



Director Dick entered the meeting at 12:15 p.m.

**3. CONSENT CALENDAR ITEMS – ACTION**

**7-1**         Subject:            Adopt CEQA determination and appropriate \$1.65 million; and authorize three rehabilitation projects at Lake Mathews (Appropriation Nos. 15441 and 15480)

Presented by:     None

Motion:            Adopt the CEQA determination that the proposed actions are categorically exempt, and  
                       a. Appropriate \$1.65 million;  
                       b. Authorize construction of structural repairs to the Lake Mathews Hydroelectric Plant; and  
                       c. Authorize design of two rehabilitation projects at Lake Mathews.

Moved:             Director Morris                         Seconded:     Director Steiner

Ayes:                Directors Barbre, Beard, Blois, Dake, De Jesus, Dick, Galleano, Lefevre, Morris, and Steiner

Noes:                None

Abstentions:     None

Absent:             Directors Camacho, Faessel, Peterson, and Zurita

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 4 absent.

**7-2**         Subject:            Adopt CEQA determination and appropriate \$1.92 million; and award \$1,488,913 procurement contract to Xylem Water Solutions USA, Inc. for pumps at the Greg Avenue Pump Station (Appropriation No. 15488)

Presented by:     None

Motion:            Adopt the CEQA determination that the proposed action is categorically exempt from CEQA, and  
                       a. Appropriate \$1.92 million; and  
                       b. Award \$1,488,913 procurement contract to Xylem Water Solutions USA, Inc. for pumps at the Greg Avenue Pump Station.

Moved:             Director Morris                         Seconded:     Director Steiner

Ayes:                Directors Barbre, Beard, Blois, Dake, De Jesus, Dick, Galleano, Lefevre,

Morris, and Steiner

Noes: None

Abstentions: None

Absent: Directors Camacho, Faessel, Peterson, and Zurita

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 4 absent.

**4. OTHER BOARD ITEMS – ACTION**

**8-1**      Subject:          Adopt CEQA determination and appropriate \$4.57 million; authorize preliminary investigations for a system-wide upgrade of Metropolitan’s control system; and award \$2,305,000 contract to Systems Integrated, LLC for control equipment and support services (Appropriation No. 15467)

Presented by:      Water System Operations Section Manager Brent Yamasaki

Motion:              Adopt the CEQA determination that the proposed action is categorically exempt, and  
                                    a. Appropriate \$4.57 million;  
                                    b. Award \$2,305,000 contract to Systems Integrated, LLC for control equipment and support services; and  
                                    c. Authorize preliminary investigations for a system-wide upgrade of Metropolitan’s control system.

Moved:              Director Morris    Seconded:      Director De Jesus

Ayes:                  Directors Barbre, Beard, Blois, Dake, De Jesus, Dick, Galleano, Lefevre, Morris, and Steiner

Noes:                  None

Abstentions:      None

Absent:              Directors Camacho, Faessel, Peterson, and Zurita

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 4 absent.

**8-2**      Subject:          Adopt CEQA determination and appropriate \$7.4 million; award \$5,285,000 contract to RockForce Construction, LLC for erosion protection of the Whitewater Siphons on the Colorado River Aqueduct; and authorize increase of \$150,000 to an agreement with Helix Environmental Planning, Inc., for a new not-to-exceed total of \$303,000 (Appropriation No. 15341)

Presented by:      Engineering Services Group Engineer Sandip Budhia

- Motion: Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2013 Final EIR, findings, MMRP, and the 2015 Addendum to the Final EIR, and that no further environmental analysis or documentation is required, and
- a. Appropriate \$7.4 million;
  - b. Award \$5,285,000 contract to RockForce Construction, LLC for erosion protection of the Whitewater Siphons; and
  - c. Authorize increase of \$150,000 to an existing agreement with Helix Environmental Planning Inc., for a new not-to-exceed total of \$303,000.

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

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 4 absent.

## 5. BOARD INFORMATION ITEMS

None

## 6. COMMITTEE ITEMS

- a. Subject: Management of Metropolitan's Reservoirs and Dams
- Presented by: Engineering Services Unit Manager Arleen Arita

Ms. Arita provided an overview of Metropolitan's management of dams and reservoirs.

## 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, invasive mussels, and issues related to Lake Oroville.

- b.           Subject:           Engineering Services Manager's report  
              Presented by:    Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on various construction projects.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on April 10, 2017.

Meeting adjourned at 1:16 p.m.

Steve Blois  
Vice Chair