

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
J. Crawford
B. Dennstedt
S. Faessel
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
K. Seckel
T. Smith

Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

September 9, 2024

9:00 a.m.

Agendas, live streaming, meeting schedules, and other board materials are available here:

<https://mwdh2o.legistar.com/Calendar.aspx>. Written public comments received by 5:00 p.m. the business days before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here:

<https://mwdh2o.legistar.com/Legislation.aspx>.

If you have technical difficulties with the live streaming page, 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 to join by computer [click here](#).

**Monday, September 9, 2024
Meeting Schedule**

**09:00 a.m. EOT
11:15 a.m. Break
11:45 a.m. LEG
01:15 p.m. LEGAL
02:15 p.m. OWS**

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

Marriott Desert Springs Villa II • 1091 Pinehurst Lane • Palm Desert, CA 92260

Western Municipal Water District • 14205 Meridian Parkway • Riverside, CA 92518

Cedars Sinai Medical Center • 8700 Beverly Boulevard, Room M 313 • Los Angeles, CA 90048

5481 Lago Vista Lane • Frisco, TX 75034

* 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 August 19, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3727](#)

Attachments: [09092024 EOT 2A \(08192024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize an agreement with IDS Group Inc. in an amount not to exceed \$400,000 for design services to rehabilitate the heating, ventilation, and air conditioning system at Metropolitan Headquarters Building; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3721](#)

Attachments: [09102024 EOT 7-1 B-L](#)
[09092024 EOT 7-1 Presentation](#)

- 7-2 Adopt the Mitigated Negative Declaration for the West Valley Feeder No. 1 Stage 3 Improvements Project and take related CEQA actions [21-3724](#)

Attachments: [09102024 EOT 7-2 B-L](#)
[09092024 EOT 7-2 Presentation](#)

- 7-3 Award a \$1,285,000 contract to Resource Environmental Incorporated for abatement and roof replacement of houses at four Colorado River Aqueduct Pumping Plant villages; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3725](#)

Attachments: [09102024 EOT 7-3 B-L](#)
[09092024 EOT 7-3 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1** Authorize a \$40 million increase to an existing agreement with J.F. Shea Construction Inc. to purchase long-lead equipment for the Sepulveda Feeder Pump Stations Project, for a new not-to-exceed amount of \$50.4 million; 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.) **21-3722**

Attachments: [09102024 EOT 8-1 B-L](#)
[09092024 EOT 8-1 Presentation](#)

- 8-2** Authorize an amended and restated agreement with the Los Angeles County Sanitation District for shared implementation of the advanced water purification facility for Pure Water Southern California; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA **21-3723**

Attachments: [09102024 EOT 8-2 B-L](#)
[09092024 EOT 8-2 Presentation](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a.** Capital Investment Plan quarterly report for period ending June 2024 **21-3730**

Attachments: [09092024 EOT 6a Report](#)
[09092024 EOT 6a Presentation](#)

- b.** Quarterly Cybersecurity Update [Conference with Metropolitan Director of Info Tech Services, Information Technology, Jacob Margolis, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)] **21-3731**

- c.** Emergency Management Program Update **21-3812**

Attachments: [09092024 EOT 6c Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-3728](#)
Information Technology activities
Water System Operations activities

Attachments: [09092024 EOT 7a Engineering Services Group Monthly Activities](#)
[09092024 EOT 7a Information Technology Group Monthly Activities](#)
[09092024 EOT 7a Water System Operations Activity](#)
[09092024 EOT 7a Presentation](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-3729](#)

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.