

E&CP Committee

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

**Adjourned Engineering and
Capital Programs Committee**

Meeting with Board of Directors*

August 20, 2007

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

Monday, August 20, 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 July 9, 2007**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-3 Appropriate \$790,000 for final design of two rehabilitation projects at the Robert A. Skinner Water Treatment Plant (Approp. 15365). (E&CP)
 - 7-4 Appropriate \$1,235,000; and authorize agreement with ClearOrbit in an amount not to exceed \$720,000 for an inventory bar-coding system at eight Metropolitan warehouses (Approp. 15411). (E&CP)

4. OTHER BOARD ITEMS — ACTION

- 8-1 Authorize increase in change order authority for the Skinner Chemical Systems Modifications construction contract. (E&CP)
[Conference with legal counsel—significant exposure to litigation (one matter); may be heard in closed session pursuant to Gov. Code Section 54956.9(b)]
- 8-2 Appropriate \$1,053,000 to fund settlement agreement for the Jensen Oxidation Retrofit Program construction contract (Approp. 15173). (E&CP)
[Conference with legal counsel—significant exposure to litigation (one matter); may be heard in closed session pursuant to Gov. Code Section 54956.9(b)]

5. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through June 2007. (E&CP)
[Conference with legal counsel—existing litigation (*Metropolitan Water District of Southern California vs. Campus Crusade for Christ*, SBSC Case No. SCV 35498, Supreme Court Case No. S141148); to be heard in closed session pursuant to Gov. Code Section 54956.9(a); and significant exposure to litigation (one matter); to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]

6. COMMITTEE ITEMS

- a. Update on Engineering Multi-agency Benchmarking Efforts

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.