

E&CP Committee

G. Koopman, Chair
J. Morris, V. Chair
E. Bakall
J. Barrett
M. Edwards
J. Foley
T. Grandsen
J. Murray Jr.
J. Mylne III
P. Pace
G. Peterson
R. Record
J. Rez
B. Wright

**Engineering and Capital
Programs Committee**

Meeting with Board of Directors*

May 7, 2007

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

Monday, May 7, 2007 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	B&F
10:00 a.m.	Rm. 2-456	E&CP
12:00 p.m.	Rm. 2-145	WQ&O
1:30 p.m.	Rm. 2-456	WP&S
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 Capital Programs 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 Capital Programs 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 Capital Programs Committee will not vote on matters before the Engineering and Capital Programs 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 Capital Programs Committee held April 9, 2007**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-2 Authorize a \$1.5 million agreement with Kennedy/Jenks Consultants for design of the South Reach of the Perris Valley Pipeline (Approp. 15425). (E&CP)
 - 7-3 Appropriate \$1.56 million for urgent repair of San Diego Pipeline No. 5 (Approp. 15441). (E&CP)

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through March 2007. (E&CP)

6. COMMITTEE ITEMS

- a. Oral report on Board Retreat
- b. Presentation of 2007/08 budget for Corporate Resources Group
- c. Overview of 2007/08 CIP budget
- d. Oral report on Information Technology Business Case Analysis for IT-Related Productivity Projects
- e. Update on Integrated Area Studies
- f. Update on Engineering Benchmarking Activities

7. MANAGEMENT REPORTS

- a. 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 Board 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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.