

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

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

Meeting with Board of Directors \*

**October 13, 2025**

**8:30 a.m.**

Written public comments received by 3:00 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](#).

**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.

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

Teleconference Locations:

1005 South Cardiff Street • Anaheim, CA 92806

3008 W. 82nd Place • Inglewood, CA 90305

Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard, Suite M 313 • Los Angeles, CA 90048

Peters Ridge • 2136 Spyglass Trail West • Oxnard, CA 93036

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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 \*\***

**2. COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for September 8, 2025 [21-5083](#)

**Attachments:** [10132025 EOT 2A \(09082025\) Minutes](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

- 7-1 Amend the Capital Investment Plan for fiscal years 2024/25 and 2025/26 to include invasive mussel mitigation and control at Metropolitan facilities; and authorize an increase of \$500,000 in the operating equipment budget for the current biennium to purchase equipment to control the growth of invasive mussels; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5067](#)

**Attachments:** [10142025 EOT 7-1 B-L](#)

- 7-9 Award a \$6,412,126 contract to Houalla Enterprises Ltd. DBA Metro Builders & Engineers Group Ltd. to rehabilitate and improve a chemical feed facility at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5068](#)

**Attachments:** [10142025 EOT 7-9 B-L](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

- 8-1 Appropriate an additional \$30 million for projects identified in the Capital Investment Plan for Fiscal Years 2024/25 and 2025/26, increasing the biennial Capital Investment Plan appropriation to \$666.48 million; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5066](#)

**Attachments:** [10142025 EOT 8-1 B-L](#)

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

NONE

## 6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Pure Water Southern California Quarterly Update [21-5100](#)
- b. Treatment Plant Utilization and Capital Improvement Plan Strategy [21-5101](#)
- c. Colorado River Aqueduct High Voltage Transmission System Update on Affected System Study and Mitigation Agreements [21-5129](#)

## 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-5084](#)  
Information Technology activities  
Water System Operations activities

**Attachments:** [10132025 EOT 7a Engineering Services Activities](#)  
[10132025 EOT 7a Information Technology Activities](#)  
[10142025 EOT 7a Water System Operations 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.