

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ENGINEERING AND OPERATIONS COMMITTEE

July 9, 2018

Chair Peterson called the meeting to order at 9:30 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Blois, Directors Barbre, Beard, Camacho (entered at 9:58 a.m.) Dake, De Jesus, Faessel, Galleano, Lefevre, Morris, Steiner, and Treviño.

Members absent: Directors Dick, Williams and Zurita.

Other Board members present: Board Chairman Record, Directors Ackerman, Atwater, Ballin, Hawkins, Kurtz, McKenney, Pressman, Saxod, and Vazquez-Wilson.

Committee Staff present: J. Green, Kightlinger, Parsons, Rojas, and Upadhyay.

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 JUNE 11, 2018.

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

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 4 absent.

Chairman Peterson announced that the introduction of student interns would be done at the beginning of the meeting rather than at the end.

Mr. Rojas introduced the Engineering Services student interns. Mr. Green introduced the Water System Operations student interns

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

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 4 absent.

The following Directors provided comments or asked questions:

1. Dake

Director Camacho entered the meeting at 9:58 a.m.

8-2 Subject: Adopt CEQA determination and appropriate \$3.06 million; and authorize: (1) design and construction of dewatering and monitoring upgrades for Palos Verdes Reservoir; and (2) design of a drainage system for the reservoir site (Appropriation No. 15417)

Presented by: Engineering Services Team Manager Tom Campbell

Motion: Review and consider the information contained in Addendum No. 3 to the MND for the project, adopt Addendum No. 3; and
a. Appropriate \$3.06 million;
b. Authorize design and construction of dewatering and monitoring upgrades at Palos Verdes Reservoir; and
c. Authorize design of a drainage system for the reservoir site.

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

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 3 absent.

The following Directors provided comments or asked questions:

1. Morris
2. Beard
3. Faessel

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Algae Management Program Update
 Presented by: Water System Operations Unit Manager Paul Rochelle

 Mr. Rochelle provided an update and explanation on algae and cyanobacteria Management.

The following Directors provided comments or asked questions:

1. McKenney
2. Lefevre
3. Steiner

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 blends, the Second Lower Feeder shutdown, and also acknowledged Dr. George De Giovanni for receiving the 2018 Research Innovation Award given by The Water Research Foundation.

- b. Subject: Engineering Services Manager's report
 Presented by: None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on August 20, 2018.

Meeting adjourned at 10:25 a.m.

Glen Peterson
Chair