THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ENGINEERING AND OPERATIONS COMMITTEE

August 15, 2016

Chair Peterson called the meeting to order at 12:01 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Blois, Directors Barbre, Beard, Camacho, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, and Steiner.

Members absent: Directors Lowenthal and Zurita.

Other Board members present: Board Chairman Record, Directors Atwater, Hogan, Kurtz, Lewinger, McKenney, and Ramos.

Staff present: D. Allen, Bachelder, Beatty, F. Becerra, Bednarski, G. Boyd, Bradshaw, Breaux,
P. Brown, Budhia, T. Campbell, Carlson, L. Carrillo, Chaudhuri, H. Collins, Donhoff, L. Garcia,
J. Green, Hassel, E. Jackson, G. Johnson, Kightlinger, Koch, Krysa, Lai-Bluml, Man,
H. N. Nguyen, Nobriga, M. Parsons, R. Patterson, Pitman, M. Rojas, Safely, Schaffer,
Schlotterbeck, Shraibati, Sims, Spradling, M. Stewart, Stites, Tellers, Tucker, Tonsick,
Vanderhorst, P. Wiseman, and Zinke.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

2. APPROVAL OF THE MINUTES OF THE ENGINEERING AND OPERATIONS COMMITTEE MEETING HELD JULY 11, 2016.

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

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

3. CONSENT CALENDAR ITEMS – ACTION

7-1	Subject:	Adopt CEQA determination and appropriate \$1.2 million; authorize final design to replace valves at Service Connections CB-12 and CB-16 on the Rialto Pipeline; and award \$610,925 procurement contract to Autrans Corporation (Approp. 15480)		
	Presented by:	None		
	Motion:	 Adopt the CEQA determination that the proposed action is categorically exempt, and a. Appropriate \$1.2 million; b. Award \$610,925 procurement contract to Autrans Corporation to provide two 48-inch-diameter butterfly valves; and c. Authorize final design for installation of the valves at Service Connections CB-12 and CB-16 on the Rialto Pipeline. 		
Moved:	Director De	esus Seconded: Director Camacho		
Ayes:		Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Peterson, and Steiner		
Noes: None				
Abstention	s: None			
Absent:	Directors Lo	venthal and Zurita		
The	e motion passed by	a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.		
7-2	Subject:	Adopt CEQA determination and appropriate \$350,000 for biological surveys and acquisition of mitigation for erosion protection of the Whitewater Siphons on the Colorado River Aqueduct (Approp. 15341)		
	Presented by:	None		
	Motion:	Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2013 Final EIR and 2015 Addendum, and Appropriate \$350,000 for biological surveys and acquisition o mitigation for erosion protection of the Whitewater Siphons.		
Moved:	Director De	esus Seconded: Director Camacho		
Ayes:		Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Peterson, and Steiner		
Noes:	None			

Abstention	s: None		
Absent:	Directors Lo	venthal and Zurita	
The	e motion passed b	a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.	
7-3	Subject:	Adopt CEQA determination and appropriate \$450,000; and authorize preliminary design to replace storage buildings at three Colorado River Aqueduct pumping plants (Approp. 15483)	
	Presented by:	None	
	Motion:	 Adopt the CEQA determination that the proposed action is categorically exempt, and a. Appropriate \$450,000; and b. Authorize preliminary design to replace storage building at the Hinds, Eagle Mountain, and Iron Mountain Pump. Plants. 	-
Moved:	Director De	esus Seconded: Director Camacho	
Ayes:		Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Peterson, and Steiner	
Noes:	None		
Abstention	s: None		
Absent:	Directors Lo	venthal and Zurita	
The	e motion passed b	a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.	
7-4	Subject:	Adopt CEQA determination and appropriate \$1.25 million; and authorize relocation of standby generators at six Wide Area Netw sites across the distribution system (Approp. 15376)	/ork
	Presented by:	None	
	Motion:	 Adopt the CEQA determination that the proposed action is categorically exempt, and a. Appropriate \$1.25 million; and b. Authorize design and construction to relocate the standbe generators at six WAN sites across the distribution systemeters. 	•
Moved:	Director De	esus Seconded: Director Camacho	
Ayes:		bre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, evre, Morris, Peterson, and Steiner	
Noes:	None		

Abstentions: None

Absent: Directors Lowenthal and Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

7-5	Subject:	Adopt CEQA determination and authorize agreements with Geospatial Professional Solutions, Inc.; Psomas; Rick Engineering Co.; and Towill, Inc., for aerial photogrammetry and mapping services to support board-authorized Capital Investment Plan projects	
	Presented by:	None	
	Motion:	Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and Authorize agreements for aerial photogrammetry and mapping services with Geospatial Professional Solutions, Inc.; Psomas; Towill, Inc.; and Rick Engineering Co., in amounts not to exceed \$1 million each.	
Moved:	Director De J	esus Seconded: Director Camacho	
Ayes:		Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Peterson, and Steiner	
Noes:	None	None	
Abstentions	: None		

Absent: Directors Lowenthal and Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

4. OTHER BOARD ITEMS – ACTION

8-2	Subject:	Adopt CEQA determination and appropriate \$6.76 million; and award \$4,878,635 contract to Sol Construction, Inc. to construct a solar power plant at the Joseph Jensen Water Treatment Plant (Approp. 15391)
	Presented by:	Engineering Services Group Resource Specialist Ha Nguyen
	Motion:	 Adopt the CEQA determination that the proposed action has been previously addressed in the 2015 Notice of Exemption, and a. Appropriate \$6.76 million; and b. Award \$4,878,635 contract to Sol Construction, Inc. for construction of a solar generating facility at the Jensen plant.

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

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a.	Subject:	Capital Investment Plan quarterly report for period ending June 2016
	Presented by:	Engineering Services Group Unit Manager Tobin Tellers
	1	ded an update on Metropolitan's Capital Investment Plan for the year ending June 2016.
b.	Subject:	Update on Potential Regional Recycled Water Supply Program
	Presented by:	Chief Operating Officer Debra Man and Program Manager Paul Brown
	Ms. Man and Mr. Water Supply Pro	Brown provided an update on the Potential Regional Recycled ogram.

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.

b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on the Sepulveda Feeder project.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on September 12, 2016.

Meeting adjourned at 1:07 p.m.

Glen Peterson Chair