

**EO&RP Committee**

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S. Stanton  
W. Troxel  
P. Pace (Ex Officio)  
G. Peterson (Ex Officio)  
W. Luddy (Ex Officio)

**Engineering, Operations and  
Real Property Committee**

Meeting with Board of Directors\*

**July 9, 2001**

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

Monday, July 9, 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.	Rm. 2-456	WPQ&R

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 June 11, 2001**
- 4. CONSENT CALENDAR ITEMS - ACTION**
  - 8-1** Authorize \$280,000 for design and construction to reroof the Administration Building and Service Building No. 1 at the Robert A. Skinner Filtration Plant. (Appn. 15365) (EO&RP)
  - 8-2** Authorize amending the reimbursement agreement with the City of Industry Urban-Development Agency for relocating the Orange County Feeder to cover costs exceeding \$500,000. (EO&RP)

- 8-3** Authorize entering into a 5-year agreement with the California Department of Forestry and Fire Protection, with a yearly amount not to exceed \$600,000, to provide cost-effective weed abatement services. (EO&RP)
- 8-4** Approve award of two service contracts in the amount of \$1.1 million for hazardous waste management, emergency response and remediation services. (EO&RP)

## 5. OTHER BOARD ITEMS - ACTION

- 9-1** Authorize \$2.425 million for the complete conversion of all pump-motor units to turbine-generators at the Hiram W. Wadsworth Pumping Plant. (Appn. 15360) (EO&RP)
- 9-2** Authorize entering into (1) a reimbursable agreement of \$3 million per year for 5 years with the Department of Water Resources to provide services for State Water Project operations and maintenance activities; and (2) subcontracts greater than \$250,000 necessary to complete work under the agreement. (EO&RP)
- 9-5** Authorize the Chief Executive Officer to execute the Third Amendment to the District-Edison 1987 Service and Interchange Agreement. (EO&RP)
- 9-6** Authorize the Chief Executive Officer to execute two Electrical Transmission Service agreements (TSA) with the Western Area Power Administration (Western). (EO&RP)

## 6. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Project for the month ending May 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)]**

## 7. COMMITTEE ITEMS

- a. Oral report on Diamond Valley Lake recreation and budget, Western Center, museum and parks, and Arrow Highway Property.
- b. Report on energy development plan.

**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. 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.