

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 *

April 7, 2025

9:00 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here:

<https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:

<https://mwdh2o.legistar.com/Legislation.aspx>.

If you have technical difficulties with the live streaming page, 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 on matters within their jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).

Monday, April 7, 2025 Meeting Schedule

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

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

San Diego County Water Authority • Lobby Conference Room • 4677 Overland Avenue • San Diego, CA 92123

* 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 March 10, 2025 [21-4407](#)

Attachments: [04072025 EOT 2A \(03102025\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize an increase to a professional services agreement with Grid Subject Matter Experts, LLC for a new not-to-exceed total amount of \$1.245 million for electric transmission planning and North American Electric Reliability Corporation-related electric reliability compliance services; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-4403](#)

Attachments: [04082025 EOT 7-1 B-L](#)

- 7-2 Authorize an agreement with Red8 in an amount not to exceed \$850,000 for the implementation of the Data Storage Infrastructure Refresh project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4197](#)

- 7-3 Authorize an agreement with Metal Toad Media, Inc. for a new fixed cost of \$299,000 per year with a not-to-exceed amount of \$996,200 for the duration of the three-year agreement to host, manage, and maintain Metropolitan's external websites; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4405](#)

Attachments: [04082025 EOT 7-3 B-L](#)

- 7-4 Authorize an increase of \$3.3 million to an existing agreement with Stantec Consulting Services Inc. for a new not-to-exceed total amount of \$4.99 million for final design of a mechanical dewatering facility at the Joseph Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4406](#)

Attachments: [04082025 EOT 7-4 B-L](#)

- 7-5 Authorize an amendment to a reimbursable agreement with BH Luxury Residences LLC for the relocation of the Santa Monica Feeder within the city of Beverly Hills; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4421](#)

Attachments: [04082025 EOT 7-5 B-L](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1 Adopt the CEQA determination that the proposed action was previously addressed in the certified 2024 Program Environmental Impact Report and authorize an increase of \$12.4 million to an agreement with La Cañada Design Group Inc. for a new not-to-exceed total amount of \$16.8 million for final design to upgrade the Michael J. McGuire Water Quality Laboratory [21-4404](#)

Attachments: [04082025 EOT 8-1 B-L](#)

5. BOARD INFORMATION ITEMS

- 9-2 Annual Infrastructure Resilience Update [21-4412](#)

6. COMMITTEE ITEMS

- a. Pure Water Southern California Quarterly Update [21-4410](#)
- b. 2025 Quarterly Desert Housing Update [21-4411](#)
- c. Garvey Reservoir Update [21-4459](#)
- d. Quarterly Cybersecurity Update [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)] [21-4409](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-4408](#)
Information Technology activities
Water System Operations activities

Attachments: [04072025 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.