



E&O Committee

- G. Peterson, Chair
- S. Blois, Vice Chair
- B. Barbre
- P. Beard
- M. Camacho
- G. Dake
- D. De Jesus
- L. Dick
- S. Faessel
- D. Galleano
- R. Lefevre
- J. Morris
- F. Steiner
- J. Zurita

**Engineering and Operations
Committee**

Meeting with Board of Directors*

September 12, 2016

12:00 p.m. -- Room 2-145

Monday, September 12, 2016 Meeting Schedule		
9:30 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:30 p.m.	Rm. 2-456	C&L

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

* The Metropolitan Water District's Engineering and Operations Committee meeting 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 the Engineering and Operations Committee may attend and 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 the Engineering and Operations Committee will not vote on matters before the Engineering and Operations 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))
2. **Approval of the Minutes of the meeting of the Engineering and Operations Committee held August 15, 2016**
3. **CONSENT CALENDAR ITEMS — ACTION**

7-1 Adopt CEQA determination and appropriate \$550,000; and authorize design of electrical upgrades to 14 structures within the Orange County operating region (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

- a. **Appropriate \$550,000; and**
- b. **Authorize design of electrical upgrades to 14 structures within the Orange County operating region.**

- 7-2** Adopt CEQA determination and appropriate \$290,000; and authorize design of lining repairs for yard piping at the Hiram W. Wadsworth Pumping Plant (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$290,000; and**
- b. Authorize design of lining repairs for the yard piping at Wadsworth Pumping plant.**

4. OTHER BOARD ITEMS — ACTION

- 8-2** Adopt CEQA determination and appropriate \$2.43 million; award \$1,171,293 contract to Corrpro Companies, Inc. for cathodic protection of the Allen-McColloch Pipeline; and authorize design of cathodic protection for the Orange County Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are categorically exempt, and

- a. Appropriate \$2.43 million;**
- b. Award \$1,171,293 contract to Corrpro Companies, Inc. to install cathodic protection on the Allen-McColloch Pipeline; and**
- c. Authorize design of cathodic protection for the Orange County Feeder.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Metropolitan's capital appropriation process
- b. Update on operation of the desert electrical transmission system

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report
- b. Engineering Services Manager's report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

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.