

# 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

## **Engineering, Operations, and Technology Committee**

Meeting with Board of Directors \*

**January 13, 2025**

**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: 891 1613 4145.**

**Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference. To participate via teleconference 1-833-548-0276 and enter meeting ID: 815 2066 4276 or to join by computer [click here](#).**

**Monday, January 13, 2025  
Meeting Schedule**

**09:00 a.m. EOT  
10:30 a.m. EOP  
01:30 p.m. Break  
02:00 p.m. OWS**

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**There will be No In-Person Participation Permitted. Participation is by teleconference only. See the teleconference information below.**

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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 Engineering, Operations, and Technology Committee for December 9, 2024 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4100](#)

**Attachments:** [01132025 EOT 2A \(12092024\) Minutes](#)

## 3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Authorize an increase of \$5.55 million to an agreement with Arcadis U.S. Inc. for a new not-to-exceed total amount of \$7.55 million for final design to rehabilitate the finished water reservoirs at the Henry J. Mills and Joseph Jensen Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4119](#)

**Attachments:** [01142025 EOT 7-1 B-L](#)  
[01132025 EOT 7-1 Presentation](#)

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

## 4. OTHER BOARD ITEMS - ACTION

NONE

## 5. BOARD INFORMATION ITEMS

- 9-2 Update on the Colorado River Aqueduct High-Voltage Transformers Replacement Project [21-4120](#)

**Attachments:** [01142025 EOT 9-2 B-L](#)  
[01132025 EOT 9-2 Presentation](#)

## 6. COMMITTEE ITEMS

- a. Update on Prestressed Concrete Cylinder Pipe Program [21-4122](#)

**Attachments:** [01132025 EOT 6a Presentation](#)

- b. Update on Invasive Mussels in the State Water Project [21-4124](#)

**Attachments:** [01132025 EOT 6b Presentation](#)

- c. 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)] [21-4123](#)

**7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS**

- a. Engineering Services activities [21-4098](#)  
Information Technology activities  
Water System Operations activities

**Attachments:** [01132025 EOT 7a Engineering Services Activities](#)  
[01132025 EOT 7a Information Technology Activities](#)  
[01132025 EOT 7a Water System Operations Activities](#)  
[01132025 EOT 7a Presentation](#)

**8. SUBCOMMITTEE REPORTS AND DISCUSSION**

- a. Discuss and provide direction to Subcommittee on Pure Water Southern California and Regional Conveyance [21-4099](#)

**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.