

## E&O Committee

D. De Jesus, Chair  
J. Mylne, III, V. Chair  
T. Brick  
D. Dentler  
B. Harris  
C. Kwan  
C. Lewis  
G. Loveland  
H. Mejia  
J. Morris  
W. Murray, Jr.  
R. Record  
J. Rez  
S. Stanton  
W. Troxel  
P. Pace, Ex Officio  
W. Luddy, Ex Officio  
J. Foley, Ex Officio  
H. Hansen, Ex Officio

## Engineering and Operations Committee

Meeting with Board of Directors\*

**February 10, 2003**

**8:00 a.m. -- Room 2-456**

Monday, February 10, 2003 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-456	E&O
10:30 a.m.*	Rm. 2-145	ARE&IP
12:30 p.m.*	Rm. 2-456	LC&P
2:30 p.m.*	Rm. 2-145	WPQ&R
3-3:30 p.m.	Rm. 2-413	Dirs. Computer Training

\*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

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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 January 13, 2003**
- 3. CONSENT CALENDAR ITEMS — ACTION**
  - 8-1** Authorize funds for three Capital Investment Plan projects to increase efficiency and enhance the reliability of plant operations at the Diemer filtration plant (Approps. 15380 and 15363). (E&O)
  - 8-2** Appropriate \$1.1 million and authorize final design for the Santa Monica Feeder Relocation Project (Approp. 15405). (E&O)

- 8-3 Authorize funding in the amount of \$1,935,000 and award a construction contract to Western Pump, Inc., for the Underground Storage Tank Upgrades and Dispenser Spill Containment Project – Riverside Region (Approp. 15386). (E&O)
- 8-4 Authorize payment of \$445,000 for American Water Works Association Research Foundation's Voluntary Research Subscription Program. (E&O)

**4. OTHER BOARD ITEMS — ACTION**

- 9-3 Drinking Water Fluoridation Policy. (E&O)
- 9-4 Authorize entering into an agreement with Pinkerton, Inc. to provide security guard services for an amount not to exceed \$15.2 million and report on matter posing threat to public buildings or essential public services. (E&O)  
**[Conference with Metropolitan Security Manager Wayne Swanson or designated agent—threat to public services or facilities; to be heard in closed session pursuant to Gov. Code § 54957(a)]**

**5. BOARD INFORMATION ITEMS**

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

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.

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.