



E&O Committee

- G. Peterson, Chair
- S. Blois, Vice Chair
- B. Barbre
- P. Beard
- M. Camacho
- G. Dake
- D. De Jesus
- L. Dick
- S. Faessel
- D. Galleano
- W. Gedney
- R. Lefevre
- J. Morris
- F. Steiner
- C. Treviño
- J. Zurita

REVISED AGENDA

**Engineering and Operations
Committee**

Meeting with Board of Directors*

September 11, 2017

12:00 p.m. – Rm. 2-145

Monday, September 11, 2017 Meeting Schedule		
9:30 a.m.	F&I	Rm. 2-145
10:30 a.m.	WP&S	Rm. 2-456
12:00 p.m.	E&O	Rm. 2-145
1:00 p.m.	C&L	Rm. 2-456

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s Engineering and Operations Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Engineering and Operations Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee will not vote on matters before the Engineering and Operations Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the meeting of the Engineering and Operations Committee held August 14, 2017**

3. **CONSENT CALENDAR ITEMS — ACTION**
 - 7-1 Adopt CEQA determination and appropriate \$1.9 million; award \$748,353.67 procurement contract to Allen Instruments & Supplies; and authorize upgrades to the geodetic deformation monitoring system at Diamond Valley Lake (Appropriation No. 15419). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the 2016 Notice of Exemption and that no further environmental analysis or documentation is required, and

- a. Appropriate \$1.9 million;**
- b. Award \$748,353.67 procurement contract to Allen Instruments & Supplies to provide deformation monitoring equipment; and**
- c. Authorize upgrades to the geodetic deformation monitoring system at Diamond Valley Lake.**

- 7-2** Adopt CEQA determination and appropriate \$1.81 million; award \$556,944 procurement contract to Southwest Valve & Equipment to provide plug valves for the Orange County Feeder; and authorize design and construction to replace valves at the Fairplex and Walnut Pressure Control Structures (Appropriations Nos. 15377 and 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that for Project No.1, the proposed action has been previously addressed in the adopted 2014 Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required; and that for Project No. 2, the proposed action is categorically exempt; and

- a. Appropriate \$1.81 million;**
- b. Award \$556,944 procurement contract to Southwest Valve & Equipment to provide plug valves for the Orange County Feeder; and**
- c. Authorize design and construction to replace valves at the Fairplex and Walnut Pressure Control Structures.**

4. OTHER BOARD ITEMS — ACTION

- 8-2** Adopt CEQA determination and appropriate \$7.12 million; and award \$5,961,003 procurement contract to Flowserve Corporation for valve actuators for the Robert B. Diemer Water Treatment Plant (Appropriation No. 15436). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$7.12 million; and**
- b. Award \$5,961,003 procurement contract to Flowserve Corporation for valve actuators for the Diemer plant.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Update on Lake Oroville Spillway

Revised

b. Security Update

[Conference with Metropolitan Interim Security Manager ~~Derrek Jones~~ Tomer Benito or designated Metropolitan Security Agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a).]

7. MANAGEMENT REPORTS

a. Water System Operations Manager's report

b. Engineering Services Manager's report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.