



**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\*

**May 13, 2013**

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

Monday, May 13, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
10:30 a.m.	Rm. 2-456	WP&S
11:30 a.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	OP&T

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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 April 8, 2013**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-3** Appropriate \$1.36 million; and award \$415,000 contract to Environmental Construction, Inc. for valve structure modifications on West Valley Feeder No. 1 (Approp. 15377). (E&O)
  
  - 7-4** Appropriate \$255,000; and authorize final design of chemical containment upgrades at the Joseph Jensen Water Treatment Plant (Approp. 15486). (E&O)

**4. OTHER BOARD ITEMS — ACTION**

- 8-4** Appropriate \$6.3 million; award \$3,032,940.84 contract to Val-Matic Valve & Manufacturing for procurement of rubber-lined butterfly valves; award \$281,550.85 contract to DeZURIK for procurement of high-performance butterfly valves; and authorize: (1) final design for installation of filter valves at the Diemer plant; and (2) professional services agreement with Carollo Engineers, Inc. (Approps. 15436 and 15369). (E&O)
- 8-5** Appropriate \$2.7 million; and authorize: (1) final design to refurbish filters at the F. E. Weymouth Plant; (2) preparation of environmental documentation for planned Weymouth improvement projects; (3) agreement with MWH Americas, Inc.; and (4) amendment to agreement with Environmental Science Associates (Approp. 15477). (E&O)
- 8-6** Authorize increase of \$5 million for capital projects costing less than \$250,000 for fiscal years 2012/13 and 2013/14 (Approp. 15476). (E&O)

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Energy Operations and Management for Metropolitan's Distribution System
- b. Colorado River Source Water Protection Update

**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.