

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ENGINEERING AND OPERATIONS COMMITTEE

October 7, 2013

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 Babcock, Barbre, Camacho, De Jesus, Grunfeld, Peterson, Record, and Steiner.

Members absent: Chair Evans, Directors Lowenthal, Morris, and Sanchez.

Other Board members present: Directors Ackerman, Griset, Lewinger, and Kurtz.

Staff present: Arita, H. Beatty, Bennion, Boyd, G. Breaux, L. Carrillo, Coffey, H. Collins, J. Green, Ghaly, Ha Kushi, Henry, G. Johnson, Kightlinger, Krysa, Lambeck, W. Lieu, Man, M. Parsons, M. Rojas, Shraibati, Scully, Skinner, M. Stewart, Stites, Upadhyay, Vandenberg, B. Yamasaki, and Zinke.

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 September 9, 2013.

Motion Carried Moved: Director De Jesus Seconded: Director Babcock

Votes: Unanimous

3. CONSENT CALENDAR ITEMS – ACTION

7-2 Subject: Appropriate \$1.70 million; and award \$1,028,180.65 contract to Nth Generation Computing, Inc. for SCADA servers (Approp. 15467)

Presented by: No presentation was requested.

Motion: 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.

Motion Carried Moved: Director De Jesus Seconded: Director Babcock

Votes: Unanimous

7-3 Subject: Authorize reimbursable agreement for relocation of the Santa Monica Feeder within the city of Beverly Hills

Presented by: No presentation was requested.

Motion: Adopt the CEQA determination that the proposed action has been previously addressed in the Lead Agency’s certified Final EIR, 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.

Motion Carried Moved: Director De Jesus Seconded: Director Babcock

Votes: Unanimous

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Southern Nevada Water Authority's Intake No. 3 Project
- Presented by: Engineering Project Manager for the Lake Mead Intake No. 3 Project (Intake Tunnel) Erika Moonin

Ms. Moonin provided a status report on the Southern Nevada Water Authority Intake No. 3 Project.

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 operations and on the significant thunderstorm that occurred at the Eagle Mountain Pumping Plant. He also acknowledged the WSO student interns.

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

Mr. Johnson provided an update on the Weymouth Oxidation Retrofit Program and introduced the Engineering Services student interns.

8. FOLLOW-UP ITEMS

- Director Record requested an update on underutilized treatment plant capacity.
- Director Barbre requested an update on the LADWP/AVEK connection.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on November 18, 2013.

Meeting adjourned at 12:45 p.m.

Glenn Brown
Vice Chair