

REVISED

**Engineering and Operations
Committee**

Meeting with Board of Directors*

October 10, 2005

1:00 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, October 10, 2005 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-145	Audit
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	Asset Financing
3:00 p.m.*	Board Room	Education
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

* 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 September 12, 2005**
- 3. CONSENT CALENDAR ITEMS — ACTION**

7-4 Appropriate \$942,000; and authorize final design of solids thickeners as part of the Jensen Improvements Program (Approp. 15371). (E&O)

- 7-5 Appropriate \$1.37 million for two conveyance and distribution system rehabilitation projects. (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-3 Authorize an increase of \$2.1 million in change order authority for the Jensen Oxidation Retrofit Program. (E&O)
- 8-4 Appropriate \$11.9 million; award two construction contracts for the Plant Maintenance Facilities and Washwater Tank Pumps Replacement projects at the Diemer plant; and authorize amendment to an existing consulting agreement (Approps. 15389 and 15380). (E&O)
- 8-5 Authorize entering into an agreement with Securitas, Inc. to provide security guard services for a five-year period not to exceed \$30 million. (E&O)
- 8-6 Authorize consulting agreements for aerial photogrammetry and mapping services for capital and O&M projects. (E&O)

5. COMMITTEE ITEMS

- a. Oral report on Small Business Enterprise/Regional Business Enterprise (SBE/RBE) Program
- ~~Withdrawn~~ b. ~~Oral report on CEO's authority to approve professional services agreements~~

6. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through August 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)]
- ~~Added~~ 9-2 American Red Cross Volunteer Program. (E&O)

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. 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)

11. 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.