

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ENGINEERING AND OPERATIONS COMMITTEE**

**June 10, 2013**

Vice Chair Brown called the meeting to order at 12:00 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

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

Members absent: Chair Evans, Directors Grunfeld, and Lowenthal.

Other Board members present: Directors Ackerman, Ballin, Dick, and Kurtz.

Staff present: J. Alvarado, Arita, Becerra, Bednarski, Bennion, G. Boyd, G. Breaux, R. Brown, L. Carrillo, Coffey, J. Green, K. Jackson, G. Johnson, Kightlinger, Krysa, Lambeck, W. Lieu, Man, Ovalle, M. Parsons, N. Purkiss, B. Rogers, M. Rojas, Scully, Shraibati, Singh, Thilo, Upadhyay, 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 MAY 13, 2013.**

Motion Carried      Moved: Director Steiner      Seconded: Director Morris

Votes: Unanimous

**3. CONSENT CALENDAR ITEMS – ACTION**

7-5            Subject:            Appropriate \$1.63 million; and authorize construction for replacement of flow meters at the Colorado River Aqueduct pumping plants (Approp. 15438)

Presented by:    None

Motion:            Adopt the CEQA determination and  
                         a. Appropriate \$1.63 million; and  
                         b. Authorize construction to replace flow meters at the five Colorado River Aqueduct pumping plants.

Motion Carried   Moved: Director Camacho   Seconded: Director Morris

Votes: Unanimous

7-6            Subject:            Appropriate \$800,000; and authorize construction of upgrades to the sodium hypochlorite feed system at Garvey Reservoir (Approp. 15377)

Presented by:    None

Motion:            Adopt the CEQA determination and  
                         a. Appropriate \$800,000; and  
                         b. Authorize construction to upgrade the sodium hypochlorite feed system at Garvey Reservoir.

Motion Carried   Moved: Director Camacho   Seconded: Director Morris

Votes: Unanimous

7-7            Subject:            Appropriate \$270,000; and authorize final design to relocate the Intake Pumping Plant 2.4 kV power line (Approp. 15438)

Presented by:    Engineering Services Group Engineer Ish Singh

Motion:            Adopt the CEQA determination and  
                         a. Appropriate \$270,000; and  
                         b. Authorize final design to relocate the Intake Pumping Plant 2.4 kV power line.

Motion Carried   Moved: Director Wright   Seconded: Director De Jesus

Votes: Unanimous

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

None

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

None

#### **6. COMMITTEE ITEMS**

- a.           Subject:           Oral report on PCCP Rehab Program  
Presented by:       Engineering Services Group Team Manager Francisco Becerra

Mr. Becerra provided an update on Metropolitan's Prestressed Concrete Cylinder Pipe (PCCP) rehabilitation and replacement program and discussed new proactive strategies that are planned going forward.

- b.           Subject:           CIP Quarterly Report for the period ending March 2013  
Presented by:       Engineering Services Group Principal Administrative Analyst Kim Jackson

Ms. Jackson provided an update on the Capital Investment Plan projects underway for fiscal year 2012/13, and on the top ten projects through March 2013.

#### **7. MANAGEMENT REPORTS**

- a.           Subject:           Water System Operations Manager's report  
Presented by:       Water System Operations Group Manager Jim Green

Mr. Green provided an update on current system operations and on DWR facilities.

- b.           Subject:           Engineering Services Manager's report  
Presented by:       Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on the Diemer Oxidation Retrofit Program.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on July 8, 2013.

Meeting adjourned at 12:55 p.m.

Glenn Brown  
Vice Chair