

E&O Committee

J. Mylne III, Chair
B. Pocklington, V. Chair
T. Grandsen, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
R. Apodaca
D. De Jesus
D. Dentler
W. Murray Jr.
G. Peterson
B. Wright

**Engineering and Operations
Committee**

**Water Planning, Quality and
Resources Committee**

And

CALFED Workshop

Meeting with Board of Directors*

February 7, 2005

12:30 p.m. -- Board Room

WPQ&R Committee

G. Brown, Chair
J. Edwards, Vice Chair
J. Parker, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
E. Bakall
T. Brick
C. Lewis
G. Loveland
J. Morris
S. Veres

Monday, February 7, 2005 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-145	L&C
10:00 a.m.*	Rm. 2-456	BFI&I
11:00 a.m.*	Rm. 2-145	Ethics
12:30 p.m.*	Board Room	E&O, WPQ&R, CALFED Workshop
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

ENGINEERING AND OPERATIONS COMMITTEE

* 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 10, 2005**

3. CONSENT CALENDAR ITEMS — ACTION

- 7-2 Appropriate \$840,000; and authorize three replacement and refurbishment projects within the Diemer Improvements Program (Approp. 15380). (E&O)
- 7-3 Appropriate \$2.16 million; and award a contract to DenBoer Engineering & Construction Inc. for repairs to the West Valley Feeder No. 1 (Approp. 15377). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-2 Appropriate \$9.4 million; and award an \$8.545 million procurement contract to Ameron International Corporation to furnish pipe for the Skinner Oxidation Retrofit Program (Approp. 15388). (E&O)
- 8-3 Report on potential claims and reallocate budgeted funds towards extra work authority in the amount of \$25.8 million for Arrowhead Tunnels construction within 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 Section 54956.9(b)]**

5. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through December 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 Section 54956.9(a). Conference with legal counsel—potential litigation relating to contractor claims on Contract No. 1542 for the Arrowhead Tunnels; to be heard in closed session pursuant to Gov. Code Section 54956.9(b) (one potential case)]

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

WATER PLANNING, QUALITY AND RESOURCES COMMITTEE

* The Metropolitan Water District's Water Planning, Quality and Resources 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 Water Planning, Quality and Resources 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 Water Planning, Quality and Resources Committee will not vote on matters before the Water Planning, Quality and Resources 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 Water Planning, Quality and Resources Committee held January 10, 2005**
- 3. REPORTS**
 - a. Oral report on Bay-Delta and State Water Project matters. (L&C, WPQ&R)
- 4. CONSENT CALENDAR ITEMS — ACTION**
 - 7-4** Approve executing one-year water transfer option agreements with Richvale Irrigation District and Western Canal Water District. (WPQ&R)
- 5. OTHER BOARD ITEMS — ACTION**

None

6. BOARD INFORMATION ITEMS

None

7. COMMITTEE ITEMS

- a. Water Surplus and Drought Management Plan oral report on water supply and demand (as of February 4, 2005)
- b. Oral report on status of the 2005 System Overview Study

8. MANAGEMENT REPORT

- a. Water Resource Management Manager's report

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

CALFED WORKSHOP

* The Metropolitan Water District's CALFED Workshop is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act.

1. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction (As required by Gov. Code § 54954.3(a).)

2. WORKSHOP ITEMS

- a. Overview/Reasons for Workshop
- b. Historical context

- c. Bay-Delta/SWP Goals and Relationship to IRP
- d. Near-Term Opportunities
- e. Longer-Term Activities
- f. Finance Plan
- g. Next Steps

3. ADJOURNMENT

NOTE: At the discretion of the committees, all items appearing on these agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the committees.

These committees review items and make recommendations 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. These committees 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.