

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**ENGINEERING AND OPERATIONS COMMITTEE**

**February 13, 2017**

Chair Peterson called the meeting to order at 1:00 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.

Member absent: Director Zurita.

Other Board members present: Board Chairman Record, Directors Ackerman, Atwater, Dear, Gold, Hogan, Kurtz, Lewinger, McKenney, Murray, Ramos, and Saxod.

Staff present: Arita, Beatty, F. Becerra, Benito, G. Boyd, Breaux, T. Campbell, L. Carrillo, Coffey, H. Collins, Donhoff, Garabetian, L. Garcia, Ghaly, J. Green, Guillory, Hasencamp, G. Johnson, Kightlinger, Koch, Krysa, Lambeck, Man, Mares, Nobriga, M. Parsons, Pitman, N. Purkiss, Riss, M. Rojas, Roman, Schaffer, Schlotterbeck, Scully, Shraibati, Sims, Skillman, Spradling, M. Stewart, Stites, Tellers, Tonsick, O. Tucker, Upadhyay, Weston, Yamasaki, Yep, 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 JANUARY 9, 2017.**

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

The motion passed by a vote of 12 ayes, 0 no, 1 abstain, and 1 absent.

### 3. CONSENT CALENDAR ITEMS – ACTION

**7-1**      **Subject:**                 Adopt CEQA determination and appropriate \$1.79 million; and award \$1,109,254 contract to Kaveh Engineering & Construction, Inc. to repair expansion joints at the Colorado River Aqueduct pumping plants (Appropriation No. 15483)

**Presented by:**       None

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

- a.   Appropriate \$1.79 million; and
- b.   Award \$1,109,254 contract to Kaveh Engineering & Construction, Inc. to repair expansion joints on the pump delivery lines at the Colorado River Aqueduct pumping plants.

**Moved:**                 Director De Jesus                                 **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:**                Director Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 1 absent.

### 4. OTHER BOARD ITEMS – ACTION

None

### 5. BOARD INFORMATION ITEMS

None

### 6. COMMITTEE ITEMS

a.           **Subject:**                 Review of Water Treatment Plant Operating Capacities

**Presented by:**       Water System Operations Section Manager Heather Collins

Ms. Collins provided an overview of historical water treatment plant flows, an evaluation of treatment plant capacities, and a recommendation for the Skinner and Jensen plants. Following discussion, it was determined that staff would obtain Board

approval prior to reducing capacity at the Skinner plant.

b. Subject: Control System Improvement Program

Presented by: Water System Operations Assistant Group Manager Brad Coffey

Mr. Coffey provided an overview of the existing control system and the approach to be used to upgrade the control system over a 10-year period.

c. Subject: Capital Investment Plan quarterly report for period ending  
December 2016

Presented by: Engineering Services Team Manager Tom Campbell

Mr. Campbell provided an update on Metropolitan's Capital Investment Plan for the quarter ending December 2016.

## **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 and issues related to Lake Oroville.

b. Subject: Engineering Services Manager's report

Presented by: None

Item was deferred.

## **8. FOLLOW-UP ITEMS**

None

## **9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on March 13, 2017.

Meeting adjourned at 2:12 p.m.

Glen Peterson  
Chair