

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