal units (Appn. 15359). (E&O)

5. OTHER BOARD ITEMS - ACTION

- 9-1 Authorize (1) \$43.5 million for the Jensen and Mills Oxidation Retrofit Program; and (2) award of a \$28.947 million contract to Kiewit Pacific Co. for construction of oxygen/ozone facilities for the Henry J. Mills Filtration Plant (Appn. 15173). (E&O)

- Added** 9-7 Ratify award of a sole source urgent necessity contract, not to exceed \$125,000, to DeZurik International to supply high performance butterfly valves for the Orange County Feeder Pressure Control Facilities Project. (E&O)

6. BOARD INFORMATION ITEMS

- 10-1 Status report for the Diamond Valley Lake Project for the month ending September 2000. (E&O)
- 10-2 Status report for the Inland Feeder Project for the month ending September 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 contingency policy for capital projects.

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.