

## E&CP Committee

G. Koopman, Chair  
J. Morris, V. Chair  
E. Bakall  
J. Barrett  
M. Edwards  
J. Foley  
T. Grandson  
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\*

**November 19, 2007**

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

Monday, November 19, 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

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 October 8, 2007**
3. **CONSENT CALENDAR ITEMS — ACTION**  
  
None
4. **OTHER BOARD ITEMS — ACTION**  
  
**8-1** Appropriate \$1.41 million; and authorize final design of the Skinner Solar Power Generation Facility (Approp. 15391). (E&CP)

- 8-2** Appropriate \$4.3 million; and award \$3,403,950 procurement contract to Ozonia North America for ozone equipment for the Mills Ozone System Reliability Program (Approp. 15434). (E&CP)

**5. BOARD INFORMATION ITEMS**

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

**6. COMMITTEE ITEMS**

- a. Review of the Capital Investment 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.