

The Metropolitan Water District of Southern California

Agenda

The mission of the Metropolitan Water District of Southern California is to provide its service area with adequate and reliable supplies of high-quality water to meet present and future needs in an environmentally and economically responsible way.

EOT Committee

D. Erdman, Chair
M. Camacho, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
S. Faessel
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee - Final - Revised

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Meeting with Board of Directors *

February 10, 2025

9:00 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here:

**<https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:
<https://mwdh2o.legistar.com/Legislation.aspx>.**

If you have technical difficulties with the live streaming page, a listen-only phone line is available at 1-877-853-5257; enter meeting ID: 862 4397 5848.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

**Monday, February 10, 2025
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. EOP
03:00 p.m. OWS**

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

* The Metropolitan Water District's meeting of this Committee 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 this Committee may 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 this Committee will not vote on matters before this 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))**

**** CONSENT CALENDAR ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for January 13, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4209](#)

Attachments: [02102025 EOT 2A \(01132025\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$2,556,478.19 construction contract to MasTec Network Solutions LLC for upgrades to the Desert microwave communications system; award a \$1,531,044 procurement contract to Logicalis Inc. for communications sites network equipment; authorize an increase of \$591,000 to an existing agreement with Nokia of America Corporation, for a new not to exceed amount of \$5,888,000 for network materials and manufacturer's field services; and authorize an increase of \$680,000 to an existing agreement with Hatfield & Dawson Consulting Engineers LLC, for a new not to exceed amount of \$1,410,000 to provide technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4194](#)

Attachments: [02112025 EOT 7-1 B-L](#)
[02102025 EOT 7-1 Presentation](#)

- 7-2 Award a \$1,931,217 contract to Fencecorp Inc. for perimeter fencing at the housing and playground areas and playground area shade improvements at four Colorado River Aqueduct Pumping Plant villages; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4195](#)

Attachments: [02112025 EOT 7-2 B-L](#)
[02102025 EOT 7-2 Presentation](#)

- 7-3 Authorize an agreement with Computer Aid, Inc. in an amount not to exceed \$6 million for co-managed support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [REVISED SUBJECT 2/4/2025] [21-4196](#)

Attachments: [02112025 EOT 7-3 B-L \(Revised\)](#)
[02102025 EOT 7-3 Presentation](#)

**** END OF CONSENT CALENDAR ITEMS ****

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Metropolitan's Emergency Response to January 2025 Wildfires. [21-4291](#)
[ADDED ITEM 1/29/2025]

Attachments: [02102025 EOT 6a Presentation](#)

- b. Power Operations and Planning Update [21-4211](#)

Attachments: [02102025 EOT 6b Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-4213](#)
Information Technology activities
Water System Operations activities

Attachments: [02102025 EOT 7a Engineering Services Activities](#)
[02102025 EOT 7a Information Technology Activities](#)
[02102025 EOT 7a Water System Operations Activities](#)
[02102025 EOT 7a Presentation](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-4214](#)

9. FOLLOW-UP ITEMS

NONE

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: 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. Committee agendas may be obtained on Metropolitan's Web site <https://mwdh2o.legistar.com/Calendar.aspx>. 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 <https://mwdh2o.legistar.com/Calendar.aspx>.

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.