



E&O Committee

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

**Engineering and Operations
Committee**

Meeting with Board of Directors*

November 7, 2016

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

Monday, November 7, 2016 Meeting Schedule		
9:30 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
2:00 p.m.	Board Room	AB 1234 Ethics Training

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 October 10, 2016**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. **OTHER BOARD ITEMS — ACTION**

 - 8-1 Adopt CEQA determination and adopt resolution designating authorized agents to accept federal and state funding for declared disasters and to sign official correspondence for disaster assistance. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined a project and is not subject to CEQA, and

Approve the Designation of Applicant's Agent Resolution for Non-State Agencies.

- 8-2** Adopt CEQA determination and appropriate \$13.8 million; and award \$9,595,000 contract to McMillen LLC (dba McMillen Jacobs Associates) for seismic upgrades to the 6.9 kV switch houses at the Colorado River Aqueduct pumping plants (Approp. 15438). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$13.8 million; and**
- b. Award \$9,595,000 contract to McMillen LLC (dba McMillen Jacobs Associates) for seismic upgrades to the 6.9 kV switch houses at the Colorado River Aqueduct pumping plant.**

- 8-3** Adopt CEQA determination and appropriate \$7.8 million; and award \$4.58 million contract to Spiniello Companies for Stage 2 lining repairs on the Orange County Feeder (Approp. 15377). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the adopted MND and MMRP; review and approve Addendum No. 1, and

- a. Appropriate \$7.8 million; and**
- b. Award \$4.58 million contract to Spiniello Companies for Stage 2 lining repairs on the Orange County Feeder.**

- 8-4** Adopt CEQA determination and appropriate \$8.1 million; and award \$4,426,000 contract to Woodcliff Corporation for seismic upgrades to the Administration Building at the Robert B. Diemer Water Treatment Plant (Approp. 15436). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$8.1 million; and**
- b. Award \$4,426,000 contract to Woodcliff Corporation for seismic upgrades to the Administration Building at the Diemer plant.**

- 8-5** Adopt CEQA determination and authorize an amendment to the agreement with the Southern California Public Power Authority for the sale of renewable power from four hydroelectric power plants. (E&O)

Recommendation:

Option #1:

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

Authorize the General Manager to approve amending the Power Purchase and Sale Agreement between Southern California Public Power authority and Metropolitan Water District of Southern California, MWD Agreement Number AR1095, as described in the board letter.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Capital Investment Plan quarterly report for period ending September 2016
- b. Security update.
[Conference with Metropolitan Security Manager Derrek Jones or designated agent on threats to public service or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]

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.