

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ADJOURNED ENGINEERING AND OPERATIONS COMMITTEE**

**November 5, 2012**

Chair Evans called the meeting to order at 11:04 a.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Evans, Vice Chair Brown, Directors Babcock, Barbre, De Jesus, Millard, Morris, Peterson, Record, Steiner, and Wright.

Members absent: Directors Camacho, Grunfeld, Little, Lowenthal, Montalvo, and Sanchez.

Other Board members present: Directors Brick, Friedman, Grandsen, Griset, Lewinger, and Wilson.

Staff present: Arita, Becerra, Casillas, L. Carillo, Coffey, H. Collins, J. Green, G. Johnson, Kightlinger, Krysa, Lambeck, W. Lieu, Man, G. Riss, B. Rogers, Rojas, L. Shraibati, Scully, and M. Stewart.

**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 OCTOBER 8, 2012.**

Motion Carried      Moved: Director DeJesus      Seconded: Director Wright

Votes: Unanimous

### 3. CONSENT CALENDAR ITEMS – ACTION

**7-4**      Subject:            Award \$747,910.23 procurement contract to OneSource Distributors, LLC for electrical equipment for the Robert A. Skinner Water Treatment Plant (Approp. 15365)

Presented by:    None

Motion:            Adopt the CEQA determination and award \$747,910.23 procurement contract to OneSource Distributors, LLC for the Skinner Electrical Building Upgrades.

Motion Carried    Moved: Director Wright      Seconded: Director Barbre

Votes: Unanimous

**7-5**      Subject:            Appropriate \$280,000; and authorize preliminary design of upgrades to the Dam Monitoring System and Inlet/Outlet Tower fish screens at Diamond Valley Lake (Approps. 15419 & 15441)

Presented by:    None

Motion:            Adopt the CEQA determination and  
                          a. Appropriate \$280,000;  
                          b. Authorize preliminary design to upgrade the dam monitoring system at Diamond Valley Lake; and  
                          c. Authorize preliminary design to rehabilitate fish screens at the Diamond Valley Lake Inlet/Outlet Tower.

Motion Carried    Moved: Director Wright      Seconded: Director Barbre

Votes: Unanimous

**7-6**      Subject:            Appropriate \$260,000; and authorize final design to relocate a portion of the Orange County Feeder (Approp. 15441)

Presented by:    None

Motion:            Adopt the CEQA determination and  
                          a. Appropriate \$260,000; and  
                          b. Authorize final design to relocate a portion of the Orange County Feeder.

Motion Carried    Moved: Director Wright      Seconded: Director Barbre

Votes: Unanimous

#### 4. OTHER BOARD ITEMS – ACTION

8-2            Subject:            Appropriate \$2.58 million; and authorize final design of solids handling improvements at the Henry J. Mills Water Treatment Plant (Approp. 15479)

Presented by:    Section Manager Wally Lieu

Motion:            Adopt the CEQA determination and  
                          a. Appropriate \$2.58 million; and  
                          b. Authorize final design of solids handling improvements for the Mills plant.

Motion Carried    Moved: Director Morris            Seconded: Director Steiner

Votes: Unanimous

#### 5. BOARD INFORMATION ITEMS

None

#### 6. COMMITTEE ITEMS

None

#### 7. MANAGEMENT REPORTS

a.            Subject:            Water System Operations Manager's report

Presented by:    Group Manager Jim Green

Mr. Green provided a brief update on current operations and acknowledged Water Treatment Section Manager Heather Collins for the George E. Elliott award she received.

b.            Subject:            Engineering Services Manager's report

Presented by:    Group Manager Gordon Johnson

Mr. Johnson gave a brief update on the Diemer Oxidation Retrofit Project.

## **8. FOLLOW-UP ITEMS**

- a. Director Barbre asked if San Jacinto Tunnel inspection trips will be available during the CRA shutdown in February 2013.
- b. Chair Evans asked staff to prepare a list of potential site visits for an E&O inspection trip in March 2013

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on December 10, 2012

Meeting adjourned at 11:25 p.m.

Thomas Evans  
Chair