

E&O Committee

J. Mylne III, Chair
W. Murray Jr., V. Chair
T. Grandsen, Ex Officio
H. Hansen, Ex Officio
P. Pace, Ex Officio
J. Foley, Ex Officio
R. Apodaca
E. Bakall
D. De Jesus
J. Murray Jr.
G. Peterson
B. Pocklington
B. Wright

Engineering and Operations Committee

Meeting with Board of Directors*

March 13, 2006

10:00 a.m. -- Board Room

Monday, March 13, 2006 Meeting Schedule		
8:00-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Board Room	WPQ&R
10:00 a.m.*	Board Room	E&O
11:00 a.m.*	Board Room	BFI&I
12:30 p.m.*	Board Room	L&C
1:30 p.m.*	Rm. 2-456	C&L
2:30 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. **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. Oral report on Lake Perris. (E&O, WPQ&R)
 - d. Progress report on the Integrated Area Studies. (E&O, WPQ&R)

3. Approval of the Minutes of the meeting of the Engineering and Operations Committee held February 13, 2006

4. CONSENT CALENDAR ITEMS — ACTION

7-4 Appropriate \$850,000; and authorize final design, materials procurement and construction for the Desert Airfields Improvement project (Approp. 15374). (E&O)

7-5 Authorize entering into two consulting agreements for grant-funded water quality improvements to ensure access to stored water under the Lake Perris Flexible Storage Program (Approp. 15420): (1) an agreement with MWH Americas, Inc. for design support services not to exceed \$800,000; and (2) an agreement with Dudek & Associates, Inc. for design support services not to exceed \$1 million. (E&O)

5. OTHER BOARD ITEMS — ACTION

8-3 Appropriate \$25.73 million; award a \$19,914,600 construction contract to J. R. Filanc Construction Company, Inc. for the Mills Chemical System Upgrades; and authorize (1) Mills plant chlorination capacity increase and Mills industrial wastewater collection improvements, and (2) amendments to existing agreements with Lee & Ro, Inc. and HDR, Inc. (Approps. 15346, 15415, and 15381). (E&O)

8-4 Appropriate \$4.36 million; and authorize (1) alignment feasibility studies and right-of-way negotiations for the remaining portions of San Diego Pipeline No. 6, and (2) an increase of \$0.5 million to the existing agreement with Vanir Construction Management, Inc. (Approp. 15121). (E&O)

6. COMMITTEE ITEMS

- a. Oral report on the Capital Investment Plan Programs

7. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through January 2006. (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)]

8. MANAGEMENT REPORTS

- a. Water System Operations Manager's report on system operations
- b. Corporate Resources Manager's report on engineering activities

9. FOLLOW-UP ITEMS

None

10. FUTURE AGENDA ITEMS

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.