

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.

E&O Committee

T. Smith, Chair
S. Blois, Vice Chair
R. Apodaca
M. Camacho
D. De Jesus
L. Dick
S. Faessel
L. Fong-Sakai
R. Lefevre
J. Morris
G. Peterson
H. Repenning
H. Williams

Engineering and Operations Committee

Meeting with Board of Directors *

December 12, 2022

12:30 p.m.

Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-877-853-5257; enter meeting ID: 831 5177 2466. Members of the public may present their comments to the Committee on matters within the committee's jurisdiction as listed on the agenda via in-person or teleconference. To participate via teleconference (833) 548-0276 and enter meeting ID: 815 2066 4276.

Monday, December 12, 2022 Meeting Schedule

09:00 a.m. Sp BOD
10:00 a.m. F&I
11:00 a.m. OP&T
12:00 p.m. A&E
12:30 p.m. E&O
02:00 p.m. IW
03:00 p.m. WP&S

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

* 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 Engineering and Operations Committee Meeting held November 7, 2022 (Copies have been submitted to each Director, Any additions, corrections, or omissions)

[21-1730](#)

Attachments: [12122022 EO 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-3** Authorize the General Manager to use \$80 million in grant funding from the State Water Resources Control Board to commence activities related to the initiation of the Pure Water Southern California program, and authorize an increase to Metropolitan's current staff levels by 17 full-time equivalent positions for employees to work on the program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-1709](#)**

Attachments: [12132022 EO 7-3 B-L](#)
[12122022 EO 7-3 Presentation](#)

- 7-4** Award a \$2,165,000 contract to Caltec Corp. for physical security improvements at Metropolitan's Headquarters Building; and authorize an increase of \$250,000 to an agreement with Arcadis IBI Group for a new not-to-exceed amount of \$3.35 million for technical support during construction; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **[21-1707](#)**

Attachments: [12132022 EO 7-4 B-L](#)
[12122022 EO 7-4 Presentation](#)

- 7-5** Adopt a resolution designating authorized agents for funding from the California Office of Emergency Services and the Federal Emergency Management Agency; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-1710](#)**

Attachments: [12132022 EO 7-5 B-L](#)
[12122022 EO 7-5 Presentation](#)

- 7-6** Adopt resolution to accept \$50 million in state funding from the California Department of Water Resources to support Metropolitan's drought mitigation projects; designate the Group Manager of Engineering Services to be the signatory to execute actions related to the funds; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **[21-1711](#)**

Attachments: [12132022 EO 7-6 B-L](#)
[12122022 EO 7-6 Presentation](#)

- 7-7** Authorize on-call agreements with GEI Consultants, Inc., HDR, Inc., and Stantec Consulting Services Inc. in amounts not to exceed \$2.5 million each, for a maximum of five years, to support Metropolitan's Dam Safety Initiatives Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-1765](#)

Attachments: [12132022 EO 7-7 B-L](#)
[12122022 EO 7-7 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Capital Investment Plan quarterly report for period ending September 2022 [21-1731](#)

Attachments: [12122022 EO 6a Report](#)
[12122022 EO 6a Presentation](#)

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-1732](#)

Attachments: [12122022 EO 7a Presentation](#)

- b. Engineering Services Manager's Report [21-1733](#)

Attachments: [12122022 EO 7b Presentation](#)

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. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. 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 <http://www.mwdh2o.com>.

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.