

## E&O Committee

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

**October 7, 2002**

**11:00 a.m. -- Board Room**

Monday, October 7, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	LC&P
10:00 a.m.*	Rm. 2-145	BF&I
11:00 a.m.*	Board Room	E&O
11:30 a.m.*	Board Room	WPQ&R
1:30-3 p.m.	Rm. 2-413	Dirs. Computer Training

\*Meetings will begin at the posted time or upon the conclusion of the preceding meeting (if later), and meetings will not be held concurrently.

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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 September 9, 2002**
3. **CONSENT CALENDAR ITEMS -- ACTION**
  - 8-1 Approve risk management policy for purchase of Colorado River Aqueduct supplemental energy requirements, and amend Administrative Code. (BF&I, E&O)
  - 8-2 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)

**4. BOARD INFORMATION ITEMS**

- 10-1** Status report for the Inland Feeder Program for activities through August 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  
11:30 A.M.**

**10. OTHER BOARD ITEMS – ACTION**

- 9-2 Approve an implementation plan for the San Diego Pipeline 6 project.  
(E&O, WPQ&R) **(To be mailed separately)**

**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.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.