



### 3. CONSENT CALENDAR ITEMS – ACTION

**7-1**      Subject:            Adopt CEQA determination and appropriate \$970,000; and authorize installation of sump isolation valves at the Colorado River Aqueduct pumping plants (Appropriation No. 15438)

Presented by:      None

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

- a. Appropriate \$970,000; and
- b. Authorize installation of sump isolation valves at the Colorado River Aqueduct pumping plants.

Moved:            Director De Jesus                      Seconded:      Director Morris

Ayes:              Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel, Lefevre, Morris, and Peterson

Noes:              None

Abstentions:      None

Absent:            Directors Galleano, Steiner, and Zurita

The motion passed by a vote of 11 ayes, 0 no, 0 abstain, and 3 absent.

**7-2**      Subject:            Adopt CEQA determination and appropriate \$960,000; and authorize: (1) installation of internal seals within Casa Loma Siphon Barrel No. 1; and (2) preliminary investigations for long-term repairs to the Casa Loma Siphon (Appropriation No. 15480)

Presented by:      None

Motion:            Adopt the CEQA determination that the proposed actions are categorically exempt, and

- a. Appropriate \$960,000;
- b. Authorize installation of internal seals in Casa Loma Siphon Barrel No. 1 on the Colorado River Aqueduct; and
- c. Authorize preliminary investigations for long-term repairs to the pipe joints on the Casa Loma Siphon.



## 5. BOARD INFORMATION ITEMS

None

## 6. COMMITTEE ITEMS

- a.           Subject:           Update on potential Regional Recycled Water Program
- Presented by:   Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on the feasibility study for the potential Regional Recycled Water Program.

- b.           Subject:           Update on Emergency Response Program
- Presented by:   Water System Operations Program Manager Ian Whyte

Mr. Whyte provided an update on Metropolitan's Emergency Response Program and how Metropolitan interfaces with other agencies.

- c.           Subject:           Update on Quagga Mussels in the State Water Project West Branch
- Presented by:   Water System Operations Unit Manager Paul Rochelle

Mr. Rochelle provided an update on quagga mussels in the State Water Project West Branch and the interactions with other state and local agencies.

## 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 construction contracts that were completed or nearing completion in 2016.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on February 13, 2017.

Meeting adjourned at 1:07 p.m.

Glen Peterson  
Chair