

E&O Committee

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B. Harris
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C. Lewis
G. Loveland
H. Mejia
J. Morris
W. Murray, Jr.
J. Mylne, III
B. Pocklington
J. Rez
P. Pace, Ex Officio
J. Foley, Ex Officio
G. Peterson, Ex Officio
H. Hansen, Ex Officio

**Engineering and Operations
Committee**

Meeting with Board of Directors*

October 11, 2004

8:30 a.m. -- Room 2-456

Monday, October 11, 2004 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	BF&I
11:30 a.m.*	Rm. 2-456	LC&P
1:00 p.m.*	Rm. 2-145	WPQ&R
2:30-4:30 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.

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 September 13, 2004**
- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 8-5** Appropriate \$3.3 million for projects costing less than \$250,000 for fiscal year 2004/05 under the Minor Capital Projects Program (Approp. 15422). (E&O)
 - 8-6** Award a contract for \$871,200 to L. D. Anderson, Inc. for construction of a connector road between the Arrowhead Tunnel portals of the Inland Feeder Program (Approp. 15122). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 9-2** Appropriate \$6.31 million; and award two contracts to replace filter media in the amount of \$2,717,518 to Carbon Activated Corp. for the Jensen Improvements Program (Approp. 15371), and \$2,208,850.71 to ERS Industrial Services, Inc. for the Mills Improvements Program (Approp. 15381). (E&O)
- 9-3** Authorize an agreement for \$5 million with Butier Construction Managers for construction support services; authorize an agreement for \$4 million with P&D Environmental for environmental mitigation monitoring services; and authorize an increase of \$1.3 million to an agreement with Vanir Construction Management, Inc. for project management support for the San Diego Pipeline No. 6 North Reach and Service Connection EM-21 projects (Approp. 15121). (E&O)

5. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Program for activities through August 2004. (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 No. BC 283438); to be heard in closed session pursuant to Gov. Code § 54956.9(a). Any discussion of potential litigation relating to the December 2003 Waterman Canyon Floods 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.