

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

Special Engineering, Operations, and Technology Committee

Meeting with Board of Directors *

November 18, 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, November 18, 2024

Meeting Schedule

**09:00 a.m. EOT
11:00 a.m. Break
11:30 a.m. Legal
01:00 p.m. Sp Jt OWS
and BOD**

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

Teleconference Locations:

525 Via La Selva • Redondo Beach, CA 90277

3008 W. 82nd Place • Inglewood, CA 90305

Cedars Sinai • 8700 Beverly Boulevard Room 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))

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

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee for October 7, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-3931](#)

Attachments: [11182024 EOT 2A \(10072024\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Amend an agreement with Roesling Nakamura Terada Architects to provide design and architectural services for Stage 1 improvements of the District Housing and Property Improvements Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3954](#)

Attachments: [11192024 EOT 7-1 B-L](#)
[11182024 EOT 7-1 Presentation](#)

- 7-2 Certify the Final Environmental Impact Report for the Garvey Reservoir Rehabilitation Project and take related CEQA actions [21-3956](#)

Attachments: [11192024 EOT 7-2 B-L](#)
[11182024 EOT 7-2 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

- 8-1 Authorize the General Manager to amend the Project Labor Agreement to add four new projects and approve the amended Project Labor Agreement's use as a bid condition for the newly added projects; and report on Project Labor Agreement activities over the past year; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3953](#)

Attachments: [11192024 EOT 8-1 B-L](#)
[11182024 EOT 8-1 Presentation](#)

- 8-2** Adopt a resolution in support of the application for funding under the WaterSMART Large-Scale Water Recycling Program for planning of the Pure Water Southern California Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-3955](#)

Attachments: [11192024 EOT 8-2 B-L](#)
[11182024 EOT 8-2 Presentation](#)

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Pure Water Southern California - Partnership Development Update [21-3981](#)

Attachments: [11182024 EOT 6a C-L](#)
[11182024 EOT 6a Presentation](#)

- b. Asset Management Update [21-3983](#)

Attachments: [11182024 EOT 6b Presentation](#)

- c. Risk Management in Capital Project Planning and Delivery [21-3982](#)

Attachments: [11182024 EOT 6c Presentation](#)

- d. Update on Fluoridation [21-4003](#)

Attachments: [11182024 EOT 6d Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-3933](#)
Information Technology activities
Water System Operations activities

Attachments: [11182024 EOT 7a Engineering Services Activities](#)
[11182024 EOT 7a Information Technology Activities](#)
[11192024 EOT 7a Water System Operations Activities](#)
[11182024 EOT 7a Presentation](#)

8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-3932](#)

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.