

## REVISED

### Engineering and Operations Committee

Meeting with Board of Directors\*

**May 9, 2005**

**1:30 p.m. -- Board Room**

#### 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

Monday, May 9, 2005 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	C&L
9:30 a.m.*	Rm. 2-145	L&C
10:30 a.m.*	Rm. 2-456	BFI&I
11:30 a.m.	Board Room	Jt. Mtg. Ethics & Audit
1:30 p.m.*	Board Room	E&O
2:30 p.m.*	Board Room	WPQ&R
3:30 p.m.*	Rm. 2-456	Media Training
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.

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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 April 11, 2005**
3. **CONSENT CALENDAR ITEMS — ACTION**

7-3 Appropriate \$100,000; and authorize preliminary design and environmental documentation for Rialto Pipeline Improvements (Approp. 15427). (E&O)

- 7-4 Authorize entering into a joint agreement with Western Municipal Water District and Eastern Municipal Water District to prepare environmental documentation for the Perris Valley Pipeline; and to reimburse Western Municipal Water District for Metropolitan's share of design/construction costs for the Mills Water Treatment Plant/Perris Valley tie-in (Approp. 15425). (E&O)

#### 4. OTHER BOARD ITEMS — ACTION

- 8-3 Appropriate \$38.53 million; award a \$29.26 million contract to Brutoco Engineering and Construction, Inc. for construction of the Diemer Solids Handling Facilities and Vehicle Maintenance Center; and authorize a new consulting agreement and amendments to existing agreements (Approps. 15363, 15389, and 15227). (E&O)

Corrected

- 8-7 Authorize participation in a Joint Powers Agreement to coordinate the planning of the Central Pool Augmentation Program and a transportation utility corridor between Riverside and Orange Counties. (E&O)

#### 5. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through March 2005. (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

- a. Presentation of 2005/06 budget for Corporate Resources Group  
b. Presentation of 2005/06 budget for Water System Operations Group

#### 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. ADJOURN TO MEET JOINTLY WITH WATER PLANNING, QUALITY AND RESOURCES COMMITTEE**

**JOINT MEETING OF THE  
ENGINEERING AND OPERATIONS COMMITTEE  
AND THE  
WATER PLANNING, QUALITY AND RESOURCES COMMITTEE  
2:30 P.M.**

**11. SUBCOMMITTEE ITEMS**

- a. Oral report from the Colorado River Oversight Subcommittee. (E&O, WPQ&R)
- b. Oral report from the CALFED/Bay-Delta Oversight Subcommittee. (E&O, WPQ&R)

**12. 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.