



**E&O Committee**

- G. Peterson, Chair
- S. Blois, Vice Chair
- B. Barbre
- P. Beard
- M. Camacho
- G. Dake
- D. De Jesus
- S. Faessel
- D. Galleano
- R. Lefevre
- S. Lowenthal
- J. Morris
- F. Steiner

**Engineering and Operations  
Committee**

Meeting with Board of Directors\*

**November 9, 2015**

**12:00 p.m. -- Room 2-456**

Monday, November 9, 2015 Meeting Schedule		
7:00-8:00 a.m.	Rm. 1-101	Dirs. Computer Training
9:00 a.m.	Rm. 2-456	F&I
10:00 a.m.	Rm. 2-145	WP&S
12:00 p.m.	Rm. 2-456	E&O
1:30 p.m.	Rm. 2-145	RP&AM
2:30 p.m.	Rm. 2-456	C&L

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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 October 12, 2015**
3. **CONSENT CALENDAR ITEMS — ACTION**

**7-1** Appropriate \$960,000; and authorize design and repair of expansion joints on pump delivery lines along the Colorado River Aqueduct (Approp. 15483). (E&O)

**Recommendation:**

**Option #1:**

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

- a. **Appropriate \$960,000; and**
- b. **Authorize design to repair 16 expansion joints on pump delivery lines along the CRA, and authorize construction to repair three of those joints.**

#### 4. OTHER BOARD ITEMS — ACTION

- 8-2** Appropriate \$36.2 million; award \$29.56 million contract to OHL USA, Inc. to rehabilitate Palos Verdes Reservoir; and authorize agreement with CDM Smith, Inc. in an amount not to exceed \$713,000 (Approps. 15417 and 15441). (E&O)

**Recommendation:**

**Option #1:**

**Review and consider the information contained in Addendum No. 1 and the MND, and find that the proposed modifications will not have a significant impact on the environment, and**

- a. Appropriate \$36.2 million ;**
- b. Award \$29.56 million contract to OHL USA, Inc. to rehabilitate Palos Verdes Reservoir; and**
- c. Authorize agreement with CDM Smith, Inc. in an amount not to exceed \$713,000.**

- 8-4** Authorize entering into a new agreement with the California Department of Water Resources for the sale of renewable energy from five Hydroelectric Power Plants. (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt and is not subject to CEQA, and authorize the General Manager to enter into a new agreement under the terms described in the board letter for the sale of renewable energy from the five Metropolitan Hydroelectric Power Plants.**

#### 5. BOARD INFORMATION ITEMS

None

#### 6. COMMITTEE ITEMS

- a. Capital Investment Plan (CIP) Quarterly Report for period ending September 2015

**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.