

E&O Committee

M. Ashley, Chair
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B. Herman
C. Kwan
C. Lewis
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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*

December 9, 2002

9:00 a.m. -- Room 2-456

Monday, December 9, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	WPQ&R
12:30 p.m.*	Rm. 2-456	LC&P
1:30 p.m.*	Rm. 2-145	BF&I
2-3:00 p.m.	Rm. 2-413	Dirs. Computer Training

*Meetings will begin at the posted time or upon the conclusion of the preceding meeting.

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 November 18, 2002**
3. **CONSENT CALENDAR ITEMS — ACTION**

None
4. **OTHER BOARD ITEMS — ACTION**

9-4 Appropriate \$18.14 million for final design and enter into professional services agreements for the Hayfield Groundwater Storage Program (Approp. 15402). (E&O)

5. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Program for activities through October 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 status report on the Lake Mathews Outlets Facilities Program

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.

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.