

3. CONSENT CALENDAR ITEMS – ACTION

7-1 Subject: Appropriate \$1.8 million; and authorize final design of a drought response project to enhance water supply reliability for the Henry J. Mills Water Treatment Plant (Approps. 15480 and 15488)

Presented by: None

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

- a. Appropriate \$1.8 million; and
- b. Authorize final design of the Lakeview Pipeline Intertie and Phase 1 of the Lakeview Pipeline Repairs.

Moved: Director Morris Seconded: Director Grunfeld

Ayes: Directors Evans, Barbre, Blois, De Jesus, Grunfeld, Lefevre, Morris, Record, and Steiner.

Noes: None

Abstentions: None

Absent: Directors Brown, Camacho, Lowenthal, and Peterson.

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 4 absent.

Director Brown entered the meeting at 10:45 a.m.

Director Peterson entered the meeting at 10:49 a.m.

4. OTHER BOARD ITEMS – ACTION

8-2 Subject: Authorize agreements with Kennedy-Jenks Consultants, Richard Brady & Associates, Inc., Lee & Ro, Inc., and MARRS Services to provide engineering support for board-authorized Capital Investment Plan projects

Presented by: Engineering Services Group Section Manager Michael Rojas

6. COMMITTEE ITEMS

- c. Subject: Update on Emergency Response Program

Presented by: Water Operations and Planning Section Manager Brent Yamasaki

Mr. Yamasaki provided an overview of Metropolitan's Emergency Response Program, including information on the response criteria, the roles and responsibilities of staff, the equipment used, and the communication methods between agencies.

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report

Water System Operations Group Manager Jim Green

Mr. Green provided an update on current and future system operations in 2014. Mr. Green also provided information on the recent earthquakes and how they affected Metropolitan's distribution area.

- b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson reported on current construction projects including the Yorba Linda Power Plant modifications, the Second Lower Feeder PCCP repairs, and a seismic upgrade project at the Weymouth plant. In response to a question from Director Grunfeld, staff indicated that there will be an update on the seismic assessment of the Headquarters Building at Union Station, at the May E&O Committee meeting. Chair Evans commented that an E&O Inspection trip is being scheduled for either September 11 or 16, 2014.

8. FOLLOW-UP ITEMS

Director Touhey requested information on Metropolitan's sales tax procedures and if there is flexibility to select the location of purchase.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on May 12, 2014.

Meeting adjourned at 11:26 a.m.

Thomas Evans
Chair