

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

REVISED (Calendar Change)

**Engineering and Operations
Committee**

Meeting with Board of Directors*

July 11, 2005

1:00 p.m. -- Board Room

Monday, July 11, 2005 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-456	C&L
10:00 a.m.*	Board Room	L&C
11:00 a.m.*	Board Room	BFI&I
1:00 p.m.*	Board Room	E&O
2:00 p.m.*	Board Room	WPQ&R
3:00 p.m.*	Rm. 1-102	O&P
3:00-4:00 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 meetings of the Engineering and Operations Committee held June 7 and 13, 2005**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-5 Appropriate \$920,000 to increase monitoring and physical protection for Metropolitan's Supervisory Control and Data Acquisition network; and award a \$231,348 construction contract to Sabah International for fire protection at remote communication sites (Approp. 15394). (E&O)

- 7-6 Appropriate \$1.95 million; and authorize final design for three rehabilitation projects within the Weymouth Water Treatment Plant Improvements Program (Approp. 15369). (E&O)
- 7-7 Appropriate \$890,000; and authorize (1) preliminary design of the Orange County Cross Feeder, and (2) final design and construction of the Coastal Junction Bypass (Approps. 15428, 15377). (E&O)
- 7-8 Appropriate \$630,000 to determine algae control strategies for water treatment plants (Approp. 15429). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-4 Authorize entering into professional services agreements for the Weymouth and Diemer Oxidation Retrofit Programs, Mills Solids Handling Facilities, and project management support. (E&O)

5. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through May 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. Report on Engineering and Operations Committee Workshop for contractors and vendors

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
2:00 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.

REVISED: Date of Notice: July 5, 2005