



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*

July 11, 2016

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

Monday, July 11, 2016 Meeting Schedule		
9:30 a.m.	Rm. 2-145	F&I
10:30 a.m.	Rm. 2-456	WP&S
12:00 p.m.	Rm. 2-145	E&O
1:30 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 June 13, 2016**
- 3. CONSENT CALENDAR ITEMS — ACTION**

7-1 Appropriate \$800,000 for completion of the industrial wastewater handling system at the Henry J. Mills Water Treatment Plant (Approp. 15452). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the 2009 categorical exemptions, and

Appropriate \$800,000 to complete the Mills industrial wastewater handling system improvements.

- 7-2** Appropriate \$950,000; and authorize design and installation of Stage 1 upgrades to the dam monitoring system at Diamond Valley Lake (Approp. 15419). (E&O)

Recommendation:

Option #1:

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

- a. **Appropriate \$950,000; and**
- b. **Authorize design and installation of Stage 1 upgrades to the dam monitoring system at Diamond Valley Lake.**

4. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$2.7 million; and award \$1,442,082 contract to PCL Construction, Inc. to replace valves on the Palos Verdes Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt, and

- a. **Appropriate \$2.7 million; and**
- b. **Award \$1,422,082 contract to PCL Construction, Inc. to replace valves on the Palos Verdes Feeder.**

- 8-2** Appropriate \$1.83 million; and authorize increase in change order authority for urgent prestressed concrete cylinder pipe repairs on the Sepulveda Feeder (Approp. 15496). (E&O)

Added

Recommendation:

Option #1:

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

- a. **Appropriate \$1.83 million; and**
- b. **Authorize increase of \$1.43 million in change order authority for urgent PCCP repairs on the Sepulveda Feeder, up to an aggregate amount not to exceed \$1,887,500.**

- 8-3** Authorize 50-year agreements with the Western Area Power Administration and the Bureau of Reclamation for the purchase and delivery of energy and capacity from the Hoover Power Plant. (E&O)

Recommendation:

Option #1:

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

Authorize the General Manager to execute the Hoover Electric Service Contract with the Western Area Power Administration and the Implementation Agreement with the Western Area Power Administration and the Bureau of Reclamation.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Prestressed Concrete Cylinder Pipe Rehabilitation Program
- b. Metropolitan's capital appropriation process

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.