

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. Petersen, Vice Chair
D. Alvarez
M. Camacho
A. Chacon
B. Dennstedt
S. Faessel
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
J. Morris
G. Peterson
T. Quinn
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Final - Revised

1

Meeting with Board of Directors *

July 10, 2023

8:30 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. 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 or a Committee on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276 or click <https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmDsUWpKR1c2Zz09>

Monday, July 10, 2023 Meeting Schedule

**08:30 a.m. EOT
10:30 a.m. LC
12:30 p.m. Break
01:00 p.m. LRAC
03:00 p.m. OWS**

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

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))

2. SUBCOMMITTEE REPORTS

- a. Report from Subcommittee on Pure Water Southern California and Regional Conveyance

**** CONSENT CALENDAR ITEMS -- ACTION ****

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- a. Approval of the Minutes of the Engineering, Operations, and Technology Committee for June 12, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2329](#)

Attachments: [07112023 EOT \(06122023\) Minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize an increase of \$950,000 in change order authority for the contract with W.A. Chester, LLC to terminate 6.9 kV power cables at all five Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2456](#)

Attachments: [07112023 EOT 7-1 B-L](#)
[07112023 EOT 7-1 Presentation](#)

- 7-2 Authorize an increase of \$2 million to an agreement with Jacobs Engineering Group, Inc. for a new not-to-exceed total amount of \$2.65 million for final design of the first stage of security upgrades for the Colorado River Aqueduct Region; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2457](#)

Attachments: [07112023 EOT 7-2 B-L](#)
[07112023 EOT 7-2 Presentation](#)

- 7-3 Award a \$452,886 contract to Best Contracting Services, Inc. for replacement of the administration and warehouse building roofs at the Lake Mathews site; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2458](#)

Attachments: [07112023 EOT 7-3 B-L](#)
[07112023 EOT 7-3 Presentation](#)

- 7-4 Award a \$349,527.80 procurement contract to TechnoFlo Systems Inc. for 50 magnetic flowmeters to comply with surface water diversion regulations on Metropolitan's Delta Island properties; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2459](#)

Attachments: [07112023 EOT 7-4 B-L](#)
[07112023 EOT 7-4 Presentation](#)

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

5. OTHER BOARD ITEMS - ACTION

- 8-1 Award a \$3,740,792 contract to M.S. Construction Management Group, Inc. for replacement of a portion of the existing fire sprinkler system's piping and network components at Metropolitan's Headquarters Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2455](#)

Attachments: [07112023 EOT 8-1 B-L](#)
[07112023 EOT 8-1 Presentation](#)

- 8-3 Award a \$16,490,000 contract to J. F. Shea Construction Inc. to replace equipment storage buildings at three Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [ADDED SUBJECT 7/6/2023] [21-2532](#)

Attachments: [07112023 EOT 8-3 B-L](#)
[07112023 EOT 8-3 Presentation](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Update on Water Quality Laboratory Upgrades [21-2460](#)

Attachments: [07102023 EOT 7a Presentation](#)

- b. Emergency Management Program Update [21-2462](#)

Attachments: [07102023 EOT 7b Presentation](#)

8. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-2330](#)

Attachments: [07102023 EOT 8a Presentation](#)

- b. Engineering Services Manager's Report [21-2331](#)

Attachments: [07102023 EOT 8b Presentation](#)

- c. Information Technology Manager's Report [21-2332](#)

Attachments: [07102023 EOT 8c Presentation](#)

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.