

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 *

September 8, 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.

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

Teleconference Locations:

UCSD Scripps Institution of Oceanography - MESOM 208 • 8880 Biological Grade • La Jolla, CA 92037
3008 W. 82nd Place • Inglewood, CA 90305

Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard, Suite M 313 • 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))**

**** CONSENT CALENDAR ****

2. **COMMITTEE ACTION (ONLY)**

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for August 18, 2025 [21-4976](#)

Attachments: [09082025 EOT 2A \(08182025\) Minutes](#)

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

- 7-2 Authorize an agreement with West Monroe Partners in an amount not to exceed \$722,500 for Metropolitan's Intramet Redesign project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4968](#)

Attachments: [09092025 EOT 7-2 B-L](#)

- 7-3 Award a contract with EyeP Solutions Inc., in an amount not to exceed \$334,791 to upgrade the Wireless Networks at Metropolitan's Riverside locations, including Skinner, Mills, Diamond Valley Lake and Lake Mathews; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4969](#)

Attachments: [09092025 EOT 7-3 B-L](#)

- 7-4 Authorize an agreement with Carasoft Technology Corp. in an amount not to exceed \$920,000 for the Network Visibility and Situational Awareness Upgrades to enhance Metropolitan's network monitoring capabilities through the implementation of advanced technology; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4970](#)

- 7-5 Amend the Capital Investment Plan for fiscal years 2024/2025 and 2025/2026 to include the Palos Verdes Reservoir Helicopter Dip Tank Facility project; the General Manager has determined that the proposed action is exempt or not subject to CEQA [21-4971](#)

- 7-10** Award a \$7.988 million contract to Legion Contractors Inc. to construct electrical conduits at the Henry J. Mills Water Treatment Plant to support replacement of the plant's control system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4967](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

- 9-4** Update on research and framework for a community benefits program for Pure Water Southern California [21-4991](#)

Attachments: [09092025 EOT 9-4 B-L](#)

6. COMMITTEE ITEMS (INFORMATIONAL)

- a.** State Water Project Resilience Update; Guest Speaker Behzad Soltanzadeh, Department of Water Resources, Operations and Maintenance Division Chief [21-4974](#)

- b.** Project Labor Agreement Annual Report [21-4975](#)

Attachments: [09082025 EOT 6b Project Labor Agreement Annual Report](#)

- c.** Seismic Resilience Report 2025 [21-4972](#)

Attachments: [09082025 EOT 6c Seismic Resilience Report 2025](#)

- d.** Capital Investment Plan quarterly report for period ending June 2025 [21-4973](#)

Attachments: [09082025 EOT 6d Capital Investment Plan Quarterly Report for Period Ending June 2025](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities
- Information Technology activities
- Water System Operations activities

[21-4977](#)

Attachments: [09082025 EOT 7a Engineering Services Activities](#)
[09082025 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.