

WQ&O Committee

G. Brown, Chair
D. De Jesus, V. Chair
R. Apodaca
J. Blake
J. Bond
T. Grandsen
A. Grunfeld
E. Little
B. Pocklington
B. Wright

**Water Quality and Operations
Committee**

Meeting with Board of Directors*

July 9, 2007

12:00 p.m. -- Room 2-145

Monday, July 9, 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 Water Quality 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 Water Quality 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 Water Quality and Operations Committee will not vote on matters before the Water Quality 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 Water Quality and Operations Committee held June 11, 2007**
3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. OTHER BOARD ITEMS — ACTION

- 8-3** Authorize (1) an agreement with Johnson Controls, Inc. in an amount not to exceed \$7.8 million to provide physical security systems for Capital Investment Plan projects; and (2) an increase of \$1.56 million to Agreement No. 72671 with Johnson Controls, Inc. for routine maintenance of physical security systems. (WQ&O)
[Any discussion of specific threats or facilities to be heard in closed session. Conference with security operations manager—threat to public services or facilities; may be heard in closed session pursuant to Gov. Code Section 54957(a)]

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral report on Expansion No. 4 at Robert A. Skinner Water Treatment Plant
- b. Oral report on Desalination Research and Innovation Partnership (DRIP) Program

7. MANAGEMENT REPORTS

- a. Water System Operations 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.