

E&O Committee

M. Ashley, Chair
W. Murray, Jr., Vice Chair
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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*

March 11, 2002

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

Monday, March 11, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	E&O
10:00 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

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 and Operations Committee held February 11, 2002**
3. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-2 Authorize \$2.85 million for five Capital Investment Plan projects for the Power Reliability and Energy Conservation Program (Approp. 15391). (E&O)
4. **OTHER BOARD ITEMS - ACTION**
 - 9-3 Authorize the CEO to award a contract for the construction of the Highland Pipeline of the Inland Feeder Program. (E&O)

- 9-4** Authorize \$3.511 million for an Alternative Disinfectant Evaluation to meet U.S. Environmental Protection Agency regulations and enhance the ability to treat higher blends of State Water Project supplies at the blend plants (Approp. 15390). (E&O)
- 9-5** Authorize \$5.63 million for preliminary design and environmental documentation for ozone or an alternative disinfectant at the Skinner and Diemer filtration plants (Approps. 15388 and 15389). (E&O)
- 9-8** Authorize the CEO to enter into agreement(s) with the lowest responsible bidder(s) for security guard services for a three-year period. (E&O)

5. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Program for the month ending January 2002. (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

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.