



**E&O Committee**

M. Ashley, Chair  
W. Murray, Jr., Vice Chair  
H. Barbosa  
T. Brick  
B. Harris  
B. Herman  
C. Kwan  
C. Lewis  
G. Loveland  
H. Mejia  
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\*

**February 11, 2002**

**8:30 a.m. -- Room 2-456**

Monday, February 11, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	E&O
10:15 a.m.	Rm. 2-145	BF&I
11:30 a.m.	Rm. 2-456	LC&P
1:00 p.m.	Rm. 2-145	ARE&IP
2:30 p.m.	Rm. 2-456	WPQ&R
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 and Operations Committee held January 7, 2002**
  
3. **CONSENT CALENDAR ITEMS - ACTION**
  - 8-1** Authorize \$208,000 for a Capital Investment Plan project for final design and construction of a road crossing to restore access to the Yorba Linda Feeder Portal Structure (Approp. 15377). (E&O)
  
  - 8-2** Authorize \$820,000 for design and construction and delegate authority to award a construction contract for the Entry Court Improvement Project at the F. E. Weymouth Filtration Plant (Approp. 15336). (E&O)

- 8-3** Authorize \$660,000 for the Distribution System Dispenser Spill Containment and Remediation Program (Approp. 15386). (E&O)
- 8-4** Authorize \$760,000 for final design and all activities in advance of an award of a construction contract for a Capital Investment Plan project within the Henry J. Mills Filtration Plant Improvements Program (Approp. 15381). (E&O)
- 8-5** Approve initial trail system and authorize \$1 million for trail development at Diamond Valley Lake (Approp. 15387). (E&O)

#### **4. OTHER BOARD ITEMS - ACTION**

- 9-2** Authorize CEO to enter into a contract with J. F. Shea Construction, Inc. and Kenny Construction Company, A Joint Venture, for construction of the Arrowhead Tunnels of the Inland Feeder Program in an amount not to exceed \$242.3 million (Approp. 15122). (E&O)
- 9-3** Authorize \$5.429 million to implement security system improvements at all Metropolitan facilities (Approp. 15295). (E&O)  
**[Conference with an Officer representing the Los Angeles County Sheriff's Department and/or the Los Angeles Police Department regarding threat to public services or facilities; to be heard in closed session pursuant to Gov. Code § 54957]**

#### **5. BOARD INFORMATION ITEMS**

- 10-1** Status report for the Inland Feeder Program for the month ending December 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)]**

#### **6. COMMITTEE ITEMS**

None

#### **7. MANAGEMENT REPORTS**

- a. Water System Operations Manager's report on system operations
- b. Corporate Resources Manager's report on engineering activities

**8. FOLLOW-UP ITEMS**

- a. Oral update on maintenance program

**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.