

E&CP Committee

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R. Record
J. Rez
B. Wright

**Engineering and Capital
Programs Committee**

Meeting with Board of Directors*

September 10, 2007

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

Monday, September 10, 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 August 20, 2007**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Appropriate \$915,000; and authorize post-filtration chlorination capacity increase at the Robert A. Skinner Water Treatment Plant (Approp. 15346). (E&CP)
 - 7-2 Appropriate \$588,000; and authorize seven rehabilitation projects within Metropolitan's distribution system (Approps. 15377 and 15441). (E&CP)

- 7-3** Appropriate \$1.01 million; and authorize design and construction of the IT Disaster Recovery Facility Upgrades at Lake Mathews (Approp. 15376). (E&CP)

4. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$7.33 million; award a \$3,382,110 contract to Abhe & Svoboda, Inc., for rehabilitation of the Colorado River Aqueduct; and authorize study and design for five CRA reliability projects (Approps. 15373, 15374, 15384, and 15385). (E&CP)
- 8-2** Appropriate \$3.95 million; and award a \$2,147,500 construction contract to Brutoco Engineering and Construction, Inc. for Phase 2 of the Rialto Pipeline Improvements (Approp. 15427). (E&CP)

5. BOARD INFORMATION ITEMS

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

6. COMMITTEE ITEMS

- a. Quarterly report on IT Strategic Plan

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.