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
- J. McMillan
- C. Miller
- M. Petersen
- K. Seckel

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

December 8, 2025

8:30 a.m.

Monday, December 8, 2025 Meeting Schedule
08:30 a.m. EOT
10:45 a.m. LEG
12:00 p.m. Break
12:30 p.m. AUDIT
02:30 p.m. JT OWA & IW

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: https://mwdh2o.legistar.com/Legislation.aspx.

The 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 teleconference and in-person. To provide public comment by teleconference dial 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer click here.

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:
Atlanta Marriott Marquis, Business Center • 265 Peachtree Center Avenue • Atlanta, GA 30303
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.

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. Approval of the Minutes of the Engineering, Operations, and Technology for November 17, 2025 **21-5241**

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-1 Award a $381,812 procurement contract to Primary Flow Signal Inc. for the replacement of two venturi flowmeters at the LA-17 service connection; the General Manager has determined that the proposed action is exempt or not subject to CEQA **21-5245**

7-2 Authorize on-call agreements with Butier Engineering Inc., MARRS Services, Mott MacDonald, and HDR Inc. in amounts not to exceed $2 million each for a maximum of two years for construction management and inspection services on capital improvement projects; and an increase of $1.0 million to an existing agreement with PMA Consultants, for a new not-to-exceed total amount of $1.249 million for cost estimating and scheduling services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-5246**

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

8-1 Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 Garvey Reservoir Rehabilitation Project Environmental Impact Report; award a $115,611,000 construction contract to J.F. Shea Construction Inc. for rehabilitation of Garvey Reservoir facilities; and authorize an increase of $3.2 million to an existing agreement with Arcadis U.S. Inc. for a new not-to-exceed total amount of $9.55 million for technical support during construction **21-5243**

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

9-2 Capital Investment Plan quarterly report for period ending September 2025 **21-5247**

Attachments: 12092025 EOT 9-2 Report

9-5 Guiding Principles for Pure Water Southern California Partnerships **21-5277**

6. COMMITTEE ITEMS (INFORMATIONAL)

a. Engineering, Operations, & Technology Committee Field Inspection Trip Report **21-5271**

Attachments: 12082025 EOT 6a CL

b. Power Cost Exposure with Lower Lake Mead Storage **21-5276**

c. Cyber Threat Briefing [Conference with Metropolitan Director of Info Tech 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)] **21-5248**

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Engineering Services activities **21-5242**
Information Technology activities
Water System Operations activities

Attachments: 12082025 EOT 7a Engineering Services Activities
12082025 EOT 7a Water System Operations 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.