



**E&CP Committee**

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

**Adjourned Engineering and  
Capital Programs Committee**

Meeting with Board of Directors\*

**August 17, 2009**

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

| Monday, August 17, 2009<br>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                    |

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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 Section 54954.3(a))
  
2. **Approval of the Minutes of the meeting of the Engineering and Capital Programs Committee held July 13, 2009**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-2 [Authorize two rehabilitation projects at San Dimas Hydroelectric Plant.](#)  
Appropriate \$1.42 million; and authorize two rehabilitation projects at the San Dimas Hydroelectric Plant (Approp. 15458). (E&CP)
  
  - 7-3 [Authorize preliminary design of two improvement projects at Mills plant.](#)  
Appropriate \$540,000; and authorize preliminary design of two improvement projects at the Mills plant to improve reliability and worker safety (Approp. 15452). (E&CP)

**7-4**     [Authorize final design of Diemer Filter Media Replacement Project and Diemer East Washwater Tank Roof Refurbishment.](#)

Appropriate \$540,000; and authorize final design of the Diemer Filter Media Replacement Project and the Diemer East Washwater Tank Roof Refurbishment (Approp. 15436). (E&CP)

**4.     OTHER BOARD ITEMS — ACTION**

**8-2**     [Award contract for Weymouth Inlet Conduit Relocation, Rapid Mix System Upgrades, and Fire and Domestic Water System Upgrades.](#)

Appropriate \$43 million; award \$30,077,700 contract to J. R. Filanc Construction Company, Inc. for the Weymouth Inlet Conduit Relocation, Rapid Mix System Upgrades, and Fire and Domestic Water System Upgrades; and authorize amendment to existing agreement with Carollo Engineers (Approps. 15369 and 15392). (E&CP)

**8-3**     [Award contract for Skinner Chemical Systems and Solids Collection Improvements.](#)

Appropriate \$4.65 million; award \$2,392,000 contract to Griffith Company for the Skinner Chemical Systems and Solids Collection Improvements; and authorize the Skinner Maintenance Building Insulation Replacement project (Approps. 15365 and 15435). (E&CP)

**5.     BOARD INFORMATION ITEMS**

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

**6.     COMMITTEE ITEMS**

- a.       Potential claims on Perris Valley Pipeline North Reach [Conference with legal counsel—anticipated litigation (one potential case); to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]

**7.     MANAGEMENT REPORTS**

- a.       Corporate Resources Manager's report

**8.     FOLLOW-UP ITEMS**

None

## 9. FUTURE AGENDA ITEMS

## 10. 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.