

3. CONSENT CALENDAR ITEMS – ACTION

7-1 Subject: Appropriate \$700,000; and authorize two rehabilitation projects at the F. E. Weymouth Water Treatment Plant (Approp. 15477)

 Presented by: None

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

- a. Appropriate \$700,000;
- b. Authorize final design to improve the domestic and fire water system at the Weymouth plant; and
- c. Authorize preliminary design to rehabilitate Metropolitan’s demonstration-scale testing facility.

Moved: Director Steiner Seconded: Director Barbre

Ayes: Directors Barbre, Beard, Dake, De Jesus, Lefevre, Morris, Peterson, and Steiner

Noes: None

Abstentions: None

Absent: Directors Blois, Brown, Camacho, Evans, and Lowenthal

The motion passed by a vote of 8 ayes, 0 no, 0 abstain, and 5 absent.

7-2 Subject: Appropriate \$960,000; and authorize three rehabilitation projects at Lake Skinner and the Robert A. Skinner Water Treatment Plant (Approp. 15485)

 Presented by: None

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

- a. Appropriate \$960,000;
- b. Authorize design and construction of modifications to the Lake Skinner outlet tower chlorine system and the finished water reservoir chemical mixing system; and
- c. Authorize design to replace the Skinner Administration Building’s HVAC system.

Moved: Director Steiner Seconded: Director Barbre

Ayes: Directors Barbre, Beard, Dake, De Jesus, Lefevre, Morris, Peterson, and Steiner

Noes: None

Abstentions: None

Absent: Directors Blois, Brown, Camacho, Evans, and Lowenthal

The motion passed by a vote of 8 ayes, 0 no, 0 abstain, and 5 absent.

7-3 Subject: Appropriate \$1.15 million; and award \$783,333 contract to Malibu Pacific Tennis Courts, Inc. to replace equipment storage buildings at Gene Pumping Plant (Approp. 15438)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt, and
a. Appropriate \$1.15 million; and
b. Award \$783,333 contract to Malibu Pacific Tennis Courts, Inc. to construct two storage buildings at Gene Pumping Plant.

Moved: Director Steiner Seconded: Director Barbre

Ayes: Directors Barbre, Beard, Dake, De Jesus, Lefevre, Morris, Peterson, and Steiner

Noes: None

Abstentions: None

Absent: Directors Blois, Brown, Camacho, Evans, and Lowenthal

The motion passed by a vote of 8 ayes, 0 no, 0 abstain, and 5 absent.

4. OTHER BOARD ITEMS – ACTION

8-1 Subject: Appropriate \$3.81 million; and award \$2,565,063 contract to Hobbs-Bannerman, Inc. for improvements to the industrial wastewater handling system at the Henry J. Mills Water Treatment Plant (Approp. 15452)

Presented by: Engineering Services Group Principal Engineer Mike Claisse

Motion: Adopt the CEQA determination that the proposed action has been previously addressed in the 2010 categorical exemptions, and
a. Appropriate \$3.81 million; and
b. Award \$2,565,063 contract to Hobbs-Bannerman, Inc. for improvements to the Mills industrial wastewater handling system.

6. COMMITTEE ITEMS

- a. Subject: Engineering Performance Measures-Design

Presented by: Engineering Services Group Section Manager Mike Rojas

Mr. Rojas provided an update on the design cost performance measure used in the Engineering Services Group, and in the civil infrastructure industry, to evaluate construction project delivery efficiency.

- b. Subject: Colorado River Aqueduct Seismic Vulnerability Studies

Presented by: Engineering Services Group Principal Engineer Greg De Lamare

Mr. De Lamare provided an overview of a recent seismic vulnerability study that assessed the impact of a major rupture of the southern San Andreas Fault system on water deliveries from the Colorado River Aqueduct.

- c. Subject: Update on Etiwanda Pipeline Lining Repairs

Presented by: Engineering Services Group Section Manager John Bednarski

Mr. Bednarski provided an update on the Etiwanda pipeline lining repairs.

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.

- b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on the Yorba Linda Power Plant turbine project, the Diemer Water Treatment Plant electrical upgrades, and the Inland Feeder/Lakeview Pipeline Intertie project.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on November 17, 2014.

Meeting adjourned at 1:50 p.m.

Glen Dake
Director