



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

E&CP Committee

E. Bakall, Chair
J. Morris, V. Chair
Y. Arceneaux
J. Barrett
M. Edwards
J. Foley
T. Grandsen
A. Grunfeld
S. Lopez
J. Murray Jr.
G. Peterson
B. Wright

**Engineering and Capital
Programs Committee**

Meeting with Board of Directors*

May 11, 2009

10:30 a.m. -- Room 2-456

Monday, May 11, 2009 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	B&F
9:30 a.m.	Rm. 2-145	RP&AM
10:30 a.m.	Rm. 2-456	E&CP
11:00 a.m.	Rm. 2-456	Jt. E&CP and WQ&O
Following Joint Meeting	Rm. 2-456	WQ&O
1:00 p.m.	Rm. 2-145	WP&S

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 April 13, 2009**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-2 [Authorize final design and pipe fabrication for repair of Lake Skinner Outlet Conduit.](#)
Appropriate \$630,000; and authorize final design and pipe fabrication for repair of the Lake Skinner Outlet Conduit (Approp. 15441). (E&CP)

 - 7-3 [Adopt resolution supporting Metropolitan applications for grant funding.](#)
Adopt resolution supporting Metropolitan applications for \$30 million in American Recovery and Reinvestment Act grant funding. (E&CP)

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

- 9-1** Status report for the Inland Feeder Program for activities through March 2009. (E&CP)

6. MANAGEMENT REPORTS

- a. Corporate Resources Manager's report

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

9. ADJOURN TO JOINT MEETING WITH WQ&O COMMITTEE

**JOINT MEETING WITH
WATER QUALITY AND OPERATIONS COMMITTEE
11:00 a.m.**

10. COMMITTEE ITEMS

- a. Chlorination Strategy at Metropolitan

11. ADJOURNMENT

NOTE: Underscored summary language at the beginning of each action item is provided for ease of reference only. Please refer to the entire description of each agenda item to obtain information on the subject matter under consideration.

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.