

REVISED

E&CP Committee

G. Koopman, Chair
J. Morris, V. Chair
E. Bakall
J. Barrett
M. Edwards
J. Foley
T. Grandsen
S.R. "Al" Lopez
J. Murray Jr.
G. Peterson
R. Record
J. Rez
B. Wright

Engineering and Capital Programs Committee

Meeting with Board of Directors*

February 11, 2008

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

Monday, February 11, 2008 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

Teleconference
Participation at:
2936 Triunfo Canyon
Agoura Hills, CA 91301

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 January 7, 2008**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-2 Authorize increase in Approps. 15365 and 15410, and decrease in Approp. 15388, for three Skinner plant capital programs. (E&CP)
4. **OTHER BOARD ITEMS — ACTION**
 - 8-1 Appropriate \$4.27 million; and authorize final design of Phases II & III of the Diemer North Access Road (Approp. 15380). (E&CP)

- 8-2 Appropriate \$10.2 million; and authorize replacement of Metropolitan's telephone system (Approp. 15376). (E&CP)
- 8-3 Appropriate \$3.94 million; and authorize (1) completion activities for the major construction program at the Skinner treatment plant; (2) increase in change order authority for the Skinner ozone equipment procurement contract; and (3) amendment of existing agreement with Camp Dresser & McKee for post-construction services. (Approps. 15346, 15365, 15388, and 15410). (E&CP)
- 8-4 Appropriate funds; and authorize acquisition of land for potential use as a future water treatment plant in Riverside County. (E&CP)
[Conference with real property negotiators regarding property for potential water treatment plant. Property: APNs 327-150-004 and -006 in Menifee, Riverside County. Agency negotiators: Roy Wolfe and Catherine Stites. Negotiating parties: Metropolitan and Menifee Properties I, LLC. Under negotiation: Price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

5. BOARD INFORMATION ITEMS

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

6. COMMITTEE ITEMS

- a. Presentation of FY 2008/09 budget for Corporate Resources Group
- b. Presentation of FY 2008/09 Capital Investment Plan budget for Corporate Resources

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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.