

# 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  
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 \*

**August 14, 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: 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 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, August 14, 2023  
Meeting Schedule**

**09:30 a.m. EOT  
09:30 a.m. EIA  
11:30 a.m. LRAC  
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:

2936 Triunfo Canyon • Agoura Hills, CA 91301

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

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

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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))**

**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 July 10, 2023 (Copies have been submitted to each Director, Any additions, corrections, or omissions) [21-2388](#)

**Attachments:** [08142023 EOT 3a \(07102023\) Minutes](#)

#### 4. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award an \$1,962,691 contract to Structural Preservation Systems for urgent relining of three pipe segments on the Sepulveda Feeder; and authorize an increase of: (1) \$280,000 to an agreement with HDR Engineering Inc., for a new not-to-exceed amount of \$15,780,000; and (2) \$240,000 to a land lease agreement with Los Angeles Community College District for a new not-to-exceed amount of \$1,090,000; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2546](#)

**Attachments:** [08152023 EOT 7-1 B-L](#)  
[08152023 EOT 7-1 Presentation](#)

- 7-2 Authorize an agreement with Nth Generation Computing, Inc. in an amount not to exceed \$367,448 for the Datacenter Backup Infrastructure Upgrade; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2549](#)

**Attachments:** [08152023 EOT 7-2 B-L](#)  
[08142023 EOT 7-2 Presentation](#)

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

#### 5. OTHER BOARD ITEMS - ACTION

- 8-2 Authorize an agreement with Computer Aid Incorporated in an amount not to exceed \$1,750,000 to provide staff augmentation support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center for a period of up to one year; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [Consultation with Metropolitan Director of Info Tech Services, Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; may be heard in closed session pursuant to Gov. Code Section 54957(a)] [21-2550](#)

**Attachments:** [08152023 EOT 8-2 B-L](#)  
[08142023 EOT 8-2 Presentation](#)

## 6. BOARD INFORMATION ITEMS

NONE

## 7. COMMITTEE ITEMS

- a. Update on use of Alternative Project Delivery for Metropolitan Projects [21-2547](#)

**Attachments:** [08142023 EOT 7a Presentation](#)

- b. Update on Colorado River Aqueduct Electrical Upgrades [21-2548](#)

**Attachments:** [08142023 EOT 7b Presentation](#)

- c. Reservoir Management Update [21-2553](#)

**Attachments:** [08142023 EOT 7c Presentation](#)

- d. Emergency Management Program Update [21-2552](#)

**Attachments:** [08142023 EOT 7d Presentation](#)

## 8. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-2389](#)

**Attachments:** [08142023 EOT 8a Presentation](#)

- b. Engineering Services Manager's Report [21-2390](#)

**Attachments:** [08142023 EOT 8b Presentation](#)

- c. Information Technology Manager's Report [21-2391](#)

**Attachments:** [08142023 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.