

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

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

**SPECIAL MEETING OF
Engineering and Operations
Committee**

and

**Water Planning, Quality and
Resources Committee**

Meeting with Board of Directors*

May 17, 2005

**10:00 a.m. -- Board Room
at
Eastern Municipal Water District
2270 Trumble Road
Perris, CA 92570
(951) 928-3777, Ext. 4235**

Tuesday, May 17, 2005 Meeting Schedule		
10:00 a.m.	Board Room	Sp. Mtg. E&O and WPQ&R

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District's Engineering and Operations Committee and 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 Engineering and Operations Committee and 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 committees as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee and Water Planning, Quality and Resources Committee will not vote on matters before the Engineering and Operations Committee and Water Planning, Quality and Resources Committee.

- 1. Opportunity for members of the public to address the committee on matters described in the agenda for this meeting (As required by Gov. Code § 54954.3(a).)**
- 2. COMMITTEE ITEMS**
 - a. Update on System Overview Study
 - b. Review of facility plans for Riverside Area

3. ADJOURNMENT

NOTE: At the discretion of the committees, all items appearing on this agenda, 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 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. 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.