

E&O Committee

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B. Herman
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C. Lewis
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J. Morris
J. Mylne, III
J. Rez
S. Stanton
W. Troxel
G. Wein
P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley (Ex Officio)

Engineering and Operations Committee

Meeting with Board of Directors*

January 7, 2002

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

Monday, January 7, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	E&O
10:00 a.m.	Rm. 2-456	BF&I
11:30 a.m.	Rm. 2-145	LC&P
1:00 p.m.	Rm. 2-456	ARE&IP
2:30 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 and Operations 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 and Operations 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 and Operations Committee will not vote on matters before the Engineering and Operations Committee.

1. **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).)**
2. **Approval of the Minutes of the meeting of the Engineering, Operations and Real Property Committee held December 10, 2001**
3. **MANAGEMENT REPORTS**
 - a. Water System Operations Manager's report on system operations
 - b. Corporate Resources Manager's report on engineering activities

4. CONSENT CALENDAR ITEMS - ACTION

- 8-2 Authorize \$2.7 million for a Capital Investment Plan project and award a \$2.03 million contract to Steve Bubalo Construction Co. to demolish the service center/warehouse and relocate the reclaimed washwater line at the Jensen filtration plant as part of the Jensen and Mills Oxidation Retrofit Program (Approp. 15173). (E&O)
- 8-3 Authorize \$8.22 million for four Capital Investment Plan program appropriations to implement improvements to maintain and enhance the reliability of the Colorado River Aqueduct (Approp. 15373, 15374, 15384, and 15385). (E&O)

5. OTHER BOARD ITEMS - ACTION

- 9-2 Authorize \$5.92 million and delegate authority to enter into contracts in excess of \$250,000 for preliminary design and preparation of environmental documentation for the Cross Connection Prevention Program (Approp. 15171). (E&O)
- 9-3 Authorize entering into an agreement for construction management services for the construction of the Arrowhead Tunnels of the Inland Feeder Program. (E&O)
- 9-4 Approve muck disposal sites and expanded staging area for the Arrowhead Tunnels and construction of a pipeline connection to San Bernardino Valley Municipal Water District's Foothill Pipeline as part of the Inland Feeder Highland Pipeline (Approp. 15122). (TBD)

6. BOARD INFORMATION ITEMS

- 10-1 Status report for the Inland Feeder Program for the month ending November 2001. (E&O)
[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. Discussion of County Health Officers' requests for drinking water fluoridation by Metropolitan

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. 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.