

E&O Committee

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S. Stanton
W. Troxel
G. Wein
P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley (Ex Officio)
T. Coughran (Ex Officio)

Engineering and Operations Committee

Meeting with Board of Directors*

July 8, 2002

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

Monday, July 8, 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 June 10, 2002**
3. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1 Authorize \$800,000 in budgeted CIP funds for design, environmental determinations and installation of equipment for environmental control improvements in remote computer facilities (Approp. 15394). (E&O)
 - 8-2 Authorize \$947,000 of budgeted funds for Capital Investment Plan projects as part of the Weymouth Filtration Plant Improvements Program (Approp. 15369). (E&O)

- 8-3** Authorize \$3.126 million for preliminary design of Skinner Module 7 and completion of the Skinner Effluent Replenishment Tank Repair and Bypass Pipeline for the Skinner Improvements Program (Approp. 15365). (E&O)
- 8-4** Appropriate \$3.5 million for upgrades to the La Verne Machine Shop equipment and bridge cranes, construction of a foundation for the Fabrication Shop, and construction of a blast room for the Coatings Shop (Approp. 15395). (E&O)
- 8-10** Adopt California Environmental Quality Act documents and approve a specific plan for the Diamond Valley Lake Park. (E&O)

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Program for activities through May 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)]
- 10-2 Status report on the preliminary design, right of way acquisition, and member agency coordination for the San Diego Pipeline 6 project. (E&O, WPQ&R) **(To be mailed separately)**

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.