

E&O Committee

M. Ashley, Chair
W. Murray, Jr., Vice Chair
T. Brick
D. De Jesus
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)
T. Coughran (Ex Officio)

Adjourned Engineering and Operations Committee

Meeting with Board of Directors*

August 19, 2002

8:30 a.m. -- Board Room

Monday, August 19, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Board Room	E&O
10:00 a.m.	Board Room	WPQ&R
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	BF&I
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 July 8, 2002**
3. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1 Approve the proposed modifications to the Diemer Plant Improvements Program and authorize \$760,000 for Phase 2 final design of the Diemer Filtration Plant-Construct Sedimentation Basins Spillways Program (Approp. 15331). (E&O)
 - 8-2 Authorize execution of the Fourth Amendment to the District-Edison 1987 Service and Interchange Agreement. (E&O)

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Program for activities through June 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

- a. Oral presentation on Control System Expansion Master Plan

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. ADJOURN TO MEET JOINTLY WITH WATER PLANNING, QUALITY AND RESOURCES COMMITTEE

**JOINT MEETING OF THE
ENGINEERING AND OPERATIONS COMMITTEE
AND THE
WATER PLANNING, QUALITY AND RESOURCES COMMITTEE**

10:00 A.M. – BOARD ROOM

11. BOARD INFORMATION ITEMS

- 10-2** Status report on the preliminary design, right of way acquisition, and member agency coordination for the San Diego Pipeline No. 6 project. (E&O, WPQ&R)
[Any discussion regarding real property negotiations may be required to be heard in closed session pursuant to Gov. Code § 54956.8]

12. 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.