



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*

February 8, 2010

11:30 a.m. -- Room 2-145

Monday, February 8, 2010 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	B&F
9:30 a.m.	Rm. 2-456	O&P
11:30 a.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 January 11, 2010**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 [Authorize four improvement projects at Diemer plant.](#)
Appropriate \$1.2 million; and authorize four improvement projects at the Diemer plant (Approp. 15436). (E&O)

 - 7-2 [Authorize agreement for environmental mitigation monitoring for Inland Feeder Program.](#)
Authorize increase of \$1.4 million to existing agreement with Psomas for environmental mitigation monitoring for the Inland Feeder Program (Approp. 15122). (E&O)

4. OTHER BOARD ITEMS — ACTION

8-1 [Award construction contracts and authorize amendment to agreement for Cross Connection Prevention Program.](#)

Appropriate \$6,114,000; award construction contracts to: (1) Kaveh Engineering & Construction, Inc. for \$944,800; (2) Abhe & Svoboda, Inc. for \$1,182,520; and (3) Mehta Mechanical Company, Inc. for \$1,095,101; and authorize amendment to existing agreement with Orsa Consulting Engineers, Inc. for the Cross Connection Prevention Program (Approp. 15171). (E&O)

8-5 [Adoption of Energy Management Policies.](#)

Adoption of Energy Management Policies. (E&O)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral report on National Perspective on Emerging Water Quality Regulations
- b. Presentation of 2010/11 budget for Water System Operations Group
- c. Presentation of 2010/11 budget for Corporate Resources Group
- d. 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.