

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

Meeting with Board of Directors *

June 12, 2023

8:30 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: 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, June 12, 2023
Meeting Schedule**

**08:30 a.m. EOT
10:30 a.m. DMCP
12:30 p.m. Break
01:00 p.m. LRAC
03:00 p.m. OWS**

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

Teleconference:

8700 Beverly Boulevard, Ste M313 • 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))

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 May 8, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2171](#)

Attachments: [06132023 EOT 3A \(05082023\) Minutes](#)

4. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize agreements with AECOM Technical Services, Inc. and CDM Smith Inc., each in an amount not to exceed \$800,000, for water desalination studies in Metropolitan's service area; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2277](#)

Attachments: [06132023 EOT 7-1 B-L](#)
[06122023 EOT 7-1 Presentation](#)

- 7-2 Amend the Capital Investment Plan for fiscal years 2022/2023 and 2023/2024 to include three projects: (1) Jensen Administration Building column panel replacement; (2) Skinner chemical storage tanks replacement; and (3) Auld Valley and Red Mountain Control Structures upgrade; and award a \$281,900 contract to MMJ Contracting Inc. to replace the existing entrance column panels at the Jensen Administration Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2281](#)

Attachments: [06132023 EOT 7-2 B-L](#)
[06122023 EOT 7-2 Presentation](#)

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

5. OTHER BOARD ITEMS - ACTION

- 8-1 Authorize on-call agreements with Kennedy Jenks Consultants Inc., Lee & Ro Inc., and Stantec Consulting Services Inc., in amounts not to exceed \$10 million each, for a maximum of five years for engineering services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2279](#)

Attachments: [06132023 EOT 8-1 B-L](#)
[06122023 EOT 8-1 Presentation](#)

- 8-2** Award a \$16,490,000 contract to J. F. Shea Construction, Inc. to replace equipment storage buildings at three Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2280](#)

Attachments: [06132023 EOT 8-2 B-L](#)
[06122023 EOT 8-2 Presentation](#)

6. BOARD INFORMATION ITEMS

NONE

7. COMMITTEE ITEMS

- a. Metropolitan's Dam Safety Program [21-2318](#)

Attachments: [06122023 EOT 7a Presentation](#)

- b. Capital Investment Plan Quarterly Report for Period Ending March 2023 [21-2303](#)

Attachments: [06132023 EOT 7b Report](#)
[06122023 EOT 7b Presentation](#)

8. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-2172](#)

Attachments: [06122023 EOT 8a Presentation](#)

- b. Engineering Services Manager's Report [21-2173](#)

Attachments: [06122023 EOT 8b Presentation](#)

- c. Information Technology Manager's Report [21-2174](#)

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.