



**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\*

**October 9, 2017**

**12:30 p.m. – Room 2-145**

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

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

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\* 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 September 11, 2017**
  
3. **CONSENT CALENDAR ITEMS — ACTION**
  - 7-1 Adopt CEQA determination and appropriate \$200,000; and authorize preliminary design of security and erosion control improvements at the Henry J. Mills Water Treatment Plant (Appropriation No. 15479). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt from CEQA; and**

- a. Appropriate \$200,000; and**
- b. Authorize preliminary design of security and erosion control improvements at the Mills plant.**

- 7-2** Adopt CEQA determination and appropriate \$900,000; and authorize design of Stage 3 improvements for West Valley Feeder No. 1 (Appropriation No. 15377). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions are categorically exempt; and**

- a. Appropriate \$900,000; and**
- b. Authorize design of Stage 3 improvements for West Valley Feeder No. 1.**

- 7-3** Adopt CEQA determination and appropriate \$1.12 million; and authorize: (1) design and procurement to replace valves on the West Orange County Feeder; and (2) preliminary design to rehabilitate Service Connection OC-09 (Appropriation No. 15480). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions are exempt from CEQA; and**

- a. Appropriate \$1.12 million;**
- b. Authorize design and procurement to replace valves on the West Orange County Feeder; and**
- c. Authorize preliminary design to rehabilitate Service Connection OC-09.**

- 7-4** Adopt CEQA determination and appropriate \$1.4 million; and award \$787,906 contract to Environmental Construction, Inc. to relocate the turnout for Service Connection OC-76 on the Allen-McColloch Pipeline (Appropriation No. 15480) (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is exempt from CEQA; and**

- a. Appropriate \$1.4 million; and**
- b. Award \$787,906 contract to Environmental Construction, Inc. to relocate the turnout for Service Connection OC-76 on the Allen-McColloch Pipeline.**

**4. OTHER BOARD ITEMS — ACTION**

- 8-1** Adopt CEQA determination and appropriate \$4.41 million; and authorize: (1) agreement with Project Partners, LLC in an amount not to exceed \$2,722,000 for deployment of Metropolitan's Project Controls and Reporting System; and (2) agreement with Oracle Corporation in an amount not to exceed \$600,000 for procurement of application licenses; and authorize the General Manager to amend the agreement with Project Partners by up to \$250,000 (Appropriation No. 15490). (E&O)

**Added**

**Recommendation:**

**Option #1**

**Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and**

- a. Appropriate \$4.41 million;**
- b. Authorize agreement with Project Partners, LLC in an amount not to exceed \$2,722,000 for deployment of the Project Controls and Reporting System;**
- c. Authorize the General Manager to amend the agreement with Project Partners by up to \$250,000; and**
- d. Authorize agreement with Oracle Corporation in an amount not to exceed \$600,000 for procurement of application licenses.**

**5. BOARD INFORMATION ITEMS**

None

## 6. COMMITTEE ITEMS

- Added
- a. Procurement of Valves and Specialized Equipment
  - b. Update on Quagga Mussel Management Plan

## 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.