

# 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  
A. Chacon  
B. Dennstedt  
S. Faessel  
L. Fong-Sakai  
R. Lefevre  
J. McMillan  
C. Miller  
J. Morris  
G. Peterson  
T. Quinn  
K. Seckel  
T. Smith

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

Meeting with Board of Directors \*

**September 11, 2023**

**9:30 a.m.**

Agendas, live streaming, meeting schedules, and other board materials are available here: <https://mwdh2o.legistar.com/Calendar.aspx>. A listen-only phone line is available at 1-877-853-5257; enter meeting ID: 891 1613 4145. 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 click <https://us06web.zoom.us/j/81520664276pwd=a1RTQWh6V3h3ckFhNmdsUWpKR1c2Zz09>

**Monday, September 11, 2023  
Meeting Schedule**

**09:30 a.m. EOT  
11:30 a.m. EOP  
01:30 p.m. Break  
02:00 p.m. OWS**

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

**Teleconference Locations:**

**Covina Irrigating Company • 146 E. College Street • Covina, CA 91723**

**525 Via La Selva • Redondo Beach, CA 90277**

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

**3008 W. 82nd Place • Inglewood, CA 90305**

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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 August 14, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2440](#)

**Attachments:** [09112023 EOT 2A \(08142023\) Minutes](#)

### 3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$3,895,000 contract to Miller Pipeline to furnish and install internal seals along Freda Siphon Barrel No. 1 on the Colorado River Aqueduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2591](#)

**Attachments:** [09122023 EOT 7-1 B-L](#)  
[09122023 EOT 7-1 Presentation](#)

- 7-2 Authorize an agreement with J.F. Shea Construction Inc. for a not-to-exceed amount of \$9.8 million for Phase 1 design-build services for the Sepulveda Feeder Pump Stations project; and authorize an increase of \$1.5 million to an existing agreement with Carollo Engineers Inc. for a new not-to-exceed amount of \$2.49 million to serve as the owner's advisor through the Phase 1 design-build agreement; and authorize an amendment to Metropolitan's Project Labor Agreement to add the Sepulveda Feeder Pumps Project to the list of covered projects; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent areas) [21-2592](#)

**Attachments:** [09122023 EOT 7-2 B-L](#)  
[09122023 EOT 7-2 Presentation](#)

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

### 4. OTHER BOARD ITEMS - ACTION

- 8-1** Award a \$15,681,000 contract to Steve P. Rados Inc. to construct an intertie between Inland Feeder and Rialto Pipeline as part of the water supply reliability improvements in the Rialto Pipeline service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA (This action is part of a series of projects that are being undertaken to improve the supply reliability for State Water Project dependent member agencies) [21-2597](#)

**Attachments:** [09122023 EOT 8-1 B-L](#)  
[09122023 EOT 8-1 Presentation](#)

## 5. BOARD INFORMATION ITEMS

NONE

## 6. COMMITTEE ITEMS

- a. Information Technology Portfolio Management Update [21-2617](#)

**Attachments:** [09112023 EOT 6a Presentation](#)

- b. Shutdown Planning at Metropolitan [21-2618](#)

**Attachments:** [09112023 EOT 6b Presentation](#)

- c. Center for Smart Infrastructure [21-2616](#)

**Attachments:** [09112023 EOT 6c Presentation](#)

- d. Capital Investment Plan Quarterly Report for Period Ending June 2023 [21-2615](#)

**Attachments:** [09112023 EOT 6d Report](#)  
[09112023 EOT 6d Presentation](#)

## 7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-2441](#)

**Attachments:** [09112023 EOT 7a Presentation](#)

- b. Engineering Services Manager's Report [21-2442](#)

**Attachments:** [09112023 EOT 7b Presentation](#)

- c. Information Technology Manager's Report [21-2443](#)

## 8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-2630](#)

## 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.