

E&O Committee

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S. Veres

Engineering and Operations Committee

Meeting with Board of Directors*

July 10, 2006

10:00 a.m. -- Room 2-456

Monday, July 10, 2006 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-145	BFI&I
10:00 a.m.*	Rm. 2-456	E&O
12:30 p.m.*	Rm. 2-145	WPQ&R
2:00-4:00 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 meeting of the Engineering and Operations Committee held June 12, 2006**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-6** Appropriate \$487,000; and authorize (1) preliminary design of the Skinner plant electrical buildings and ground fault protection upgrades; and (2) final design, procurement, and replacement of the Skinner dry polymer system control panels (Approps. 15365 and 15435). (E&O)
 - 7-7** Appropriate \$1.22 million; and authorize three Diemer plant rehabilitation projects (Approp. 15436). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-2** Appropriate \$26.8 million; award a \$19.988 million construction contract to Brutoco Engineering & Construction, Inc. for the Jensen Chemical System Upgrades; and authorize (1) final design and construction of the Jensen Chlorination Capacity Increase; and (2) amendments to existing agreements with Lee & Ro, Inc. and HDR, Inc. (Approps. 15346 and 15415). (E&O)

- 8-3** Authorize (1) a reimbursable agreement of \$5 million per year for five years with the California Department of Water Resources to provide services for State Water Project operations and maintenance activities; and (2) entering into subcontracts greater than \$250,000 to complete work under the agreement and (3) authorize Metropolitan to hire subcontractors as needed, not to exceed \$1.5 million per year. (E&O)

5. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through May 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. Update on Emergency Preparedness Plans

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.