

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

## **Engineering, Operations, and Technology Committee**

Meeting with Board of Directors \*

**July 7, 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, July 7, 2025 Meeting Schedule**

09:00 a.m. EOT  
11:00 a.m. LEG  
12:45 p.m. Break  
01:00 p.m. CWC  
02:30 p.m. OWA

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

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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 ITEMS -- ACTION \*\***

- 2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A.** Approval of the Minutes of the Engineering, Operations, and Technology Committee for May 12, 2025 [21-4776](#)

### 3. CONSENT CALENDAR ITEMS - ACTION

- 7-2 Award a \$1,718,000 construction contract to Myers and Sons Construction, LLC to refurbish a washwater reclamation plant basin at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4765](#)

**Attachments:** [07082025 EOT 7-2 B-L](#)

- 7-3 Authorize (1) an amendment to an existing design-build agreement with J.F. Shea Construction Inc. to initiate Phase 2 of the Sepulveda Pump Stations project, including a \$52.96 million increase for a new not-to-exceed amount of \$103.36 million; (2) an increase of \$810,000 to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$3.3 million to serve as the owner's advisor; and (3) an increase of \$296,000 to an existing agreement with Parametrix Inc. for a new not-to-exceed amount of \$545,000 for cost estimating and scheduling services; the General Manager has determined that the proposed action is categorically exempt or otherwise not subject to CEQA [21-4766](#)

- 7-4 Authorize a new on-call five-year professional services agreement with ProcureAmerica, LLC, for a not-to-exceed total amount of \$1.25 million for retail electric utility rate analysis and reduction; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-4785](#)

- 7-5 Authorize an increase of \$700,000 in change order authority to an existing contract with Power Engineering Construction Co. for urgent diving services at Lake Mathews; the General Manager has determined that the project is exempt or otherwise not subject to CEQA [21-4827](#)

**Attachments:** [07082025 EOT 7-5 B-L](#)

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

### 4. OTHER BOARD ITEMS - ACTION

NONE

### 5. BOARD INFORMATION ITEMS

- 9-2 Desert Housing Updates Quarter 4 Fiscal Year 24/25 [21-4787](#)

### 6. COMMITTEE ITEMS

- a. Update on Community Water Fluoridation [21-4804](#)
- b. Pure Water Southern California Quarterly Update [21-4803](#)

## 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-4777](#)  
Information Technology activities  
Water System Operations activities

**Attachments:** [07072025 EOT 7a Engineering Services Activities.pdf](#)

## 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.