

**EO&RP Committee**

H. Barbosa, Chair  
T. Grandsen, Vice Chair  
M. Ashley  
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J. Blake  
T. Brick  
B. Harris  
C. Kwan  
C. Lewis  
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\*

**October 15, 2001**

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

Monday, October 15, 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	EO&RP
10:00 a.m.	Rm. 2-456	AB&F
11:30 a.m.	Rm. 2-145	LC&P
12:15 p.m.	Rm. 2-456	CO&L
1:00 p.m.	Rm. 2-145	WPQ&R
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

**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 September 10, 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 \$4.135 million to fund seven Capital Investment Plan projects for the Distribution System Rehabilitation Program (Appn. 15377). (EO&RP)
- 8-2** Authorize \$3.3 million for design and construction of four Capital Investment Plan projects from the Allen-McColloch Pipeline Repair Program (Appn. 15352). (EO&RP)

**6. OTHER BOARD ITEMS - ACTION**

- 9-4** Authorize entering into professional service agreement(s) for the design, project management support, construction inspection, and environmental services for the Coachella Canal Lining Project in the counties of Riverside and Imperial. (EO&RP)

**7. BOARD INFORMATION ITEMS**

- 10-1** Status report for the Inland Feeder Project for the month ending August 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 the Capital Investment Plan program.
- b. Oral report on Diamond Valley Lake recreation.
- c. 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.