



E&O Committee

- R. Record, Chair
- J. Barrett
- G. Brown
- J. Blake
- T. Evans
- A. Grunfeld
- P. Kavounas
- E. Little
- S. Lowenthal
- J. Morris
- G. Peterson
- B. Pocklington
- E. Vasquez
- B. Wright

**Engineering and Operations
Committee**

Meeting with Board of Directors*

December 7, 2009

12:00 p.m. -- Room 2-145

Monday, December 7, 2009 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	O&P
12:00 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	WP&S
3:00 p.m.	Rm. 2-145	C&L

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

* The Metropolitan Water District's Engineering and Operations 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 Operations 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 Operations Committee will not vote on matters before the Engineering and Operations 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 Operations Committee held November 9, 2009**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 [Authorize final design of cathodic protection system for West Valley Feeder No. 2.](#)
Appropriate \$240,000; and authorize final design of cathodic protection system for the West Valley Feeder No. 2 (Approp. 15441). (E&O)
 - 7-2 [Authorize three CRA rehabilitation projects.](#)
Appropriate \$900,000; and authorize three Colorado River Aqueduct rehabilitation projects (Approps. 15374, 15384 and 15385). (E&O)

- 7-3 [Award contract for repair of Lake Skinner Outlet Conduit.](#)
Appropriate \$1.36 million; and award \$845,777 contract to Genesis Construction for repair of the Lake Skinner Outlet Conduit (Approp. 15441). (E&O)
- 7-4 [Authorize amendment of agreement to extend Semitropic Water Storage District Demonstration Arsenic Treatment Program.](#)
Authorize amendment of the agreement to extend the Semitropic Water Storage District Demonstration Arsenic Treatment Program; and expend up to \$1.75 million in Metropolitan funds. (E&O)
- 7-5 [Authorize North Azusa Connection on San Gabriel Valley MWD's Azusa Pipeline.](#)
Authorize the North Azusa Connection on the San Gabriel Valley Municipal Water District's Azusa Pipeline. (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-2 [Authorize Metropolitan force construction of Skinner Electrical Building Upgrade and Skinner Ground Fault Protection Upgrade projects.](#)
Appropriate \$7.56 million; and authorize (1) Metropolitan force construction of the Skinner Electrical Building Upgrade and Skinner Ground Fault Protection Upgrade projects; and (2) agreement with Premier Personnel Resources for temporary skilled labor (Approp. 15365). (E&O)
- 8-3 [Award contract for access covers replacement and desert water tanks safety improvements at the CRA.](#)
Appropriate \$6.49 million; and award \$4,792,162 contract to PCL Construction, Inc. for access covers replacement and desert water tanks safety improvements at the Colorado River Aqueduct (Approp. 15374). (E&O)
- 8-4 [Authorize Water Quality Monitoring and Rapid Event Detection System.](#)
Appropriate \$1.548 million; and authorize (1) the Water Quality Monitoring and Rapid Event Detection system; and (2) agreement with Tetra Tech in an amount not to exceed \$1.072 million (Approp. 15397). (E&O)
[Conference with security operations manager Nick Catrantzos—threat to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]

5. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through October 2009. (E&O)

6. COMMITTEE ITEMS

- a. Update on Records Management Program
- b. Update on Quagga Mussel Control Program
- c. Quarterly update on Information Technology Strategic Plan (period ending September 30, 2009)

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report
- b. 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.