



E&O Committee

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

**Engineering and Operations
Committee**

Meeting with Board of Directors*

January 11, 2010

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

Monday, January 11, 2010 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

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 December 7, 2009**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 [Authorize construction to rehabilitate Mills Modules Nos. 3 and 4 weir gates and filter valves.](#)
Appropriate \$1.55 million; and authorize Metropolitan force construction to rehabilitate the Mills Modules Nos. 3 and 4 weir gates and filter valves (Approp. 15452). (E&O)

 - 7-2 [Authorize preliminary design of two improvement projects at Mills plant.](#)
Appropriate \$302,000; and authorize preliminary design of two improvement projects at the Mills plant (Approps. 15381 and 15452). (E&O)

- 7-3 [Authorize replacement of Weymouth Reservoir inlet gates.](#)
Appropriate \$526,000; and authorize Metropolitan force construction to replace the Weymouth Reservoir inlet gates (Approp. 15440). (E&O)
- 7-4 [Authorize final design for Hayfield Groundwater Extraction Project.](#)
Authorize final design for the Hayfield Groundwater Extraction Project (Approp. 15402). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-3 [Authorize agreement for fault current protection upgrades at CRA pumping plants.](#)
Appropriate \$8.1 million; award \$5,181,000 contract to Southern Contracting Company; and authorize agreement with Marris Services, Inc. for fault current protection upgrades at the Colorado River Aqueduct pumping plants (Approp. 15438). (E&O)
- 8-4 [Award contract to rehabilitate four Weymouth filters.](#)
Appropriate \$2.64 million; award \$1,588,121.55 contract to ERS Industrial Services, Inc. to rehabilitate four filters at the Weymouth plant; and authorize amendment to existing agreement with Montgomery Watson Harza (Approp. 15440). (E&O)
- 8-5 [Adopt resolution to accept funding as part of the American Recovery and Reinvestment Act](#)
Adopt resolution to accept funding and authorize entering into a contract as part of the American Recovery and Reinvestment Act with the California Energy Commission on two grant proposals' applications. (E&O)
(To be mailed separately)

5. BOARD INFORMATION ITEMS

- 9-2 Energy Management & Reliability Study Update. (E&O)
(To be mailed separately)

6. COMMITTEE ITEMS

- a. Update on Perris Valley Pipeline South Reach
[Conference with legal counsel—anticipated litigation (one potential case); to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]
- b. Proposed CIP for fiscal year 2010/11

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.