



**AGENDA**

**Engineering and Operations  
Committee**

Meeting with Board of Directors\*

**July 9, 2012**

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

**E&O Committee**

- T. Evans, Chair
- G. Brown, V. Chair
- B. Barbre
- J. Blake
- M. Camacho
- D. De Jesus
- A. Grunfeld
- E. Little
- S. Lowenthal
- S. Millard
- R. Montalvo
- J. Morris
- G. Peterson
- R. Record
- D. Sanchez
- F. Steiner
- B. Wright

Monday, July 9 2012 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
11:30 a.m.	Rm. 2-145	E&O

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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 June 11, 2012**
  
- 3. CONSENT CALENDAR ITEMS — ACTION**
  - 7-1** Appropriate \$240,000; and authorize construction of pavement repairs for Service Connection OC-44 and the Santiago Lateral (Approp. 15441). (E&O)
  
  - 7-2** Appropriate \$380,000; and authorize two rehabilitation projects at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)

- 7-3** Appropriate \$1.68 million; and award \$1,053,900 construction contract to Dahl, Taylor & Associates to replace the standby generator at the Julian Hinds Pumping Plant (Approp. 15438). (E&O)

**4. OTHER BOARD ITEMS — ACTION**

- 8-4** Authorize a five-year reimbursable agreement with the California Department of Water Resources to provide services for State Water Project operations and maintenance activities for an amount not to exceed \$25 million (including expenditures for subcontracts not to exceed \$1.5 million per year). (E&O)
- 8-5** Authorize staff to proceed with an option to enhance solids handling capability at the Joseph Jensen Water Treatment Plant. (E&O)  
**(To be mailed separately)**

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. CIP quarterly report

**7. MANAGEMENT REPORTS**

- a. Water System Operations Manager's report
- b. Engineering Services 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.