



**EO&RP Committee**

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G. Peterson (Ex Officio)  
W. Luddy (Ex Officio)

**Engineering, Operations and  
Real Property Committee**

Meeting with Board of Directors\*

**March 12, 2001**

**8:30 a.m. -- Room 2-145**

Monday, March 12, 2001 Meeting Schedule		
8:30 a.m.	Rm. 2-145	EO&RP
10:30 a.m.	Rm. 2-456	AB&F
12:30 p.m.	Rm. 2-145	LC&P
2:30 p.m.	Board Room	WPQ&R

**MWD Headquarters Building**

**• 700 N. Alameda Street •**

**Los Angeles, CA 90012**

\* The Metropolitan Water District's Engineering, Operations and Real Property 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, Operations and Real Property 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, Operations and Real Property Committee will not vote on matters before the Engineering, Operations and Real Property 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, Operations and Real Property Committee held February 12, 2001**
4. **CONSENT CALENDAR ITEMS - ACTION**
  - 8-1 Authorize increasing the General Manager's authority to execute change orders by \$395,743 for the Cajalco Creek Dam and Detention Basin Project (Appn. 15253). (EO&RP)

- 8-2** Authorize \$1.15 million for the conversion of four pump-motor units to turbine-generators at the Hiram W. Wadsworth Pumping Plant, and delegate authority to the General Manager to award an agreement to complete the work and to execute all agreements necessary to obtain financial incentives and to enable Metropolitan to sell the hydroelectric energy thereby produced (Appn. 15360). (EO&RP)

## **5. OTHER BOARD ITEMS - ACTION**

- 9-1** Authorize \$12.6 million for design and construction of chlorine containment and handling facilities at the Robert A. Skinner and Henry J. Mills filtration plants (Appn. 15346). (EO&RP)
- 9-2** Authorization to: (1) proceed with site engineering activities and environmental documentation for the Robert A. Skinner Filtration Plant Improvements Program, and conceptual design for the addition of Module 7, and appropriate \$1.95 million for these purposes (Appn. 15365); and (2) proceed with all necessary right-of-way acquisition and preliminary design for San Diego Pipeline No. 6 (Appn. 15121). (EO&RP)

## **6. BOARD INFORMATION ITEMS**

- 10-1** Status report for the Diamond Valley Lake Project for the month ending January 2001. (EO&RP)
- 10-2** Status report for the Inland Feeder Project for the month ending January 2001. (EO&RP)  
[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)]
- 10-5** Status of ground lease agreement between Metropolitan and the Western Center Community Foundation. (EO&RP)

## **7. COMMITTEE ITEMS**

- a. Oral report on Diamond Valley Lake recreation and Ibbetson guest quarters.

**8. GROUP MANAGERS' REPORTS**

- a. Water System Operations Manager's report on system operations.
- b. Corporate Resources Manager's report on engineering and real property activities.

**9. FOLLOW-UP ITEMS**

- a. Oral report on power issues.

**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.