



E&O Committee

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

Engineering and Operations Committee

Meeting with Board of Directors *

May 10, 2022

9:30 a.m.

**Tuesday, May 10, 2022
Meeting Schedule**

08:30 a.m. L&C

09:30 a.m. E&O

11:30 a.m. Break

12:00 p.m. BOD

Teleconference meetings will continue until further notice. 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.

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 Engineering and Operations Committee held April 11, 2022 [21-1139](#)

Attachments: [05102022 EO 2A Minutes](#)

3. CONSENT CALENDAR ITEMS - ACTION

- 7-2** Certify the Final Program Environmental Impact Report for the Climate Action Plan and take related CEQA actions; adopt the Climate Action Plan; and authorize an increase of \$1.2 million to an agreement with Rincon Consultants, Inc. for a new not-to-exceed total of \$2.2 million for Climate Action Plan implementation support **[21-1101](#)**
- Attachments:** [05102022 EO 7-2 B-L](#)
[05102022 EO 7-2 Presentation](#)
- 7-3** Adopt the CEQA determination that the proposed action was previously addressed in the certified Program Environmental Impact Report and related CEQA actions and (1) award an \$18,930,000 contract to Woodcliff Corporation for improvements to the La Verne Shops; and (2) authorize an agreement with Richard Brady & Associates for a not-to-exceed amount of \$650,000 **[21-1104](#)**
- Attachments:** [05102022 EO 7-3 B-L](#)
[05102022 EO 7-3 Presentation](#)
- 7-4** Award a \$3,143,592 contract to Blois Construction, Inc. for upgrades at three Sepulveda Feeder structures; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-1105](#)**
- Attachments:** [05102022 EO 7-4 B-L](#)
[05102022 EO 7-4 Presentation](#)
- 7-5** Review and consider Addendum No. 1 to the certified 2015 Final Environmental Impact Report for the Weymouth Plant Improvements; award a \$93,840,000 contract to J. F. Shea Construction, Inc. for rehabilitation of Basins Nos. 5-8 and Filter Building No. 2 at the F. E. Weymouth Water Treatment Plant; and authorize an agreement with Carollo Engineers, Inc., for an amount not to exceed \$495,000 for engineering support during construction **[21-1106](#)**
- Attachments:** [05102022 EO 7-5 B-L](#)
[05102022 EO 7-5 Presentation](#)
- 7-6** Award \$2,654,000 contract to MMC Inc. for replacement of chillers at OC-88 Pump Station; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA **[21-1107](#)**
- Attachments:** [05102022 EO 7-6 B-L](#)
[05102022 EO 7-6 Presentation](#)

- 7-7 Review and consider Addendum No. 5 to the certified 2017 Programmatic Environmental Impact Report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program; and award an \$11,884,700 contract to J. F. Shea Construction, Inc. to rehabilitate a portion of the Second Lower Feeder [21-1108](#)

Attachments: [05102022 EO 7-7 B-L](#)
[05102022 EO 7-7 Presentation](#)

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

4. OTHER BOARD ITEMS - ACTION

NONE

5. BOARD INFORMATION ITEMS

NONE

6. COMMITTEE ITEMS

- a. State Water Project Dependent Area Solutions: Drought Action Planning Update [21-1140](#)

Attachments: [05102022 EO 6a Presentation](#)

- b. Overview of Arc Flash Safety Planning [21-1147](#)

Attachments: [05102022 EO 6b Presentation](#)

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's Report [21-1149](#)

Attachments: [05102022 EO 7a Presentation](#)

- b. Engineering Services Manager's Report [21-1150](#)

Attachments: [05102022 EO 7b 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. 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.