

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
S. Faessel, Vice Chair
D. Alvarez
G. Bryant
J. Crawford
B. Dennstedt
L. Fong-Sakai
R. Lefevre
J. McMillan
C. Miller
J. Morris
M. Petersen
K. Seckel

Engineering, Operations, and Technology Committee - Final - Revised 1

Meeting with Board of Directors *

March 10, 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: 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, March 10, 2025
Meeting Schedule**

**09:00 a.m. EOT
11:00 a.m. LEG
12:00 p.m. Break
12:30 p.m. EEDEI
02:30 p.m. OWA**

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

525 Via La Selva • Redondo Beach, CA 90277

Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard, Suite 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 February 10, 2025 (Copies have been submitted to each Director, any additions, corrections, or omissions) [21-4319](#)

Attachments: [03102025 EOT 2A \(02102025\) Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-1 Award a \$407,740.66 procurement contract to Ireland Inc. (dba Core-Rosion Products) to furnish two sodium hypochlorite tanks for the Copper Basin Reservoir; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4303](#)

Attachments: [03112025 EOT 7-1 B-L](#)
[03102025 EOT 7-1 Presentation](#)

- 7-2 Award procurement contracts in the amount of \$321,575 to Integrated 8a Solutions, Inc. for two 24-inch knife gate valves and in the amount of \$2,151,947 to Bailey Valve for two 24-inch sleeve valves for the Hollywood Tunnel pressure control structure; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-4304](#)

Attachments: [03112025 EOT 7-2 B-L](#)
[03102025 EOT 7-2 Presentation](#)

- 7-3 Authorize an increase of \$1.0 million to a professional services agreement with Grid Subject Matter Experts, LLC for a new not-to-exceed total amount of \$1.245 million for electric transmission planning and National Electric Reliability Corporation related electric reliability compliance services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 3/4/2025] [21-4305](#)

**** END OF CONSENT CALENDAR ITEMS ******4. OTHER BOARD ITEMS - ACTION**

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. Capital Investment Plan Quarterly Report for period ending December 2024 [21-4321](#)

Attachments: [03102025 EOT 6a Report](#)
[03102025 EOT 6a Presentation](#)

- b. Asset Management Program Update [21-4354](#)

Attachments: [03102025 EOT 6b Presentation](#)

- c. Risk Management in Capital Project Planning and Delivery [21-4322](#)

Attachments: [03102025 EOT 6c Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-4323](#)
Information Technology activities
Water System Operations activities

Attachments: [03102025 EOT 7a Engineering Services Activities](#)
[03102025 EOT 7a Water System Operations Activities](#)
[03102025 EOT 7a Presentation](#)

8. FOLLOW-UP ITEMS

NONE

9. FUTURE AGENDA ITEMS

10. 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.