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
C. Barrera
G. Bryant
J. Crawford
B. Dennstedt
L. Fong-Sakai
R. Jay
J. Lewitt
C. Miller
R. Pakala
M. Petersen
K. Seckel

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

Meeting with Board of Directors *

November 9, 2026

8:00 a.m.

Monday, November 9, 2026 Meeting Schedule
08:00 a.m. EOT
10:30 a.m. LEG
12:00 p.m. BREAK
12:30 p.m. LEGAL
02:00 p.m. FAAME
03:00 p.m. OWA

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 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.

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012
Teleconference Locations:
3008 W. 82nd Place • Inglewood, CA 90305
11973 Fuerte Drive • El Cajon, CA 92020

* 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.

11092026 Engineering, Operations, and Technology Committee Translated Agendas **21646**

Attachments: 11092026 EOT Agenda - Armenian
11092026 EOT Agenda - Chinese Mandarin
11092026 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 held on October 12, 2026 **21-6313**

Attachments: 11092026 EOT 2A (10122026) Minutes

3. COMMITTEE ITEMS (FOR BOARD CONSIDERATION)

7-1 Authorize an increase of $1.94 million to an existing agreement with Arcadis Inc. for a new not-to-exceed amount of $3.47 million for Consulting and Implementation Services for the Enterprise Data Analytics Phase II project; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6334**

Attachments: 11102026 EOT 7-1 B-L
11102026 EOT 7-1 Presentation

7-2 Award a $3,307,907 construction contract to Taylor Jane Construction for site work for a chemical injection system to control invasive mussels at the Foothill Feeder Pressure Control Structure, and authorize the General Manager to execute change orders for the contract up to an aggregate amount not to exceed $900,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6336**

Attachments: 11102026 EOT 7-2 B-L
11102026 EOT 7-2 Presentation

7-3 Authorize an increase of $501,000 to an on-call agreement with Vedainfo Inc., for a new not-to-exceed total amount of $750,000 per year, for a maximum of five years, for Information Technology Services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **21-6337**

Attachments: 11102026 EOT 7-3 B-L
11102026 EOT 7-3 Presentation

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

4. COMMITTEE ITEMS (ACTION FOR BOARD CONSIDERATION)

NONE

5. COMMITTEE ITEMS (INFORMATIONAL FOR BOARD CONSIDERATION)

NONE

6. COMMITTEE ITEMS (INFORMATIONAL)

a. El Nino Preparation Update **21-6339**

Attachments: 11092026 EOT 6a C-L
11092026 EOT 6a Presentation

b. CAMP4W Evaluation in Support of Continued Project Development for Pure Water Southern California. [ITEM MOVED TO ONE WATER AND ADAPTATION COMMITTEE] **21-6342**

c. Zero-Emission Vehicle Transition Program Update **21-6340**

Attachments: 11092026 EOT 6c C-L
11092026 EOT 6c Presentation

d. Surface Water Storage Update **21-6341**

Attachments: 11092026 EOT 6d C-L
11092026 EOT 6d Presentation

7. MANAGEMENT ANNOUNCEMENTS AND HIGHLIGHTS

a. Engineering Services activities **21-6338**
Information Technology activities
Water System Operations activities

Attachments: 11092026 EOT 7a Engineering Services activities (Revised)
11092026 EOT 7a Information Technology activities
11092026 EOT 7a Water System Operations activities
11092026 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.