

E&O Committee

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J. Rez
S. Veres

**Engineering and Operations
Committee**

Meeting with Board of Directors*

November 13, 2006

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

Monday, November 13, 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
11:30 a.m.	Board Room	Executive
12:30 p.m.	Rm. 2-145	WPQ&R
2:00 p.m.	Rm. 2-456	A&R
3:00-4:00 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 October 9, 2006**
- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 7-3** Appropriate \$880,000; and authorize three rehabilitation projects at the F. E. Weymouth Water Treatment Plant (Approp. 15369). (E&O)
 - 7-4** Appropriate \$960,000; and authorize repairs to the Box Springs Feeder (Approp. 15377). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$3.95 million to enhance the reliability of Metropolitan's Wide Area Network for facility communications as part of the IT Network Upgrade initiative (Approp. 15376). (E&O)
- 8-2** Appropriate \$8.557 million for the Cross-Connection Prevention Program; award construction contracts to: Steve P. Rados, Inc. for \$2,806,400; PPC Construction, Inc. for \$1,195,115; and Abhe & Svoboda, Inc. for \$1,678,240; and authorize (1) an agreement with Power Tech for construction inspection services; and (2) amendments to existing agreements with KEC Engineering, Inc., Orsa Consulting Engineers, Inc. and VA Consulting, Inc. (Approp. 15171). (E&O)
- 8-3** Appropriate \$15.1 million; award a \$10.25 million contract to W. A. Rasic Construction Company, Inc. for rehabilitation of the Colorado River Aqueduct; and authorize (1) an agreement with Butier Construction Managers for construction inspection services; and (2) preliminary design of the Dam Sluiceways and Outlets Rehabilitation project (Approp. 15373). (E&O)

5. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through September 2006. (E&O)

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report
- b. Corporate Resources Manager's report

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.