





**7-5**        Subject:        Appropriate \$1.1 million; and authorize design of urgent prestressed concrete cylinder pipe repairs at two locations on the Sepulveda Feeder (Approp. 15496)

Presented by:    None

Motion:         Adopt the CEQA determination that the proposed action is statutorily exempt, and  
                         a. Appropriate \$1.1 million; and  
                         b. Authorize final design of urgent PCCP repairs at two locations on the Sepulveda Feeder.

Moved:         Director Barbre

Seconded:      Director Morris

Ayes:           Directors Barbre, Beard, Blois, Faessel, Galleano, Lefevre, Morris, Peterson, and Steiner

Noes:            None

Abstentions:    None

Absent:          Directors Camacho, Dake, De Jesus, and Lowenthal

The motion passed by a vote of 9 ayes, 0 no, 0 abstain, and 4 absent.

Directors Camacho and Dake entered the meeting at 12:15 p.m.

#### **4. OTHER BOARD ITEMS – ACTION**

**8-1**        Subject:        Appropriate \$4.25 million; and authorize design of four rehabilitation projects along the Colorado River Aqueduct (Approp.15483)

Presented by:    Water System Operations Group Team Manager Mickey Chaudhuri and Engineering Services Group Team Manager Francisco Becerra

Motion:         Adopt the CEQA determination that the proposed action is categorically exempt, and  
                         a. Appropriate \$4.25 million;  
                         b. Authorize design to improve drainage at each CRA pumping plant;  
                         c. Authorize preliminary design to replace the CRA domestic water systems;  
                         d. Authorize design of conduit structural protection at 22 locations along the aqueduct; and  
                         e. Authorize preliminary design to control erosion at eight locations along the aqueduct.

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

The motion passed by a vote of 11 ayes, 0 no, 0 abstain, and 2 absent.

**8-2**           Subject:           Appropriate \$2.7 million; and authorize design of two pump  
                    reliability projects at the Colorado River Aqueduct pumping plants  
                    (Approp. 15481)  
  
Presented by:   Engineering Services Group Senior Engineer Ish Singh  
  
Motion:                   Adopt the CEQA determination that the proposed actions are  
                                  categorically exempt, and  
                                    a. Appropriate \$2.7 million;  
                                    b. Authorize final design of discharge line isolation couplings  
                                       at the Colorado River Aqueduct pumping plants; and  
                                    c. Authorize design to replace overhead cranes at each of the  
                                       plants.

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

The motion passed by a vote of 10 ayes, 0 no, 1 abstain, and 2 absent.

## **5. BOARD INFORMATION ITEMS**

None

## **6. COMMITTEE ITEMS**

None

## **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 operational conditions, and the State Water Project California Aqueduct leak.

b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on potential hydroelectric power generation within Metropolitan's conveyance and distribution system.

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

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on February 8, 2016.

Meeting adjourned at 12:46 p.m.

Glen Peterson  
Chair