

**E&O Committee**

D. De Jesus, Chair  
J. Mylne, III, V. Chair  
T. Brick  
G. Brown  
B. Harris  
C. Kwan  
C. Lewis  
G. Loveland  
H. Mejia  
J. Morris  
W. Murray, Jr.  
J. Rez  
S. Stanton  
W. Troxel  
J. Turner  
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\*

**June 9, 2003**

**8:15 a.m. -- Room 2-456**

Monday, June 9, 2003 Meeting Schedule		
7:30-8:15 a.m.	Rm. 2-413	Dirs. Computer Training
8:15 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	BF&I
12:00 p.m.*	Rm. 2-456	LC&P
1:45 p.m.*	Rm. 2-145	WPQ&R
3:00 p.m.*	Rm. 2-456	Water Education
4-4:30 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 May 12, 2003**
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 8-1 Appropriate \$335,000; and authorize entering into an agreement with Lee & Ro, Inc., in an amount not to exceed \$1.15 million, for preliminary design for the Jensen Chlorine Containment Project and final design for the Skinner Chlorine Containment Project (Approp. 15346). (E&O)

- 8-2** Appropriate \$135,000 for the Jensen Tank Farm Chemical Containment System Upgrade Project as part of the Jensen Plant Improvements Program (Approp. 15371); and authorize entering into engineering services agreements in support of the Diemer, Jensen, Mills, Skinner and Weymouth Improvements Programs (Approps. 15380, 15371, 15381, 15365 and 15369). (E&O)

**4. OTHER BOARD ITEMS — ACTION**

- 9-4** Authorize \$11.243 million to implement the security system improvements program and enter into an agreement with Johnson Controls, Inc., in an amount not to exceed \$9.5 million to provide physical security improvement systems including maintenance at Metropolitan facilities (Approp. 15295). (E&O)  
**[Any discussion of specific threats or facilities to be heard in closed session. Conference with Metropolitan Security Manager—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 April 2003. (E&O)  
**[Any discussion of litigation to be heard in closed session. Conference with legal counsel—existing litigation (Shank/Balfour Beatty, a Joint Venture vs. Metropolitan Water District of Southern California, LASC Case Nos. BC283438 and BC283439); to be heard in closed session pursuant to Gov. Code § 54956.9(a)]**

**6. COMMITTEE ITEMS**

- a. Oral report on alternative disinfectant evaluation workshop

**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.