

# 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 \*

**June 8, 2026**

**9:00 a.m.**

## Monday, June 8, 2026 Meeting Schedule

09:00 a.m. EOT  
10:00 a.m. LEG  
12:00 p.m. OWA  
01:00 p.m. BREAK  
01:30 p.m. OPE  
03:30 p.m. AUDIT

To livestream the meetings on the internet: [click here](#).

Members of the public may present their comments to the Board and Committees on matters within their jurisdiction in real-time during the public comment section of the meeting by teleconference and in-person. To attend remotely or to provide public comment dial 1-877-853-5257 and enter meeting ID: 862 4397 5848 or to join through the internet [click here](#).

Written public comments sent to [BoardPublicComment@mwdh2o.com](mailto:BoardPublicComment@mwdh2o.com) and received by 3:00 p.m. the business day before the meeting is scheduled are sent to the Board and will be posted under the Submitted Items and Responses tab available here: <https://mwdh2o.legistar.com/Legislation.aspx>. Written comments not received on time will not be included in the record for that meeting. Comments within the subject matter jurisdiction will be sent after the meeting for the record of the next meeting.

**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.**

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

Teleconference Locations:

3008 W. 82nd Place • Inglewood, CA 90305

4616 E. Warwood Road • Long Beach, CA 90808

424 N. Cordova Street • Burbank, CA 91505

Cedars-Sinai Imaging Medical Group • 8700 Beverly Boulevard, Suite M 313 • Los Angeles, CA 90048

2136 Spyglass Trail West • Oxnard, CA 93036

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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.

\* Translated Agendas [21-5953](#)

**Attachments:** [06082026 EOT Agenda - Armenian](#)  
[06082026 EOT Agenda - Chinese Mandarin](#)  
[06082026 EOT Agenda - Spanish](#)

Agendas are translated by a digital translation service. Metropolitan does not guarantee accuracy of any translation.

**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. Approve the Minutes of the Engineering, Operations, and Technology Committee of May 11, 2026 [21-5607](#)

**Attachments:** [06082026 EOT 2A \(05112026\) Minutes](#)

**3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)**

7-1 Award a \$698,352.64 contract to Tintometer Inc. to furnish 128 turbidity meters for the Robert A. Skinner and Robert B. Diemer Water Treatment Plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5883](#)

**Attachments:** [06092026 EOT 7-1 B-L](#)  
[06082026 EOT 7-1 Presentation](#)

- 7-2** Award a \$4,542,000 construction contract to J.F. Shea Construction Inc. for upgrades to the Hollywood Tunnel North Portal Pressure Control Structure; amend Metropolitan's Project Labor Agreement to include the subject project; and authorize the General Manager to acquire a temporary construction easement for an amount not to exceed \$60,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5884](#)

**Attachments:** [06092026 EOT 7-2 B-L](#)  
[06082026 EOT 7-2 Presentation](#)

- 7-3** Authorize a five-year agreement with ZGlobal Inc., for a not-to-exceed amount of \$609,000 for power scheduling services associated with the output from up to fourteen of Metropolitan's hydroelectric plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [DEFERRED on 6/1/2026] [21-5885](#)

- 7-4** Approve the resolution adopting the Hazard Mitigation Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5886](#)

**Attachments:** [06092026 EOT 7-4 B-L](#)  
[06082026 EOT 7-4 Presentation](#)

- 7-9** Award a \$789,356 contract to Ortiz & Son Inc. to rehabilitate the toe of the slope supporting Basin No. 8 at the Robert B. Diemer Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-5916](#)

**Attachments:** [06092026 EOT 7-9 B-L](#)  
[06082026 EOT 7-9 Presentation](#)

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

**4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)**

NONE

**5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)**

- 9-1 Capital Investment Plan Quarterly Report for period ending March 2026 [21-5887](#)

**Attachments:** [06092026 EOT 9-1 B-L](#)  
[06082026 EOT 9-1 Presentation](#)

## 6. COMMITTEE ITEMS (INFORMATIONAL)

- a. Update on Metropolitan's Prestressed Concrete Cylinder Pipe Rehabilitation Program [21-5917](#)

**Attachments:** [06082026 EOT 6a C-L](#)  
[06082026 EOT 6a Presentation](#)

## 7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

- a. Engineering Services activities [21-5608](#)  
Information Technology activities  
Water System Operations activities

**Attachments:** [06082026 EOT 7a Engineering Services activities](#)  
[06082026 EOT 7a Information Technology activities](#)  
[06082026 EOT 7a Presentation \(Revised\)](#)

## 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.