



**REVISED AGENDA**

(Change in time)

**Engineering and Operations  
Committee**

Meeting with Board of Directors\*

**March 10, 2014**

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

Monday, March 10, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	F&I
12:30 p.m.	Rm. 2-456	WP&S
2:00 p.m.	Rm. 2-145	E&O

**E&O Committee**

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

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**MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012**

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\* 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 February 10, 2014**
  
- 3. CONSENT CALENDAR ITEMS — ACTION**
  - 7-3** Appropriate \$900,000; and authorize two rehabilitation projects at the Joseph Jensen Water Treatment Plant (Approps. 15371 and 15442). (E&O)

**Recommendation:**

**Option #1:**

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

- a. Appropriate \$900,000; and**
- b. Authorize design to rehabilitate flocculators and traveling bridges at Jensen Modules Nos. 2 and 3.**

**4. OTHER BOARD ITEMS — ACTION**

- 8-1** Appropriate \$32.5 million; and award \$22,888,888 contract to S. J. Amoroso Construction Co., Inc. to construct a chlorine containment system at Metropolitan's Chemical Unloading Facility (Approp. 15346) (E&O)

**Recommendation:**

**Option #1:**

**Determine that the proposed action has been previously addressed in the 2011 categorical exemptions, and**

- a. Appropriate \$32.5 million; and**
- b. Award \$22,888,888 contract to S. J. Amoroso Construction Co., Inc. to construct a containment system at the Chemical Unloading Facility.**

- 8-2** Appropriate \$8.5 million; and award \$5,946,507 contract to J. F. Shea Construction, Inc. for prestressed concrete cylinder pipe repairs on the Second Lower Feeder (Approp. 15471). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is statutorily exempt, and**

- a. Appropriate \$8.5 million; and**
- b. Award \$5,946,507 contract to J. F. Shea Construction, Inc. for PCCP repairs on the Second Lower Feeder.**

**5. BOARD INFORMATION ITEMS**

~~Withdrawn 9-2 Capital Investment Plan for fiscal years 2014/15 and 2015/16. (E&O)~~

**6. COMMITTEE ITEMS**

- a. Water System Operations Group Biennial Budget for 2014/15 and 2015/16
- b. Engineering Services Group Biennial Budget for 2014/15 and 2015/16
- c. Capital Investment Plan for fiscal years 2014/15 and 2015/16

Added

**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.