



EO&RP Committee

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

**Engineering, Operations and
Real Property Committee**

Meeting with Board of Directors*

June 11, 2001

8:30 a.m. -- Room 1-102

Monday, June 11, 2001 Meeting Schedule		
8:30 a.m.	Rm. 1-102	EO&RP
10:30 a.m.	Board Room	WPQ&R
12:30 p.m.	Rm. 2-145	LC&P
2:30 p.m.	Rm. 2-456	AB&F

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 May 14, 2001**
4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1** Authorize purchase of 2.5 cubic feet per second (cfs) of service rights in the Mills Gravity Line from Western Municipal Water District of Riverside County for \$1.8 million. (EO&RP)

- 8-2** Authorize increasing funding by \$1.2 million to \$2.255 million for preliminary design, agency coordination and permitting, and environmental documentation for Metropolitan's Colorado River Aqueduct—Whitewater Siphon protection and mining pit reclamation program. (Appn. 15341) (EO&RP)
- 8-3** Authorize \$690,000 and delegate authority to award a construction contract for modifications to Metropolitan's building at Union Station. (Appn. 15361) (EO&RP)
- 8-4** Authorize an increase of \$97,000 to the cafeteria services contract for Metropolitan's building at Union Station. (Appn. 11002) (EO&RP)

5. OTHER BOARD ITEMS - ACTION

- 9-6** Authorize entering into loan and grant agreements with the California Department of Boating and Waterways for design and construction of Phase III of the recreational boating facilities at Diamond Valley Lake. (EO&RP)

6. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Project for the month ending April 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)]
- 10-2** Status report on the FERC relicensing of the Oroville facilities. (EO&RP)

7. COMMITTEE ITEMS

- a. Oral report on Diamond Valley Lake recreation and budget, Western Center, museum and parks.
- b. Report on energy development plan.
- c. Discussion of boating policy at Diamond Valley Lake.

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. Capital Projects and Key Activities Reporting.

10. FUTURE AGENDA ITEMS

11. ADJOURN TO MEET WITH WATER PLANNING, QUALITY AND RESOURCES COMMITTEE IN THE BOARD ROOM

**JOINT MEETING OF THE
ENGINEERING, OPERATIONS AND REAL PROPERTY COMMITTEE
AND THE
WATER PLANNING, QUALITY AND RESOURCES COMMITTEE**

Board Room

10:30 a.m.

12. COMMITTEE ITEMS

- a. Oral report on the Las Posas Groundwater Storage Program. (EO&RP, WPQ&R)
- b. Oral report on treatment alternatives to meet upcoming drinking regulations. (EO&RP, WPQ&R)
- c. Discussion of operations of the Colorado River Aqueduct. (EO&RP, WPQ&R)

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.