

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. Petersen, Vice Chair
D. Alvarez
M. Camacho
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 - Final

Meeting with Board of Directors *

May 8, 2023

9:00 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: 862 4397 5848. Members of the public may present their comments to the Board or a Committee on matters within their 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 or click <https://us06web.zoom.us/j/81520664276?pwd=a1RTQWh6V3h3ckFhNmduUWpKR1c2Zz09>

**Monday, May 8, 2023
Meeting Schedule**

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

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

2680 W. Segerstrom Avenue Unit I, • Santa Ana CA 92704

* 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))

2. SUBCOMMITTEE REPORTS

NONE

**** CONSENT CALENDAR ITEMS -- ACTION ****

3. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for April 10, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2153](#)

Attachments: [05082023 EOT 3A \(04102023\) Minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$637,520 contract to Acro Constructors to upgrade the video production room at Metropolitan's Headquarters Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2220](#)

Attachments: [05092023 EOT 7-1 B-L](#)
[05082023 EOT 7-1 Presentation](#)

- 7-2 Authorize an agreement with Arcadis U.S. Inc. for a not-to-exceed amount of \$550,000 to design, develop, and deploy Metropolitan's Capital Investment Plan Budget System Improvements; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2221](#)

Attachments: [05092023 EOT 7-2 B-L](#)
[05082023 EOT 7-2 Presentation](#)

- 7-3 Authorize an increase of \$1.5 million to an existing agreement with Stantec Consulting Services Inc. for a new not-to-exceed total amount of \$1.69 million for preliminary design of a mechanical dewatering facility at the Joseph Jensen Water Treatment Plant; and an amendment to an agreement with Los Angeles Department of Water and Power to extend Metropolitan's use of two solids lagoons at the Aqueduct Filtration Plant; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2223](#)

Attachments: [05092023 EOT 7-3 B-L](#)
[05082023 EOT 7-3 Presentation](#)

- 7-4 Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include the Diemer Helicopter Hydrant Facility project; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2224](#)

Attachments: [05092023 EOT 7-4 B-L](#)
[05082023 EOT 7-4 Presentation](#)

- 7-5** Award a \$1,466,665 procurement contract to B&K Valves & Equipment, Inc. for 72 combination air release/vacuum valves to be installed on San Diego Pipeline Nos. 3 and 5; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2226](#)

Attachments: [05092023 EOT 7-5 B-L](#)
[05082023 EOT 7-5 Presentation](#)

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

5. OTHER BOARD ITEMS - ACTION

- 8-1** Award a \$2,601,437 procurement contract to Sojitz Machinery Corporation of America for two large-diameter butterfly valves to be installed at the Foothill Pump Station Intertie as part of 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 areas) [21-2222](#)

Attachments: [05092023 EOT 8-1 B-L](#)
[05082023 EOT 8-1 Presentation](#)

- 8-2** Award a \$5,266,000 contract to Leed Electric, Inc., to install 12 flow monitoring stations along the Colorado River Aqueduct conveyance system; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2225](#)

Attachments: [05092023 EOT 8-2 B-L](#)
[05082023 EOT 8-2 Presentation](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a.** Eastern Municipal Water District's Lake Skinner Water Transmission System and EM-11 Connection Project [21-2239](#)

Attachments: [05082023 EOT 7a Presentation](#)

- b.** Update on Constituents of Emerging Concern [21-2240](#)

Attachments: [05082023 EOT 7b Presentation](#)

8. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-2155](#)
Attachments: [05082023 EOT 8a Presentation](#)

- b. Engineering Services Manager's Report [21-2154](#)
Attachments: [05082023 EOT 8b Presentation](#)

- c. Information Technology Manager's Report [21-2156](#)
Attachments: [05082023 EOT 8c Presentation](#)

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.