THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ENGINEERING AND OPERATIONS COMMITTEE

September 12, 2016

Chair Peterson called the meeting to order at 12:00 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

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

Members absent: Directors Barbre and Zurita.

Other Board members present: Board Chairman Record, Directors Ackerman, Dear, Hogan, Kurtz, McKenney, and Ramos.

Staff present: Arena, Bachelder, A. Barrera, Beatty, F. Becerra, Bednarski, Benito, G. Boyd, Breaux, T. Campbell, L. Carrillo, Coffey, Donhoff, L. Garcia, J. Green, Hasencamp, Hattar, E. Jackson, G. Johnson, Kightlinger, Koch, Kostelecky, Kuo, Krysa, Lambeck, Man, Mares, L. Martinez, McReynolds, Nash, Nobriga, M. Parsons, Pitman, Riss, M. Rojas, Scully, Sims, Spradling, Stites, Tellers, Tucker, Tonsick, Upadhyay, Vanderhorst, Weston, J. Wong, Yamasaki, 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 AUGUST 15, 2016.

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

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 2 absent.

3. CONSENT CALENDAR ITEMS – ACTION

7-1	Subject:	Adopt CEQA determination and appropriate \$550,000; and authorize design of electrical upgrades to 14 structures within the Orange County operating region (Approp. 15480)			
	Presented by:	None			
	Motion:	 Adopt the CEQA determination that the proposed action is categorically exempt, and a. Appropriate \$550,000; and b. Authorize design of electrical upgrades to 14 structures within the Orange County operating region. 			
Moved:	Director De	Jesus Seconded: Director Camacho			
Ayes:		Directors Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Peterson, and Steiner			
Noes:	None				
Abstentions	: Director Mor	rris			
Absent:	Directors Ba	rbre and Zurita			
The	motion passed by	y a vote of 11 ayes, 0 no, 1 abstain, and 2 absent.			
7-2	Subject:	Adopt CEQA determination and appropriate \$290,000; and authorize design of lining repairs for yard piping at the Hiram W. Wadsworth Pumping Plant (Approp. 15480)			
	Presented by:	None			
	Motion:	 Adopt the CEQA determination that the proposed action is categorically exempt, and a. Appropriate \$290,000; and b. Authorize design of lining repairs for the yard piping at Wadsworth Pumping Plant. 			
Moved:	Director De	Jesus Seconded: Director Camacho			
Ayes:		Directors Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Peterson, and Steiner			
Noes:	None				
Abstentions	: None				
Absent:	Directors Ba	Directors Barbre and Zurita			

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 2 absent.

4. OTHER BOARD ITEMS – ACTION

8-2	Subject:	Adopt CEQA determination and appropriate \$2.43 million; award \$1,171,293 contract to Corrpro Companies, Inc. for cathodic protection of the Allen-McColloch Pipeline; and authorize design of cathodic protection for the Orange County Feeder (Approp. 15441)		
	Presented by:	Engineering Services Group Engineer Annie Barrera		
	Motion:	 Adopt the CEQA determination that the proposed actions are categorically exempt, and a. Appropriate \$2.43 million; b. Award \$1,171,293 contract to Corrpro Companies, Inc. to install cathodic protection on the Allen-McColloch Pipeline; and c. Authorize design of cathodic protection for the Orange County Feeder. 		
Moved:	Director Dick	Seconded: Director Morris		
Ayes:		Directors Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Peterson, and Steiner		
Noes:	None	None		
Abstentions	s: None	None		
Absent:	Directors Bar	Directors Barbre and Zurita		

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 2 absent.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Update on Metropolitan's capital appropriation process

Presented by: Engineering Services Group Unit Manager Tobin Tellers

Mr. Tellers provided a summary of the capital appropriation process.

b. Subject: Update on operation of the desert electrical transmission system

Presented by: Water System Operations Section Manager Jon Lambeck

Mr. Lambeck provided the first in a series of updates on the future operation and management of the Colorado River Aqueduct electrical transmission system.

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 awards that Metropolitan received, and a preview of upcoming Colorado River Aqueduct actions.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 10, 2016.

Meeting adjourned at 1:17 p.m.

Glen Peterson Chair