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
- S. Faessel, Vice Chair
- D. Alvarez
- G. Bryant
- J. Crawford
- B. Dennstedt
- L. Fong-Sakai
- R. Jay
- J. Lewitt
- C. Miller
- R. Pakala
- M. Petersen
- K. Seckel

Engineering, Operations, and Technology Committee - Final

Meeting with Board of Directors *

August 17, 2026

9:00 a.m.

Monday, August 17, 2026 Meeting Schedule
09:00 a.m. EOT 11:15 a.m. LEG 01:30 p.m. BREAK 02:00 p.m. CWC 03:30 p.m. OWA

To livestream the meetings on the internet: click here.

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 862 4397 5848 or to join through the internet click here.

Written public comments sent to BoardPublicComment@mwdh2o.com and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: https://mwdh2o.legistar.com/Legislation.aspx. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012
Teleconference Locations:
3008 W. 82nd Place • Inglewood, CA 90305

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* 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.

* 08172026 Engineering, Operations, and Technology Committee Translated Agendas **21582**

Attachments: 08172026 EOT Agenda - Armenian
08172026 EOT Agenda - Chinese Mandarin
08172026 EOT Agenda - Spanish

Agendas are translated by a digital translation service. Metropolitan does not guarantee accuracy of any translation.

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 ****

2. COMMITTEE ACTION (ONLY)

A. Approve the Minutes of the Engineering, Operations, and Technology Committee held on July 13, 2026 **21-5834**

Attachments: 08172026 EOT 2A (07132026) Minutes

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-1 Authorize an increase of $25,000 in change order authority to an existing procurement contract with B&K Valves and Equipment Inc. to furnish two valves for the Lake Skinner outlet tower; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6051**

Attachments: 08182026 EOT 7-1 B-L

7-5 Award a $5,164,432 contract to Bigfoot Homes Inc. to furnish and install up to twenty-one manufactured houses at four Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or not subject to CEQA **21-6104**

Attachments: 08182026 EOT 7-5 B-L

7-6 Authorize an agreement with Nokia of America Corporation in an amount not to exceed $6.831 million for equipment procurement and design support to upgrade the Western Region wide-area network; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6056**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-1 Authorize a $29,214,000 agreement with PCL Construction West Coast Inc. for Phase 1 progressive design-build services for the Lake Mathews Pressure Control Structure and Electrical System Upgrades Project; and an increase of $3.1 million to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of $4.4 million to serve as the owner's advisor through the Phase 1 design-build agreement; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6057**

Attachments: 08182026 EOT 8-1 B-L

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Annual Infrastructure Resilience Update **21-6066**

Attachments: 08172026 EOT 6a C-L

b. Reservoir Management Update **21-6102**

Attachments: 08172026 EOT 6b C-L

c. Seawater Desalination Research Study Findings **21-6067**

Attachments: 08172026 EOT 6c C-L

d. Update on Artificial Intelligence **21-6068**

e. Pure Water Southern California Quarterly Update **21-6070**

Attachments: 08172026 EOT 6e C-L

f. Quarterly Cybersecurity Update [Conference with Metropolitan Director of Information Technology Services, Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] **21-6069**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Engineering Services activities
Information Technology activities
Water System Operations activities **21-5835**

Attachments: 08172026 EOT 7a Water System Operations activities
08172026 EOT 7a Information Technology activities

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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.