



**E&O Committee**

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

**Engineering and Operations  
Committee**

Meeting with Board of Directors\*

**September 13, 2010**

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

Monday, September 13, 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

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

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\* 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 August 16, 2010**
  
- 3. CONSENT CALENDAR ITEMS — ACTION**
  - 7-2** Appropriate \$660,000; and authorize final design of valve structure modifications on West Valley Feeder No. 1 (Approp. 15377). (E&O)
  
  - 7-3** Appropriate \$345,000; and authorize final design of a chemical trench system at the Weymouth plant (Approp. 15440). (E&O)

- 7-4** Appropriate \$1.2 million; and award \$550,108 contract to Braughton Construction, Inc. for construction of the Mills Electrical Buildings Nos. 1 and 2 Seismic Upgrades (Approp. 15452). (E&O)
- 7-5** Appropriate \$150,000; and authorize preliminary design to replace the uninterruptible power supply for the data center at Metropolitan's Headquarters at Union Station (Approp. 15376) (E&O)
- 7-6** Appropriate \$790,000; and award \$358,196 contract to Abhe & Svoboda, Inc. for pipe rehabilitation at Eagle Mountain Pumping Plant (Approp. 15374). (E&O)
- 7-7** Appropriate \$1.67 million; and authorize three improvement projects at the Mills plant to improve reliability, regulatory compliance, and worker safety (Approp. 15452). (E&O)

#### **4. OTHER BOARD ITEMS — ACTION**

- 8-1** Appropriate \$3 million; and award \$1.53 million contract to Steve P. Rados, Inc. for Stages 3 and 4 repairs of the Box Springs Feeder (Approp. 15377). (E&O)
- 8-2** Authorize execution of two Western Area Power Administration Service Agreements to access supplemental energy for the Colorado River Aqueduct. (E&O)

#### **5. BOARD INFORMATION ITEMS**

None

#### **6. COMMITTEE ITEMS**

- a. Information Technology Strategic Plan – Quarterly Update for the period ending June 2010
- b. Energy Management Program — Business Case & Criteria for Implementing Cost-Effective Programs

#### **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.