



**E&O Committee**

- T. Smith, Chair
- Vacant, Vice Chair
- R. Apodaca
- S. Blois
- M. Camacho
- D. De Jesus
- L. Dick
- S. Faessel
- R. Lefevre
- J. Morris
- J. Murray Jr.
- G. Peterson
- H. Repenning
- H. Williams

**Engineering and Operations Committee  
- Final - Revised 1**

Meeting with Board of Directors \*

**September 13, 2021**

**10:30 a.m.**

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://mwdh2o.com) website ([Click to Access Board Meetings Page](#))

**Public Comment Via Teleconference Only:** Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

**Monday, September 13, 2021  
Meeting Schedule**

- 09:30 a.m. - F&I
- 10:30 a.m. - E&O
- 12:30 p.m. - WP&S
- 02:00 p.m. - C&L
- 03:00 p.m. - OP&T

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

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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 OTHER ITEMS -- ACTION \*\***

**2. CONSENT CALENDAR OTHER ITEMS - ACTION**

- A. Approval of the Minutes of the Adjourned Meeting of the Engineering and Operations Committee held August 16, 2021 [21-426](#)

**Attachments:** [09132021 EO 2A Minutes](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Authorize an increase of \$185,000 to an agreement with Rincon Consultants, Inc. for a new not-to-exceed amount of \$1 million for services related to the preparation of a Climate Action Plan and CEQA documentation; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-405](#)

**Attachments:** [09142021 EO 7-1 B-L.pdf](#)  
[09142021 EO 7-1 Presentation.pdf](#)

- 7-2** Award an \$11,604,521 contract to Ameresco, Inc. for construction of battery energy storage systems at the Joseph Jensen and Robert A. Skinner Water Treatment Plants; and authorize increase of \$550,000 to an agreement with Stantec Inc. for engineering services for a new not-to-exceed total of \$1,450,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-406](#)

**Attachments:** [09142021 EO 7-2 B-L.pdf](#)  
[09142021 EO 7-2 Presentation.pdf](#)

- 7-3** Authorize an agreement with HDR Engineering, Inc., in an amount not to exceed \$635,000 for engineering design services to upgrade the 2.4 kV power line that serves the Black Metal Mountain communications site; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA [21-407](#)

**Attachments:** [09142021 EO 7-3 B-L.pdf](#)  
[09142021 EO 7-3 Presentation.pdf](#)

**\*\* 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 the period ending June 2021 and Budget Development Process. [Subject Updated on 9/8/2021] [21-445](#)

**Attachments:** [09132021 EO 6a Report](#)  
[09132021 EO 6a Presentation.pdf](#)

- b. Regional Recycled Water Program Update [21-442](#)

**Attachments:** [09132021 EO 6b Presentation.pdf](#)

- c. Salinity Management Update [21-443](#)

**Attachments:** [09132021 EO 6c Presentation.pdf](#)

## 7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report [21-440](#)

**Attachments:** [09132021 EO 7a Presentation.pdf](#)

- b. Engineering Services Manager's report [21-441](#)

**Attachments:** [09132021 EO 7b Presentation.pdf](#)

## 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. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. 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 <http://www.mwdh2o.com>.

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.