

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
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

July 13, 2026

9:00 a.m.

**Monday, July 13, 2026
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. OWA
02:30 p.m. OPE**

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

* 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.

* Translated Agendas [21577](#)

Attachments: [07132026 EOT Agenda - Armenian](#)
[07132026 EOT Agenda - Chinese Mandarin](#)
[07132026 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 of June 8, 2026 [21-5609](#)

Attachments: [07132026 EOT 2A \(06082026\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-1 Award a \$7,159,500 contract to Shimmick Construction Company Inc. to replace two radial gates along the San Diego Canal and authorize an increase of \$515,000 to an agreement with Lee & Ro Inc. for a new not-to-exceed amount of \$1,419,000 for technical support during construction; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5988](#)

Attachments: [07142026 EOT 7-1 B-L](#)

7-2 Authorize an increase of \$2,750,000 to an existing agreement with Pure Technologies U.S. Inc. for a new not-to-exceed amount of \$9,750,000 million for inspections and analysis of Prestressed Concrete Cylinder Pipe; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5989](#)

**** END OF CONSENT CALENDAR ******4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-1 Award a \$16,525,536 contract to Wood Bros Inc. to construct a wetland on Webb Tract; and authorize a \$1,988,400 agreement with MBK Engineers to provide construction management services; an increase of \$864,000 to an existing agreement with Environmental Science Associates for a new not-to-exceed total of \$1,844,000 for environmental monitoring; an increase of \$260,000 to an existing agreement with GEI Consultants Inc. for a new not-to-exceed total of \$1,760,000 for technical support; an increase of \$145,000 to an existing agreement with HydroFocus Inc. for a new not-to-exceed total of \$600,000 for scientific monitoring; and an increase of \$100,000 to an existing agreement with J.A. Spezia Consulting for a new not-to-exceed total of \$300,000 for public outreach and tribal coordination; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5986](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Update on Alternative Project Delivery Methods [21-5991](#)
Attachments: [07132026 EOT 6a C-L](#)
- b. Reservoir Management Update [21-5992](#)
- c. Update on District Housing and Property Improvements Program [21-5993](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-5610](#)
Information Technology activities
Water System Operations activities
Attachments: [07132026 EOT 7a Engineering Services 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.