

# 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 \*

**December 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, December 9, 2024  
Meeting Schedule**

**09:00 a.m. EOT  
11:00 a.m. LEGAL  
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:**

**525 Via La Selva • Redondo Beach, CA 90277**

**Bluffton Library • 120 Palmetto Way • Bluffton, SC 29910**

**8700 Beverly Boulevard, Room 342 • Los Angeles, CA 90048**

**3008 W. 82nd Place • Inglewood, CA 90305**

**Conference Room 2nd Floor • 1545 Victory Blvd 2nd FL • Glendale CA 91505**

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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))**

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

**2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Special Engineering, Operations, and Technology Committee for November 18, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4020](#)

**Attachments:** [12092024 EOT 2A \(11182024\) Minutes](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-2 Award a \$588,000 contract to Heed Engineering for construction of new drainage control improvements at the Lake Skinner dam; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4021](#)

**Attachments:** [12102024 EOT 7-2 B-L](#)  
[12092024 EOT 7-2 Presentation](#)

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

**4. OTHER BOARD ITEMS - ACTION**

- 8-1 Approve additional funding, in an amount not to exceed \$35 million over the next two years (Fiscal Years 2024/2025 and 2025/2026), to support the Zero-Emission Vehicle Transition Program at Metropolitan and partially mitigate high operational risk; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4023](#)

**Attachments:** [12102024 EOT 8-1 B-L](#)  
[12092024 EOT 8-1 Presentation](#)

- 8-2 Authorize entering into one or more agreements to accept up to \$125,472,855 in grant funding from the United States Bureau of Reclamation through the WaterSMART Large-Scale Water Recycling Program for Pure Water Southern California; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA [21-4072](#)

**Attachments:** [12102024 EOT 8-2 B-L](#)  
[12092024 EOT 8-2 Presentation](#)

## 5. BOARD INFORMATION ITEMS

NONE

## 6. COMMITTEE ITEMS

- a. Capital Investment Plan Quarterly Report for period ending September 2024 [21-4022](#)

**Attachments:** [12092024 EOT 6a Report](#)  
[12092024 EOT 6a Presentation](#)

## 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-4024](#)  
Information Technology activities  
Water System Operations activities

**Attachments:** [12092024 EOT 7a Engineering Services Activities](#)  
[12102024 EOT 7a Information Technology Activities](#)  
[12092024 EOT 7a Water System Operations Activities](#)  
[12092024 EOT 7a Presentation](#)

## 8. SUBCOMMITTEE REPORTS AND DISCUSSION

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-4025](#)

## 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.