

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
B. Dennstedt
S. Faessel
L. Fong-Sakai
M. Gualtieri
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
G. Peterson
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Final

Meeting with Board of Directors *

April 8, 2024

9:00 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.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 click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

**Monday, April 8, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:30 a.m. Leg
01:00 p.m. Break
01:30 p.m. OWS**

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012
Teleconference Locations:
Douglas/Hicks Law • 5120 W. Goldleaf Circle, #140 • Los Angeles, CA 90056
3008 W. 82nd Place • Inglewood, CA 90305
525 Via La Selva • Redondo Beach, CA 90277
Cedars Sinai Medical Center • 8700 Beverly Blvd • Los Angeles, CA 90048

* 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 March 11, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3195](#)

Attachments: [04082024 EOT 2A \(03112024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Certify the Final Program Environmental Impact Report for the F.E. Weymouth Water Treatment Plant and La Verne Site Improvements Program and take related CEQA actions; and award three procurement contracts to furnish water quality equipment for Metropolitan's Water Quality Laboratory: (1) a \$1,512,882 contract to Agilent Technologies to furnish two gas chromatograph-mass spectrometer units and two gas chromatograph mass spectrometry/solid phase microextraction units; (2) a \$726,432 contract to SCIEX to furnish one liquid chromatograph-mass spectrometer unit; and (3) a \$665,441 contract to Thermo Fisher Scientific to furnish four ion chromatograph systems [21-3179](#)

Attachments: [04092024 EOT 7-1 B-L](#)
[04082024 EOT 7-1 Presentation](#)

- 7-2 Authorize an agreement with HDR Engineering Inc. for a not-to-exceed amount of \$3 million for final design to rehabilitate a portion of the Sepulveda Feeder; and adopt the CEQA determination that the Sepulveda Feeder rehabilitation project was previously addressed in the certified 2017 Final Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program [21-3180](#)

Attachments: [04092024 EOT 7-2 B-L](#)
[04082024 EOT 7-2 Presentation](#)

- 7-3 Authorize an increase of \$1,100,000 to an agreement with HDR Engineering Inc. for a new not-to-exceed total amount of \$1,735,000 for final design services to replace the 2.4 kV power line that serves the Black Metal Mountain Communications Site; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3182](#)

Attachments: [04092024 EOT 7-3 B-L](#)
[04082024 EOT 7-3 Presentation](#)

- 7-4** Award a \$295,562 contract to The Kepler Group Inc. to implement security system improvements at the Gene Pumping Plant; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-3183](#)

Attachments: [04092024 EOT 7-4 B-L](#)
[04082024 EOT 7-4 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Appropriate \$636.48 million for projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26 and authorize the General Manager to initiate or proceed with work on capital projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3181](#)

Attachments: [04092024 EOT 8-1 B-L](#)
[04082024 EOT 8-1 Presentation](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Update on Rehabilitation of the Colorado River Aqueduct [21-3199](#)

Attachments: [04082024 EOT 6a Presentation](#)

- b. Update on Desert Housing Community Planning [21-3245](#)

Attachments: [04082024 EOT 6b Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-3196](#)
Information Technology activities
Water System Operations activities

Attachments: [04082024 EOT 7a ESG Monthly Activities Report](#)
[04082024 EOT 7a IT Monthly Activities Report](#)
[04162024 EOT 7a WSO Monthly Activity Report](#)
[04082024 EOT 7a Presentation](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Report from Subcommittee on Pure Water Southern California and Regional Conveyance [21-3198](#)
- b. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-3197](#)

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.