



REVISED AGENDA

**Engineering and Operations
Committee**

Meeting with Board of Directors*

March 8, 2010

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

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

Monday, March 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
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 February 8, 2010**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Appropriate \$1.05 million; and authorize three improvement projects at the Weymouth plant (Approps. 15369 and 15440). (E&O)

 - 7-2 Appropriate \$464,000; and authorize two Colorado River Aqueduct pumping plant rehabilitation projects (Approp. 15438). (E&O)

 - 7-3 Appropriate \$740,000; and award \$485,500 contract to Advanced Industrial Services, Inc. for refurbishment of the Diemer East Washwater Tank (Approp. 15436). (E&O)

7-4 Appropriate \$983,000; and authorize (1) two seismic upgrade projects at the Diemer plant; (2) environmental documentation for planned Diemer projects; (3) new agreement with ABS Consulting for seismic evaluations; and (4) amendment to existing agreement with P&D Consultants (Approp. 15436). (E&O)

7-5 Authorize (1) final design of the Hayfield Groundwater Extraction Project; and (2) amendment to agreement with Kennedy/Jenks Consultants (Approp. 15402). (E&O)

4. OTHER BOARD ITEMS — ACTION

8-1 Appropriate \$3.79 million; and award \$2,429,481 contract to J. F. Shea Construction, Inc. for the Weymouth Junction Structure Seismic Upgrade (Approp. 15369). (E&O)

Updated

8-2 Appropriate \$1.99 million; authorize final design; and award \$810,870 contract to Slater Waterproofing, Inc. for repair of the Calabasas Feeder (Approp. 15441). (E&O)

8-6 Adoption of Energy Management Policies. (E&O)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Oral update on IT Strategic Plan for period ending December 31, 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: 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.