



E&O Committee

- T. Evans, Chair
- G. Brown, V. Chair
- T. Babcock
- B. Barbre
- M. Camacho
- D. De Jesus
- A. Grunfeld
- S. Lowenthal
- J. Morris
- G. Peterson
- R. Record
- D. Sanchez
- F. Steiner

**Engineering and Operations
Committee**

Meeting with Board of Directors*

October 7, 2013

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

Monday, October 7, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 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
1:00 p.m.	Rm. 2-456	OP&T

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 September 9, 2013**
3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-2** Appropriate \$1.70 million; and award \$1,028,180.65 contract to Nth Generation Computing, Inc. for SCADA servers (Approp. 15467). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.70 million; and**
- b. Award \$1,028,180.65 contract to Nth Generation Computing, Inc. for procurement of control system servers.**

- 7-3** Authorize reimbursable agreement for relocation of the Santa Monica Feeder within the city of Beverly Hills. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the Lead Agency's certified Final EIR, Findings, SOC, and MMRP; that Metropolitan has previously adopted the Findings, SOC, and MMRP; and that no further environmental analysis or documentation is required, and authorize the General Manager to execute an agreement with BH Wilshire International, LLC for relocation of the Santa Monica Feeder.

4. OTHER BOARD ITEMS — ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a Southern Nevada Water Authority's Intake No. 3 Project

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.