

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

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

June 10, 2024

1:30 p.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. (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: 873 4767 0235. 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: 876 9484 9772 or click <https://us06web.zoom.us/j/87694849772?pwd=V3dGZGRYUjJ3allqdUxXTIJRM044Zz09>

**Monday, June 10, 2024
Meeting Schedule**

**09:00 a.m. LEG
11:00 a.m. Break
11:30 a.m. Legal
01:30 p.m. EOT
03:30 p.m. OWS**

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

Teleconference Locations:

Cedars Sinai Medical Center • 8700 Beverly Blvd • Los Angeles, CA 90048

Allendale Ins Agency • 337 W. Foothill Blvd. • Glendora, CA 91741

3008 W. 82nd Place • Inglewood, CA 90305

81973 Alegre • La Quinta, CA 92253

Conference room • 1545 Victory Blvd 2nd Floor • Glendale, CA 91201

* 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 13, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3390](#)

Attachments: [06102024 EOT 2A \(05132024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2 Authorize on-call agreements with AECOM, Black & Veatch, and Hazen and Sawyer in amounts not to exceed \$3 million each, for a maximum of three years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3402](#)

Attachments: [06112024 EOT 7-2 B-L](#)
[06102024 EOT 7-2 Presentation](#)

- 7-3 Award a \$897,469 contract to Exaro Technologies Corporation to construct a cathodic protection system along the Santa Monica Feeder; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3404](#)

Attachments: [06112024 EOT 7-3 B-L \(updated Attach #2\)](#)
[06102024 EOT 7-3 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1 Approve and appropriate an increase of \$25 million to the Capital Investment Plan for fiscal years 2022/23 and 2023/24 for a new biennium amount of \$625 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3403](#)

Attachments: [06112024 EOT 8-1 B-L](#)
[06102024 EOT 8-1 Presentation](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Capital Investment Plan quarterly report for period ending March 30, 2024 [21-3405](#)

Attachments: [06112024 EOT 6a Report](#)
[06102024 EOT 6a Presentation](#)

- b. Celebrating the History of Water Quality at Metropolitan [21-3406](#)

Attachments: [06102024 EOT 6b Presentation](#)

- c. Report on U.S. Environmental Protection Agency Climate Pollution Reduction Grant Memorandum of Agreement with Coalition Members to fund proposed Targeted Zero-Emission Vehicles and Infrastructure for Water Utilities Program [21-3461](#)

Attachments: [06102024 EOT 6c Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-3391](#)
Information Technology activities
Water System Operations activities

Attachments: [06102024 EOT 7a Engineering Services Report](#)
[06102024 EOT 7a Information Technology Report](#)
[06102024 EOT 7a Water System Operations Report](#)
[06102024 EOT 7a Presentation](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-3392](#)

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.