

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
M. Petersen
G. Peterson
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee - Final - Revised

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Meeting with Board of Directors *

November 13, 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 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, November 13, 2023
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. EOP
12:00 p.m. EIA
02:00 p.m. Break
02:30 p.m. OWS**

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

Teleconference Locations:

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

* 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 October 9, 2023 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-2755](#)

Attachments: [11142023 EOT 2A \(10092023\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize professional services agreements with: AECOM Technical Services Inc. in a total amount not to exceed \$660,000; and (2) CDM Smith Inc. in an amount not to exceed \$475,000, to perform water desalination studies in Metropolitan's service area; for desalination technologies for potential water supply augmentation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED 11/1/23] [21-2763](#)

Attachments: [11142023 EOT 7-1 B-L](#)
[11142023 EOT 7-1 Presentation](#)

- 7-2 Authorize an agreement with General Networks Corporation in an amount not to exceed \$6,609,900 for the implementation of a cloud-based Enterprise Content Management System; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2732](#)

Attachments: [11142023 EOT 7-2 B-L](#)
[11142023 EOT 7-2 Presentation](#)

- 7-3 Authorize an increase of \$3,100,000 in change order authority for the contract to replace the overhead bridge cranes at the five Colorado River Aqueduct pumping plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-2764](#)

Attachments: [11142023 EOT 7-3 B-L](#)
[11142023 EOT 7-3 Presentation](#)

- 7-4** Award a \$1,244,935 contract to HP Communications Inc. to construct a new fiber optic cable line from Parker Dam to the Gene Pumping Plant; and authorize an increase of \$176,000 to an existing agreement with HDR Engineering Inc. for a new not-to-exceed amount of \$451,000 for technical support during construction; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-2765](#)

Attachments: [11142023 EOT 7-4 B-L](#)
[11142023 EOT 7-4 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Award an \$18,840,000 contract to Steve P. Rados Inc. to construct a surge protection facility on the Inland Feeder 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.) [21-2766](#)

Attachments: [11142023 EOT 8-1 B-L](#)
[11142023 EOT 8-1 Presentation](#)

- 8-2** Adopt the CEQA determination that the proposed action was previously addressed in the Mitigated Negative Declaration and award a \$16,055,500 procurement contract to Northwest Pipe Company for steel pipe to rehabilitate a portion of the Lakeview Pipeline [21-2767](#)

Attachments: [11142023 EOT 8-2 B-L](#)
[11142023 EOT 8-2 Presentation](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Project Labor Agreement Annual Report [21-2780](#)

Attachments: [11132023 EOT 6a Report](#)
[11132023 EOT 6a Presentation](#)

- b. Nitrification Management [21-2782](#)

Attachments: [11132023 EOT 6b Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services, Information Technology, and Water System Operations activities [21-2778](#)

Attachments: [11132023 EOT 7a Presentation](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-2779](#)

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.