



**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 \*

**March 7, 2022**

**8:30 a.m.**

**Monday, March 7, 2022  
Meeting Schedule**

- 08:30 am - E&O**
- 10:00 am - WP&S**
- 12:30 pm - Break**
- 01:00 pm - C&L**
- 02:00 pm - F&I**

Teleconference meetings will continue until further notice. Live streaming is available for all board and committee meetings on [mwdh2o.com](http://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.

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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 ITEMS -- ACTION \*\***

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

- A. Approval of the Minutes of the Engineering and Operations Committee held February 7, 2022 [21-925](#)

**Attachments:** [03072022 EO 2A minutes.pdf](#)

**3. CONSENT CALENDAR ITEMS - ACTION**

- 7-1** Authorize the General Manager to negotiate a Project Labor Agreement for application on construction contracts with a value of \$5 million or greater within Metropolitan's Capital Investment Plan; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-880](#)**

**Attachments:** [03082022 EO 7-1 B-L.pdf](#)  
[03082022 EO 7-1 Presentation.pdf](#)

- 7-2** Authorize two professional services agreements to support radial gates replacement projects: (1) an agreement with Hazen and Sawyer in an amount not to exceed \$890,000; and (2) an agreement with LEE + RO, Inc. in an amount not to exceed \$904,000; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-881](#)**

**Attachments:** [03082022 EO 7-2 B-L.pdf](#)  
[03082022 EO 7-2 Presentation.pdf](#)

- 7-3** Adopt CEQA determination that the proposed action was previously addressed in the certified 2020 Program Environmental Impact Report and related CEQA actions; and award \$677,898 contract to Jeremy Harris Construction, Inc. to construct erosion control improvements for three sites in the Western San Bernardino County region **[21-882](#)**

**Attachments:** [03082022 EO 7-3 B-L.pdf](#)  
[03082022 EO 7-3 Presentation.pdf](#)

- 7-4** Authorize a professional services agreement with HDR Engineering, Inc. in an amount not to exceed \$2,800,000 for preliminary design services in support of erosion control improvements along the Colorado River Aqueduct; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-883](#)**

**Attachments:** [03082022 EO 7-4 B-L.pdf](#)  
[03082022 EO 7-4 Presentation.pdf](#)

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

#### **4. OTHER BOARD ITEMS - ACTION**

NONE

#### **5. BOARD INFORMATION ITEMS**

NONE

## 6. COMMITTEE ITEMS

- a. Regional Recycled Water Program Update [21-895](#)

**Attachments:** [03072022 EO 6a Presentation.pdf](#)

- b. Proposed Capital Investment Plan Biennial Budget [21-896](#)

**Attachments:** [03072022 EO 6b Report.pdf](#)  
[03072022 EO 6b Presentation.pdf](#)

## 7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-926](#)

**Attachments:** [03072022 EO 7a Presentation.pdf](#)

- b. Engineering Services Manager's Report [21-927](#)

**Attachments:** [03072022 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.