

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*

March 10, 2008

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

Monday, March 10, 2008 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 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 February 11, 2008**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-3 Appropriate \$470,000; and authorize three electrical improvement projects at the Jensen and Mills plants (Approps. 15442, 15452). (E&CP)
 - 7-4 Appropriate \$564,000; and award \$332,932 contract to Cora Constructors, Inc. for replacement of Diemer plant hatch covers (Approp. 15436). (E&CP)

- 7-5** Appropriate \$1.22 million; and authorize (1) four rehabilitation projects at the Weymouth treatment plant, and (2) an agreement with MWH Americas, Inc. (Approps. 15440, 15369). (E&CP)

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through January 2008. (E&CP)

6. COMMITTEE ITEMS

- a. Quarterly update on Information Technology Strategic Plan (period ending December 31, 2007)
- b. Update on Lake Perris Dam Remediation

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.