

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*

August 20, 2001

8:00 a.m. -- Room 2-145

Monday, August 20, 2001 Meeting Schedule		
8:00 a.m.	Rm. 2-145	EO&RP
9:30 a.m.	Rm. 2-456	AB&F
10:30 a.m.	Board Room	LC&P
11:30 a.m.	Board Room	WPQ&R
1:00 p.m.	Rm. 2-456	CO&L
2:00 p.m.	Board Room	Board Meeting
3:00 p.m.	Rm. 1-102	R&E

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 July 9, 2001**
4. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-2 Authorize funding for three Capital Investment Plan projects from Appn. 15369, the F. E. Weymouth Filtration Plant Improvements Program: (1) \$1.39 million to recoat/reline two washwater tanks; (2) \$206,000 to replace turbidity meters; (3) \$284,000 to perform studies and investigations. (EO&RP)

- 8-3** Authorize funding for program planning, studies, preliminary design and preparation of environmental documentation for Capital Investment Plan projects: (1) \$920,000 for four projects in Appn. 15373, Colorado River Aqueduct Conveyance Reliability Program; (2) \$648,000 for four projects in Appn. 15374, Colorado River Aqueduct Pumping Plant Reliability Program. (EO&RP)
- 8-4** Authorize entering into professional services agreements with three firms for a total of up to \$500,000 per year for a three-year period to provide fabrication inspection and materials testing services for capital and procurement projects. (EO&RP)
- 8-5** Delegate authority to award contracts for budgeted replacement of outdated Supervisory Control and Data Acquisition equipment. (EO&RP)
- 8-6** Delegate authority to award a budgeted professional services contract for the Information Technology Strategic Plan. (EO&RP)

5. OTHER BOARD ITEMS - ACTION

- 9-1** Authorize \$1.2 million in extra work orders for the Riverside Badlands Tunnel construction contract of the Inland Feeder Program. (EO&RP)
[Conference with legal counsel—potential litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]
- 9-2** Authorize funding for four Capital Investment Plan projects from Appn. 15371, the Joseph Jensen Filtration Plant Improvements Program: (1) \$5.2 million for ferric chloride retrofit; (2) \$700,000 to replace washwater return pump motor drives; (3) \$300,000 to repair Module No. 1 traveling bridges; (4) \$100,000 to perform studies and investigations. (EO&RP)
- 9-3** Approve boating rules for Diamond Valley Lake. (EO&RP, WPQ&R)
- 9-15** Authorize submittal of an offer to purchase 16,344 acres of land owned by San Diego Gas & Electric Company located in the Palo Verde Valley. (EO&RP)
[Conference with real property negotiators; property as described in Attachment 1 to board letter; agency negotiators: Dennis Underwood and Jeff Kightlinger; negotiating parties: San Diego Gas & Electric Company; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code § 54956.8]

6. BOARD INFORMATION ITEMS

- 10-1 Status report for the Inland Feeder Project for the month ending June 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 Report on efforts regarding 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, 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

None

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.