



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

E&O Committee

R. Record, Chair
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*

May 10, 2010

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

Monday, May 10, 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 April 12, 2010**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Appropriate \$180,000; and authorize final design to replace four sodium hydroxide tanks at the Mills plant (Approp. 15452). (E&O)
 - 7-2 Appropriate \$560,000; and authorize two rehabilitation projects at the Weymouth and Jensen plants (Approps. 15369 and 15442). (E&O)
 - 7-3 Appropriate \$450,000; and authorize initial investigations of control and protection upgrades for the Hiram W. Wadsworth Pumping Plant (Approp. 15467). (E&O)

4. OTHER BOARD ITEMS — ACTION

- 8-3** Appropriate \$7.1 million; award \$4,966,937 contract to Zusser Company, Inc. for construction of the Diemer Fire and Potable Water Pump Station; and authorize amendment to existing agreement with Camp Dresser & McKee (Approp. 15436). (E&O)
- 8-4** Adopt two resolutions to accept potential funding; and authorize entering into contract on two grant proposal applications as part of the Bureau of Reclamation's WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2010. (E&O)

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Oral report on opportunities to partner with the Southern California Public Power Authority
- b. Update on Topock Chromium 6 Remediation

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.