

REVISED

EO&RP Committee

H. Barbosa, Chair
T. Grandsen, Vice Chair
M. Ashley
G. Battey, Jr.
J. Blake
T. Brick
B. Harris
C. Lewis
E. Little
J. Morris
W. Murray, Jr.
J. Mylne, III
J. Rez
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*

September 10, 2001

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

Monday, September 10, 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
4:00 p.m.	Rm. 2-456	Rate Structure

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 August 20, 2001**
4. **MANAGEMENT REPORTS**
 - a. Water System Operations Manager's report on system operations.
 - b. Corporate Resources Manager's report on engineering and real property activities.

5. CONSENT CALENDAR ITEMS - ACTION

- 8-1 Authorize \$600,000 for a Capital Investment Plan project for preliminary design and preparation of environmental documentation to renovate Softener Building No. 3 at the F. E. Weymouth Filtration Plant for office space; and delegate authority to award a contract for architectural and engineering services pursuant to Metropolitan policies and procedures (Appn. 15370). (EO&RP)

6. OTHER BOARD ITEMS - ACTION

- 9-1 Authorize funding and delegate authority to award contracts for two Capital Investment Plan Information Technology projects: (1) increase of \$3.353 million to \$6.482 million in Appn. 15282 to replace outdated equipment and leased communications lines; and (2) \$1.334 million in Appn. 15376 to replace outdated data network and radio equipment. (EO&RP)

Revised

- 9-7 Approve boating policy for Diamond Valley Lake and Lake Skinner. (EO&RP, WPQ&R)

7. BOARD INFORMATION ITEMS

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

8. COMMITTEE ITEMS

- a. Oral report on Diamond Valley Lake recreation.
b. Oral report on Arrow Highway property.

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.