

E&O Committee

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 P. Pace, Ex Officio
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 E. Bakall
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 J. Edwards
 M. Edwards
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 J. Morris
 J. Murray Jr.
 W. Murray Jr.
 J. Parker
 G. Peterson
 N. Sutley
 B. Wright

**Adjourned Engineering and
Operations Committee**

Meeting with Board of Directors*

May 15, 2006

8:30 a.m. -- Room 2-456

Monday, May 15, 2006 Meeting Schedule		
8:00-9:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	E&O
9:00 a.m.*	Rm. 2-145	L&C
10:30 a.m.*	Rm. 2-456	WPQ&R
10:30 a.m.*	Rm. 2-145	BFI&I
1:00 p.m.*	Rm. 2-456	Audit
3:00 p.m.*	Board Room	Workshop on Governance
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 April 10, 2006**
- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 7-2 Appropriate \$1.368 million; and authorize (1) final design of the Water Quality Pilot Plant Facility; and (2) an agreement with Carollo Engineers in an amount not to exceed \$850,000 (Approp. 15431). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-3 Appropriate \$4.52 million; award a \$3.985 million construction contract to Brutoco Engineering & Construction, Inc. for the Weymouth Chemical System Upgrades; and authorize (1) an increase of \$0.05 million to the existing agreement with HDR, Inc.; and (2) \$1.285 million for Metropolitan force construction, construction inspection, all other support, and remaining budget (Approp. 15415). (E&O)
- 8-4 Appropriate \$28.7 million to complete the Perris Valley Pipeline; and authorize an agreement with Butier Construction Managers (Approp. 15425). (E&O)
- 8-5 Appropriate \$5.73 million; and authorize (1) three projects at the Diemer Water Treatment Plant; (2) an increase of \$410,000 in change order authority for the Diemer Plant Maintenance Facilities; and (3) an amendment to existing agreement with CDM, Inc. (Approp. 15380). (E&O)
- 8-6 Appropriate \$4.34 million; and authorize (1) final design, materials procurement, and construction for three upgrade projects at the Mills Water Treatment Plant; and (2) an agreement with Lee & Ro, Inc. for design services (Approps. 15424 and 15381). (E&O)
- 8-7 Appropriate \$2.37 million; and authorize nine rehabilitation projects within the distribution system (Approp. 15377). (E&O)
- 8-8 Appropriate \$2.2 million; and authorize (1) entering into Memorandum of Understanding with California Department of Parks and Recreation necessary to proceed with Phase II of the Diemer North Access Road Improvements conditioned on future environmental, regulatory, and project approvals; and (2) an amendment to the existing agreement with Ecosystems Restoration Associates (Approp. 15380). (E&O)

5. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through March 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)]

6. COMMITTEE ITEMS

- a. Presentation of 2006/07 budgets for Corporate Resources Group and Water System Operations Group
- b. Oral report on 2006/07 Capital Investment Plan Forecast
- c. Development of Engineer's Estimates for Construction Contracts
- d. Update on the geotechnical site investigations for the Central Pool Augmentation Program

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. 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.