



REVISED AGENDA

E&O Committee

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

**Engineering and Operations
Committee**

Meeting with Board of Directors*

May 9, 2016

11:00 a.m. -- Room 2-145

Monday, May 9, 2016 Meeting Schedule		
9:00 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
11:00 a.m.	Rm. 2-145	E&O
1:00 p.m.	Rm. 2-456	C&L

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* 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 April 11, 2016**

- 3. CONSENT CALENDAR ITEMS — ACTION**

7-1 Appropriate \$800,000; and authorize design of chemical system upgrades at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2015 Final EIR, Findings of Fact, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required, and

- a. **Appropriate \$800,000; and**
- b. **Authorize design of chlorination system upgrades at the Weymouth plant.**

- 7-2** Appropriate \$400,000; and award \$268,000 contract to First Responder Fire Protection Corp. to install a fire protection system in the La Verne Shops (Approp. 15395). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the 2005 Final EIR, Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required, and

- a. **Appropriate \$400,000; and**
- b. **Award \$268,000 contract to First Responder Fire Protection Corp. to install a fire protection system at the La Verne Shops.**

- 7-3** Appropriate \$600,000; and authorize design of drainage and erosion control improvements at Garvey Reservoir (Approp. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt from CEQA and is not subject to CEQA, and

- a. **Appropriate \$600,000; and**
- b. **Authorize design of drainage and erosion control improvements at Garvey Reservoir.**

4. OTHER BOARD ITEMS — ACTION

- 8-2** Appropriate \$6.7 million; and authorize: (1) preconstruction activities for seismic upgrades and preliminary design of building improvements for Metropolitan's Headquarters Building; and (2) increase of \$3.5 million to an agreement with ABSG Consulting, Inc., for a new not-to-exceed total of \$5.3 million (Approp. 15473). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$6.7 million;**
- b. Authorize preconstruction activities for seismic upgrades and preliminary design of building improvements for Metropolitan's Headquarters Building; and**
- c. Authorize increase of \$3.5 million to an agreement with ABSG Consulting, Inc., for a new not-to-exceed total of \$5.3 million.**

Revised

8-3

Appropriate \$2.12 million; award \$708,000 contract to Pacific Winds Building, Inc. for electrical upgrades at the East Dam area of Diamond Valley Lake; and authorize: (1) \$540,000 agreement with Southern California Edison (SCE); and (2) granting of permanent easements to SCE; and (3) construction of a sanitation facility at the East Marina (Approps. 15334 and 15480). (E&O)

Revised

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions have been previously addressed and that no further environmental analysis or documentation is required, and

- a. Appropriate \$2.12 million;**
- b. Award \$708,000 contract to Pacific Winds Building, Inc. for electrical upgrades at the DVL East Dam area;**
- c. Authorize \$540,000 agreement with Southern California Edison to extend electrical service to the East Dam area;**
- d. Authorize the General Manager to grant permanent easements to Southern California Edison; and**
- e. Authorize construction of a sanitation facility at the DVL East Marina.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on California's Drinking Water Regulatory Program
- b. Capital Investment Plan quarterly report for period ending March 2016

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.