



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

Meeting with Board of Directors *

October 11, 2021

10:00 a.m.

Live streaming is available for all board and committee meetings on our 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, October 11, 2021
Meeting Schedule**

- 09:00 am - F&I
- 10:00 am - E&O
- 12:00 pm - Break
- 12:30 pm - WP&S
- 02:00 pm - C&L
- 03:00 pm - OP&T

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

* 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 Meeting of the Engineering and Operations Committee held September 13, 2021 [21-545](#)

Attachments: [10112021 EO 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Award a \$3,815,000 contract to Creative Home dba Chi Construction to replace the wastewater system at the Lake Mathews facility; the proposed action is in furtherance of a project that was previously determined to be exempt or otherwise not subject to CEQA [21-480](#)

Attachments: [10122021 EO 7-2 B-L.pdf](#)
[10122021 EO 7-2 Presentation.pdf](#)

- 7-3** Authorize an agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$2.8 million, to prepare environmental documentation for the Regional Recycled Water Program and an agreement with Stantec Consulting Services Inc., in an amount not to exceed \$6.5 million for engineering and technical studies to support the environmental planning phase of the Program; the General Manager has determined that the proposed action is not subject to CEQA [21-481](#)

Attachments: [10122021 EO 7-3 B-L.pdf](#)
[10122021 EO 7-3 Presentation.pdf](#)

- 7-4** Award a \$282,390 contract to AME Builders, Inc. for replacement of the roof on the Vehicle Maintenance and Warehouse Building at the Jensen Water Treatment Plant; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-482](#)

Attachments: [10122021 EO 7-4 B-L.pdf](#)
[10122021 EO 7-4 Presentation.pdf](#)

- 7-5** Authorize the General Manager to enter into an agreement with the Arizona Department of Water Resources and the Central Arizona Water Conservation District to support the development of the Regional Recycled Water Program; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA [21-489](#)

Attachments: [10122021 EO 7-5 B-L.pdf](#)
[10122021 EO 7-5 Presentation.pdf](#)

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

4. OTHER BOARD ITEMS - ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Project Labor Agreements Update [21-498](#)

Attachments: [10112021 EO 6a Presentation.pdf](#)

- b. Update on Drought Mitigation Actions [21-499](#)

Attachments: [10112021 EO 6b Presentation.pdf](#)

- c. Salinity Management Update [21-500](#)

Attachments: [10112021 EO 6c Presentation.pdf](#)

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report [21-501](#)

Attachments: [10112021 EO 7a Presentation.pdf](#)

- b. Engineering Services Manager's report [21-502](#)

Attachments: [10112021 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.