



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*

June 13, 2016

12:00 p.m. -- Room 2-145

Monday, June 13 , 2016 Meeting Schedule		
9:00 a.m.	Rm. 2-145	F&I
10:00 a.m.	Rm. 2-456	WP&S
12:00 p.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 May 9, 2016**
- 3. CONSENT CALENDAR ITEMS — ACTION**

7-2 Appropriate \$310,000; and authorize design and valve procurement to relocate piping for Service Connection OC-76 on the Allen-McColloch Pipeline (Approp. 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$310,000; and**
- b. Authorize design and valve procurement to relocate piping for Service Connection OC-76 on the Allen-McColloch Pipeline.**

- 7-3** Appropriate \$700,000; and award \$343,625 contract to Environmental Construction, Inc. to replace blow-off valves on the Middle Feeder (Approp. 15480). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$700,000; and**
- b. Award \$343,625 contract to Environmental Construction, Inc. to replace blow-off valves on the Middle Feeder.**

4. OTHER BOARD ITEMS — ACTION

- 8-4** Appropriate \$10 million; and authorize capital program for projects costing less than \$250,000 for fiscal years 2016/17 and 2017/18 (Approp. 15498). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project or are categorically exempt from CEQA, and

- a. Appropriate \$10 million for capital projects costing less than \$250,000 for fiscal years 2016/17 and 2017/18;**
- b. Authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all required work including the preparation of necessary environmental documentation; and**
- c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation which may be required for such projects.**

- 8-5** Appropriate \$2.7 million; and award \$1,885,150 contract to Abhe & Svoboda, Inc. to replace fish screens on the Inlet/Outlet Tower at Diamond Valley Lake (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously addressed in the 2014 categorical exemptions and that no further environmental analyses or documentation are required, and

- a. Appropriate \$2.7 million; and**
- b. Award \$1,885,150 contract to Abhe & Svoboda, Inc. to replace the fish screens on the Inlet/Outlet Tower at Diamond Valley Lake.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Status of Thermalito Pumping-Generating Plant Refurbishment

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.