

E&O Committee

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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*

November 8, 2004

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

Monday, November 8, 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 p.m.*	Rm. 2-456	ARE&IP
3:30-4:30 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 October 11, 2004**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 8-3** Authorize execution of the First Amendment to the District Etiwanda Capacity and Energy Sale Contract with Pacific Gas and Electric Company. (E&O)
 - 8-4** Adopt revisions to Metropolitan Water District Administrative Code § 4503: Suspension of Deliveries. (E&O)

4. OTHER BOARD ITEMS — ACTION

- 9-1** Appropriate \$3.25 million for three conveyance and distribution system rehabilitation projects: (1) award a procurement contract for \$779,725 to Fuji Electric Corp. of America for the Foothill Hydroelectric Runner Replacement Project; (2) award an \$826,400 construction contract to Fibrwrap Construction, Inc. for the Calabasas Feeder and Rialto Pipeline Repair Project; and (3) authorize repairs of the San Diego Canal (Approp. 15377). (E&O)
- 9-2** Authorize amendments to existing professional services agreements for the Skinner, Weymouth, and Diemer Oxidation Retrofit Programs. (E&O)
- 9-4** Appropriate \$91.19 million; and award a \$76,383,645 contract to J. R. Filanc Construction Co. for construction of Module No. 7 at the Robert A. Skinner Filtration Plant (Approps. 15410 and 15388). (E&O)
- 9-9 Report on potential claims and authorization of an increase in funds for Arrowhead Tunnels construction of the Inland Feeder Program (Approp. 15122). (E&O)
[Conference with legal counsel—potential litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]
(To be mailed separately)

5. BOARD INFORMATION ITEMS

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

- a. Overview of the Water Quality Technology Assessment 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.