

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ENGINEERING AND OPERATIONS COMMITTEE

September 10, 2012

Vice Chair Brown called the meeting to order at 12:02 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Vice Chair Brown, Directors Camacho, De Jesus, Grunfeld, Little, Millard, Morris, Peterson, Record, Sanchez, Steiner, and Wright.

Members absent: Chair Evans, Directors Barbre, Lowenthal, and Montalvo.

Other Board members present: Directors Ackerman, Brick, Dick, J. Edwards, Griset, Lewinger, and Wilson.

Staff present: Arita, Bednarski, Bennion, R. Brown, Coffey, E. Freeman, J. Green, Jankovic, G. Johnson, Kightlinger, Krysa, T. Lee, W. Lieu, Man, M. Parsons, G. Riss, B. Rogers, Rojas, Scully, Shraibati, Singh, M. Stewart, Tellers, Vandenberg, and B. Yamasaki.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. APPROVAL OF THE MINUTES OF THE ENGINEERING AND OPERATIONS COMMITTEE MEETING HELD AUGUST 20, 2012.

Approved

Motion Carried Moved: Director Wright Seconded: Director Grunfeld
 Abstained: Director Steiner

Votes: 11 = Yes; 1 = Abstain

3. CONSENT CALENDAR ITEMS – ACTION

7-1 Subject: Appropriate \$1.2 million; and award \$738,684 contract to Kaveh Engineering & Construction, Inc. for Phase 2 rehabilitation of pipe expansion joints at Julian Hinds Pumping Plant (Approp. 15374)

Presented by: None

Motion: Adopt the CEQA determination and
 a. Appropriate \$1.2 million; and
 b. Award \$738,684 contract to Kaveh Engineering & Construction, Inc. for Phase 2 rehabilitation of pipe expansion joints at the Julian Hinds Pumping Plant.

Motion Carried Moved: Director Morris Seconded: Director De Jesus

Votes: Unanimous

7-2 Subject: Appropriate \$480,000; and authorize preliminary design of an operations and maintenance service center for the Orange County portion of the distribution system (Approp. 15480)

Presented by: None

Motion: Adopt the CEQA determinations and
 a. Appropriate \$480,000; and
 b. Authorize preliminary design of an operations and maintenance service center for the Orange County portion of the distribution system.

Motion Carried Moved: Director Morris Seconded: Director De Jesus

Votes: Unanimous

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: CIP quarterly report
- Presented by: Engineering Services Group Unit Manager Tobin Tellers
- Mr. Tellers provided an update on the major and minor Capital Investment Plan projects underway through the end of fiscal year 2011/12.
- b. Subject: ESG Succession and Workforce Development Plan
- Presented by: Presentation was withdrawn

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report
- Presented by: Water System Operations Group Manager Jim Green
- Mr. Green provided a brief update on current operations and the annual shutdown plan schedule.
- b. Subject: Engineering Services Manager's report
- Presented by: Engineering Services Group Manager Gordon Johnson
- Mr. Johnson introduced Engineering Services Group Principal Engineer Eric Freeman, who presented an update on the rehabilitation of the delivery line pipe supports at the CRA pumping plants.

8. FOLLOW-UP ITEMS

Chief Operating Officer Debra Man stated that the ESG Succession and Workforce Development Plan presentation would be rescheduled for the end of the calendar year.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 8, 2012.

Meeting adjourned at 12:35 p.m.

Glenn Brown
Vice Chair