

# THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

## MINUTES

### ENGINEERING AND OPERATIONS COMMITTEE

May 11, 2015

Chair Peterson called the meeting to order at 12:40 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Blois, Directors Barbre, Beard, Calkins, Camacho, Dake, De Jesus, Lefevre (entered at 12:42 p.m.), Morris, and Steiner.

Member absent: Director Lowenthal.

Other Board members present: Board Chairman Record, Directors Atwater, Ballin, Galleano, Hogan, Lewinger, McKenney, Ramos, and Tu.

Staff present: Arita, Bednarski, G. Boyd, G. Breaux, L. Carrillo, Clairday, Claisse, D. Clark, Coffey, H. Collins, L. Garcia, J. Green, Hattar, Henry, G. Johnson, Kightlinger, Koch, Krysa, Lambeck, T. Lee, A. Lopez, Man, T. Miller, Nobriga, Parsons, N. Purkiss, Riss, R. Rodriguez, M. Rojas, Shraibati, Spradling, M. Stewart, J. Takeguchi, Tellers, O. Tucker, Upadhyay, J. Wallace, and B. Yamasaki.

#### 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 APRIL 13, 2015.

Motion: Carried  
Moved: Director Steiner                                  Seconded: Director Morris  
Ayes: Directors Barbre, Beard, Blois, Calkins, Camacho, Dake, De Jesus, Morris, Peterson, and Steiner  
Noes: None  
Abstentions: None  
Absent: Directors Lefevre and Lowenthal

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 2 absent.





## **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:   No oral report was given.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on June 8, 2015.

Meeting adjourned at 1:09 p.m.

Glenn Peterson  
Chair