

E&O Committee

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B. Pocklington, V. Chair
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J. Murray Jr.
J. Parker
G. Peterson
J. Rez
S. Veres

Adjourned Engineering and Operations Committee

Meeting with Board of Directors*

August 14, 2006

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

Monday, August 14, 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

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 10, 2006**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-2** Appropriate \$700,000; and authorize final design of additional ozone system capacity at the Mills plant (Approp. 15434). (E&O)
 - 7-3** Appropriate \$1.928 million for four security system improvement projects; award a \$529,350 construction contract to the Fishel Company for Copper Basin Security Fiber Optic Cable Network System; and authorize an agreement not to exceed \$1.1 million for a floating waterway security barrier system at Whitsett Intake Pumping Plant (Approp. 15295). (E&O) **[Any discussion of specific threats or facilities to be heard in closed session. Conference with Metropolitan Security Manager—threat to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]**

- 7-4** Authorize entering into a five-year agreement with the California Department of Forestry and Fire Protection, with a yearly amount not to exceed \$665,000 to provide weed abatement services. (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-3** Appropriate \$7.97 million; award a \$6,109,028 construction contract to J.F. Shea Construction, Inc. for Phase I of the Rialto Pipeline Improvements; and authorize an agreement with Marrs Services, Inc. for construction inspection services (Approp. 15427). (E&O)
- 8-4** Authorize entering into a Memorandum of Understanding with California Department of Parks and Recreation for Phase II of the Diemer North Access Road Improvements. (E&O)

5. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through June 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 operating Metropolitan's water system through SCADA and automation

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.