

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ENGINEERING AND OPERATIONS COMMITTEE

April 10, 2017

Chair Peterson called the meeting to order at 12:25 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Blois, Directors Beard, Camacho, Dake, De Jesus, Dick, Lefevre, Morris, and Treviño.

Members absent: Directors Barbre, Faessel, Galleano, Steiner, and Zurita.

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

Staff present: Alvarado, Arita, Beatty, F. Becerra, Benito, Bodnar, G. Boyd, Breaux, L. Carrillo, Coffey, L. Garcia, J. Green, Guillory, Hattar, Hong, G. Johnson, Kightlinger, Krysa, Lambeck, R. Lin, Man, Mares, Nobriga, M. Parsons, M. Rojas, Roman, Shraibati, Sims, I. Singh, M. Stewart, Stites, Tellers, Yamasaki, and Yep.

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 MARCH 13, 2017.

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

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 5 absent.

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

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 5 absent.

7-3 Subject: Adopt CEQA determination and authorize increase in change order authority for the construction contract to refurbish lagoons for the Joseph Jensen Water Treatment Plant.

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and authorize increase of \$400,000 in change order authority for the contract with Zusser Company, Inc. to refurbish solids lagoons for the Jensen plant, up to an aggregate amount not to exceed \$650,000.

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

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 5 absent.

7-4 Subject: Adopt CEQA determination and appropriate \$1.35 million; and authorize design and procurement to replace chemical storage tanks at the Joseph Jensen and Henry J. Mills Water Treatment Plants (Appropriations Nos. 15486 and 15479)

Presented by: None

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

- a. Appropriate \$1.35 million;
- b. Authorize design and procurement to replace chemical storage tanks at the Jensen and Mills plants.

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

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 5 absent.

Director Camacho withdrew from the meeting at 12:40 p.m.

4. OTHER BOARD ITEMS – ACTION

8-3 Subject: Adopt CEQA determination and appropriate \$23.73 million; and authorize: (1) full-scale control and electrical system upgrades at Hiram W. Wadsworth Pumping Plant; (2) \$15,993,000 agreement with Glenmount Global Solutions; and (3) increase of \$630,000 to agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$1,974,000 (Appropriation No. 15467)

Presented by: Water System Operations Assistant Group Manager Brent Yamasaki

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

- a. Appropriate \$23.73 million;
- b. Authorize \$15,993,000 agreement with Glenmount Global Solutions;
- c. Authorize increase of \$630,000 to an agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$1,974,000; and
- d. Authorize full-scale control and electrical system upgrades at Wadsworth pumping plant.

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

The motion passed by a vote of 9 ayes, 0 no, 0 abstain, and 6 absent.

Director Camacho entered the meeting at 12:52 p.m.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on New Colorado River Aqueduct Energy and Transmission Agreements

Presented by: Water System Operations Section Manager Jon Lambeck

Mr. Lambeck provided an update on current negotiations with the Arizona Electric Power Cooperative, California Independent System Operator, and Southern California Edison.

- b. Subject: Los Angeles Emergency Supply Management Program

Presented by: Water Resource Management Group Team Manager James Bodnar

Mr. Bodnar provided an update on the Los Angeles Emergency Supply Management Program and the benefits it provides, including good water management and the protection of public infrastructure and endangered species.

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 the March through April shutdowns, including the Foothill Feeder shutdown.

- b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on the Second Lower Feeder PCCP rehabilitation, the Etiwanda Pipeline, and Orange County Feeder lining repairs.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on May 8, 2017.

Meeting adjourned at 1:25 p.m.

Glen Peterson
Chair