

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

Adjourned Engineering and Operations Committee

Meeting with Board of Directors*

August 15, 2005

1:00 p.m. -- Board Room

Monday, August 15, 2005 Meeting Schedule		
7:30-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 1-102	O&P
10:00 a.m.*	Board Room	L&C
1:00 p.m.*	Board Room	E&O
2:00 p.m.*	Board Room	WPQ&R
3:00 p.m.*	Board Room	Jt. Session C&L and CALFED
4:00-5:00 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 meeting of the Engineering and Operations Committee held July 11, 2005**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-8** Appropriate \$647,000; and authorize (1) three pipeline repair projects, (2) an agreement with Parsons Water & Infrastructure for project management support, and (3) agreements with Lee & Ro, MWH Americas, and Richard Brady & Associates for design of conveyance and distribution projects. (E&O)

- 7-9** Appropriate \$980,000; and authorize four power system rehabilitation projects within the Water Treatment Plant Improvements Programs (Approps. 15369, 15380, 15381). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-4** Appropriate \$3 million for projects costing less than \$250,000 for fiscal year 2005/06 under the Minor Capital Projects Program. (E&O)

5. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through June 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

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. 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. COMMITTEE 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)
- c. Status of System Overview Study findings. (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.