



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

**Engineering and Operations
Committee**

Meeting with Board of Directors*

March 12, 2018

12:30 p.m. – Room 2-145

March 12, 2018 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
2:00 p.m.	Rm. 2-456	C&L

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 February 12, 2018**

3. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt CEQA determination and authorize agreement with the Mountains Recreation and Conservation Authority in an amount not to exceed \$1,121,000 for implementation of conservation actions and long-term management on mitigation lands in Soledad Canyon, Los Angeles County. (E&O)

Recommendation:

Option #1:

Adopt CEQA determination as follows: Certify the Final Supplemental EIR for planned shutdown and inspection of the Foothill Feeder; adopt the FOF, the SOC, and the MMRP; and

- a. Approve the Project for the purposes of CEQA; and**
- b. Authorize an agreement with Mountains Recreation Conservation Authority for implementation of mitigation required by regulatory agency permits.**

- 7-2** Adopt CEQA determination and appropriate \$1.7 million; and authorize: (1) preliminary design of upgrades to the San Gabriel Tower on the Upper Feeder; and (2) agreement with Aspen Environmental Group in an amount not to exceed \$500,000 to provide environmental support (Appropriation No. 15441). (E&O)

Recommendation:

Option #1:

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

- a. Appropriate \$1.7 million;**
- b. Authorize preliminary design of upgrades to the San Gabriel Tower on the Upper Feeder; and A**
- c. Authorize agreement with Aspen Environmental Group in an amount not to exceed \$500,000 for environmental support.**

4. OTHER BOARD ITEMS — ACTION

- 8-1 Adopt CEQA determination and appropriate \$12.4 million; award \$9,257,483 contract to R.I.C. Construction Company, Inc. to construct an operations and maintenance service center for the Orange County operating region; and authorize increase of \$170,000 to an agreement with La Cañada Design Group, for a new not-to-exceed total of \$517,000 (Appropriation No. 15480). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2016 Final Environmental Impact Report and related documentation, and that no further environmental analysis or documentation is required, and

- a. **Appropriate \$12.4 million;**
- b. **Award \$9,257,483 contract to R.I.C. Construction Company, Inc. for construction of an operations and maintenance service center for the Orange County operating region; and**
- c. **Authorize increase of \$170,000 to an agreement with La Cañada Design Group, for a new not-to-exceed total of \$517,000, for technical support during construction.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Annual Update on Seismic Resilience
- b. Update on Recycled Water
- c. Update on Security
[Conference with Interim Metropolitan Security Manager Tomer Benito or designated 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.