



E&O Committee

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

**Engineering and Operations
Committee**

Meeting with Board of Directors*

March 11, 2013

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

Monday, March 11, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:30 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	OP&T

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 meetings of the Engineering and Operations Committee held January 7 and February 11, 2013**

- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 7-1** Appropriate \$800,000; and authorize seismic assessments of four hydroelectric power plants and pressure control structures (Approp. 15458). (E&O)

 - 7-2** Appropriate \$190,000; and authorize preliminary design of storm water management improvements at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)

- 7-3** Appropriate \$225,000; and authorize seismic assessments of three buildings at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)
- 7-4 Appropriate \$620,000; and award \$529,802.09 procurement contract to Multi W Systems, Inc. for service water pumps at the Joseph Jensen Water Treatment Plant (Approp. 15442). (E&O) **(To be mailed separately)**
- 7-5** Award \$246,051 procurement contract to MMC, Inc. for base isolators for the Upper Feeder's Santa Ana River Bridge (Approp. 15441). (E&O)
- 7-6** Appropriate \$580,000; and authorize final design of erosion protection measures for the Whitewater Siphons on the Colorado River Aqueduct (Approp. 15341). (E&O)
- 7-7** Appropriate \$270,000; and authorize final design and procurement to rehabilitate Service Connection G-01 on the Santa Monica Feeder (Approp. 15441). (E&O)
- 7-8** Authorize amendment to agreement with Power-Tech Engineers, Inc. for the Wadsworth Control and Protection Upgrade Project (Approp. 15467). (E&O)

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Capital Investment Plan
- b. Update on Metropolitan's Seismic Assessment Program

- c. Update on DWR's Hyatt and Thermalito Facilities
- d. Update on Metropolitan's Infrastructure Security Program
(Conference with Metropolitan Security Manager Derrek Jones or designated agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]

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.