

EO&RP Committee

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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*

November 19, 2001

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

Monday, November 19, 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	EO&RP
9:30 a.m.	Rm. 2-456	AB&F
10:30 a.m.	Rm. 2-145	LC&P
12:00 p.m.	Rm. 2-456	CO&L
1:30 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 October 15, 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 \$879,000 and delegate authority to award contract(s) to implement Information Technology security-related improvements under Appropriation 15378. (EO&RP)
- 8-2** Authorize the execution of energy purchases for a portion of 2002 and for calendar year 2003. (EO&RP)

6. OTHER BOARD ITEMS - ACTION

- 9-5** Authorize \$15.12 million for seven Capital Investment Plan program appropriations to increase solids handling reliability and to enhance the ability to treat higher blends of California State project water supplies (Appropriations 15227, 15363, 15365, 15369, 15371, 15380 and 15381). (EO&RP)
- 9-7** Authorize settlement with Nissho Iwai American Corporation of a potential claim for damage of the protective coating of the Diamond Valley Lake pumps furnished under Contract No. 1454 (Appropriation No. 560) and to use the settlement funds to make repairs to the protective coating. (LC&P, EO&RP)
[Conference with legal counsel—significant exposure to litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

7. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Project for the month ending September 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

None

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.