

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

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

August 18, 2025

9:00 a.m.

Written public comments received by 5:00 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](#).

Monday, August 18, 2025 Meeting Schedule

09:00 a.m. EOT
11:15 a.m. LEG
12:45 p.m. BREAK
01:15 p.m. CWC
03:15 p.m. OWA

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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for July 7, 2025** [21-4903](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1 Authorize an agreement with Kaygen, Inc., in an amount not to exceed \$473,640 for MyWarehouse Shopping Cart Replacement project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4884](#)
- 7-2 Authorize an on-call professional services agreement with Allied Reliability, Inc. for a not-to-exceed total amount of \$1.75 million for asset reliability services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4885](#)
- 7-3 Award a \$1,454,000 construction contract to MMC Inc. to replace the San Jacinto Diversion Structure slide gates; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4886](#)
- 7-4 Award a \$370,900 construction contract to American Wrecking Inc. for the removal of three existing gate frames in support of the San Gabriel Tower Improvements; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-4887](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Increase of funding for the Capital Investment Plan for fiscal years 2024/25 and 2025/26 [21-4901](#)
- b. Update on Golden Mussels in the State Water Project [21-4902](#)
- c. Planning and Execution of Pipeline Shutdowns Within Metropolitan's Distribution System [21-4900](#)
- d. Quarterly Cybersecurity Update (confidential-closed session) [21-4899](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities
- Information Technology activities
- Water System Operations activities

[21-4904](#)

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.