

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. Jay
J. Lewitt
J. McMillan
C. Miller
M. Petersen
K. Seckel

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

Meeting with Board of Directors *

May 11, 2026

9:00 a.m.

Monday, May 11, 2026 Meeting Schedule

09:00 a.m. EOT
11:30 a.m. LEG
01:00 p.m. BREAK
01:30 p.m. AUDIT
02:30 p.m. CWC
03:30 p.m. OWA
05:30 p.m. SP BOD

Written public comments received by 3:00 p.m. the business day before the meeting is scheduled will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>.

Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference and in-person. To provide public comment by teleconference dial 1-877-853-5257 and enter meeting ID: 862 4397 5848 or to join by computer [click here](#).

Disclaimer: Written and oral public comments are received in compliance with the Ralph M. Brown Act. Please note that Metropolitan does not endorse or ensure the accuracy or reliability of the information provided as public comment or by third parties.

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

Long Beach Utilities Office • 1800 E Wardlow Road • Long Beach, CA 90807

Cedars-Sinai Imaging Medical Group • 8700 Beverly Blvd., Suite M 313 • 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 ****

2. COMMITTEE ACTION (ONLY)

- A. Approval of the Minutes of the Engineering, Operations, and Technology Committee of April 13, 2026 [21-5580](#)

Attachments: [05112026 EOT 2A \(04132026\) Minutes](#)

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

- 7-1 Award a \$511,294 procurement contract to Tricor Industrial Inc. to furnish two tanks to replace the sodium hypochlorite storage tanks at the Robert A. Skinner Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5747](#)

Attachments: [05122026 EOT 7-1 B-L](#)
[05112026 EOT 7-1 Presentation](#)

- 7-2 Authorize an agreement with Oracle America, Inc., in an amount not to exceed \$4,603,698 for Metropolitan's Oracle E-Business Suite System migration to Oracle Cloud Infrastructure and Upgrade project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5790](#)

Attachments: [05122026 EOT 7-2 B-L](#)
[05112026 EOT 7-2 Presentation](#)

- 7-3 Authorize an agreement with Bayen Group, LLC in an amount not to exceed \$598,880 for Metropolitan's IntraMet Redesign project; the General Manager has determined the proposed action is exempt or otherwise not subject to CEQA [21-5791](#)

Attachments: [05122026 EOT 7-3 B-L](#)
[05112026 EOT 7-3 Presentation](#)

- 7-8 Award a \$1,072,500 contract to Heed Engineering for storm drainage improvements along Holland Road at Diamond Valley Lake; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5745](#)

Attachments: [05122026 EOT 7-8 B-L](#)
[05112026 EOT 7-8 Presentation](#)

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

- 8-1 Adopt a resolution in support of the application for Proposition 4 funding under the State Water Resources Control Board Water Recycling Funding Program for the direct potable reuse testing facility improvements at the Napolitano Innovation Center; authorize the General Manager to accept the grant if awarded; and appropriate any funds awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [SUBJECT REVISED on 4/30/2026] [21-5793](#)

Attachments: [05122026 EOT 8-1 B-L](#)
[05112026 EOT 8-1 Presentation](#)

- 8-2 Adopt CEQA determination that the proposed action was previously addressed in the certified 2024 F.E. Weymouth Water Treatment Plant and La Verne Site Improvements Program Environmental Impact Report; award a \$26,679,800 contract to PCN3 Inc. for seismic upgrades to the Weymouth Administration and Control Building; and authorize an agreement with Arcadis U.S. Inc. in an amount not-to-exceed \$1.3 million for technical support during construction, and an agreement with Fugro USA Land Inc. in an amount not-to-exceed \$750,000 for geotechnical engineering support during construction [21-5794](#)

Attachments: [05122026 EOT 8-2 B-L](#)
[05112026 EOT 8-2 Presentation](#)

- 8-5 Authorize the General Manager and his designee to submit an application for funding under the Infrastructure Investment and Jobs Act – Speed to Power through Accelerated Reconductoring and other Key Advanced Transmission Technology Upgrades – [Grid Resilience and Innovation Partnerships (GRIP) Round 3] and authorize the General Manager to accept the grant if awarded; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [WITHDRAWN on 4/29/2026] [21-5861](#)

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

- a. 2026 Colorado River Aqueduct Shutdown Review [21-5792](#)

Attachments: [05112026 EOT 6a C-L](#)
[05112026 EOT 6a Presentation](#)

- b. Webb Tract Wetland Restoration Project Update [21-5746](#)

Attachments: [05112026 EOT 6b C-L](#)
[05112026 EOT 6b Presentation](#)

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-5581](#)
Information Technology activities
Water System Operations activities

Attachments: [05112026 EOT 7a Engineering Services activities](#)
[05112026 EOT 7a Information Technology activities](#)
[05112026 EOT 7a Water System Operations activities](#)
[05112026 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.