

E&O Committee

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J. Morris
J. Mylne, III
J. Rez
S. Stanton
W. Troxel
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*

September 9, 2002

8:30 a.m. -- Board Room

Monday, September 9, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Board Room	E&O
9:30 a.m.	Board Room	WPQ&R
10:45 a.m.	Rm. 2-456	LC&P
12:00 p.m.	Rm. 2-145	ARE&IP
12:45 p.m.	Rm. 2-456	BF&I
1:30 p.m.	Rm. 1-102	Asset Financing Corp.
1:30-2 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 August 19, 2002**
3. **CONSENT CALENDAR ITEMS - ACTION**
 - 8-1 Authorize \$300,000 for final design for the F. E. Weymouth – Renovation of the Softener Building Program (Approp. 15370). (E&O)
 - 8-2 Authorize \$8.64 million to fund seven Capital Investment Plan projects for the Distribution System Rehabilitation Program (Approp. 15377). (E&O)

- 8-3** Authorize \$196,000 to replace the heating, ventilating and air conditioning system serving the Henry J. Mills Filtration Plant Administration Building (Approp. 15381). (E&O)
- 8-4** Amend an existing agreement with United States Forest Service for reimbursement of staff support on the Arrowhead Tunnels by increasing the maximum compensation from \$1.8 million to \$3.0 million. (E&O)
- 8-5** Authorize \$20.5 million in budgeted CIP funds to implement Phase 1 of the Water System Control Master Plan (Approps. 15397, 15398 and 15399). (E&O)
- 8-9** Authorize \$80.1 million for the Jensen and Mills Oxidation Retrofit Program and award a \$69,729,000 construction contract to Kiewit-Pacific Company for the construction of oxygen/ozone facilities at the Joseph Jensen Filtration Plant (Approp. 15173). (E&O)

4. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Program for activities through July 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)]

5. COMMITTEE ITEMS

- a. Oral report on feasibility of hydroelectric pumped-storage power generation potential using Copper Basin

6. MANAGEMENT REPORTS

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

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

9. 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**

9:30 A.M. – BOARD ROOM

10. CONSENT CALENDAR ITEMS - ACTION

- 8-10** Approve an implementation plan for the San Diego Pipeline No. 6 project.
(E&O, WPQ&R)

11. 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.