



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
- G. Peterson
- H. Repenning
- H. Williams

Engineering and Operations Committee

Meeting with Board of Directors *

February 7, 2022

10:30 a.m.

Teleconference meetings will continue through the end of the year. Live streaming is available for all board and committee meetings on mwdh2o.com ([Click Here](#))

A listen only phone line is also available at 1-800-603-9516; enter code: 2176868#. 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 enter Code: 9601962.

**Monday, February 7, 2022
Meeting Schedule**

- 08:30 a.m. - F&I
- 10:30 a.m. - E&O
- 12:00 p.m. - Break
- 12:30 p.m. - WP&S
- 02:00 p.m. - C&L

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 ITEMS -- ACTION ****

2. CONSENT CALENDAR OTHER ITEMS - ACTION

- A. Approval of the Minutes of the Meeting of the Engineering and Operations Committee held January 10, 2022 21-856

Attachments: [02072022 EO 2A minutes.pdf](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Award three professional services agreements to support rehabilitation projects at the Colorado River Aqueduct pumping plants: (1) an agreement with Parsons Transportation Group Inc. in an amount not to exceed \$2,650,000; (2) an agreement with Jacobs Engineering Group Inc. in an amount not to exceed \$650,000; and (3) an agreement with Tetra Tech, Inc. in an amount not to exceed \$650,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-800](#)**
- Attachments:** [02082022 EO 7-2 B-L.pdf](#)
[02082022 EO 7-2 Presentation.pdf](#)
- 7-3** Authorize an agreement with La Cañada Design Group, Inc., in an amount not to exceed \$4,400,000 for preliminary design to upgrade Metropolitan's Water Quality Laboratory, and an agreement with Rincon Consultants, Inc., in an amount not to exceed \$550,000 for environmental support services; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA **[21-801](#)**
- Attachments:** [02082022 EO 7-3 B-L.pdf](#)
[02082022 EO 7-3 Presentation.pdf](#)
- 7-4** Amend the Capital Investment Plan for fiscal years 2020/2021 and 2021/2022 to include planning and implementation of infrastructure projects to improve water supply reliability for the west service area and authorize an agreement with Carollo Engineers, Inc. in an amount not to exceed \$300,000 for professional services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-802](#)**
- Attachments:** [02082022 EO 7-4 B-L.pdf](#)
[02082022 EO 7-4 Presentation.pdf](#)
- 7-5** Review and consider Addendum No. 4 to the certified 2017 Programmatic Environmental Impact Report; and award \$4,759,000 contract to Facility Builders & Erectors, Inc. for construction of a valve and equipment storage building at the Lake Mathews Reservoir site to support the Prestressed Concrete Cylinder Pipe Rehabilitation Program **[21-803](#)**
- Attachments:** [02082022 EO 7-5 B-L.pdf](#)
[7-5 Attachment 5 – Addendum No. 4 to Final PEIR.pdf](#)
[7-5 Attachment 6 - PCCP Final PEIR Vol 1.pdf](#)
[7-5 Attachment 7 - PCCP Final PEIR Vol 2.pdf](#)
[02082022 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. Metropolitan's Health and Safety Program Update [21-837](#)

Attachments: [02072022 EO 6a Presentation.pdf](#)

- b. Source Water Protection Update [21-838](#)

Attachments: [02072022 EO 6b Presentation.pdf](#)

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-835](#)

Attachments: [02072022 EO 7a Presentation.pdf](#)

- b. Engineering Services Manager's Report [21-836](#)

Attachments: [02072022 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.