THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ENGINEERING AND OPERATIONS COMMITTEE

August 20, 2018

Chair Peterson called the meeting to order at 11:17 a.m. in the Boardroom at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Blois, Directors Barbre, Beard, Camacho, Dake, De Jesus, Dick, Galleano, Hawkins, Morris, Steiner, Treviño, and Williams.

Members absent: Directors Faessel, Lefevre, and Zurita.

Other Board members present: Board Chairman Record, Directors Atwater, Butkiewicz, Cordero, Hogan, Kurtz, McKenney, Murray, Ramos, Smith, and Vazquez-Wilson.

Committee Staff present: Beatty, R. Castro, J. Green, Parsons, Rojas, Skillman, Scully and Upadhyay.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

No members responded.

Director Dick withdrew from the meeting at 11:18 a.m.

2. APPROVAL OF THE MINUTES OF THE ENGINEERING AND OPERATIONS COMMITTEE MEETING HELD JULY 9, 2018.

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

The motion passed by a vote of 14 ayes, 0 no, 0 abstain, and 4 absent.

Director Dick entered the meeting at 11:19 a.m.

3. CONSENT CALENDAR ITEMS – ACTION

7-1 Subject: Adopt CEQA determination and appropriate $650,000; and authorize final design of Stage 3 improvements for West Valley Feeder No. 1 (Appropriation No. 15377)

Presented by: None

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

a. Appropriate $650,000; and

b. Authorize final design of Stage 3 improvements for West Valley Feeder No. 1.

Moved: Director Steiner Seconded: Director Beard

Ayes: Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Galleano, Hawkins, Morris, Peterson, Record, Steiner, Treviño, and Williams.

Noes: None

Abstentions: None

Absent: Directors Faessel, Lefevre, and Zurita

The motion passed by a vote of 15 ayes, 0 no, 0 abstain, and 3 absent.

7-2 Subject: Adopt CEQA determination and appropriate $560,000; and authorize relocation of equipment for Service Connections WB-2A and WB-2B on the West Basin Feeder (Appropriation No. 15503)

Presented by: None

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

a. Appropriate $560,000; and

b. Authorize relocation of equipment for Service Connections WB-2A & WB-2B on the West Basin Feeder.

Moved: Director Steiner Seconded: Director Beard

Ayes: Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Galleano, Hawkins, Morris, Peterson, Record, Steiner, Treviño, and Williams.

Noes: None

Abstentions: None

Absent: Directors Faessel, Lefevre, and Zurita

The motion passed by a vote of 15 ayes, 0 no, 0 abstain, and 3 absent.

4. OTHER BOARD ITEMS – ACTION

8-2 Subject: Adopt CEQA determination and authorize: (1) agreements with AECOM Technical Services, Inc., and Stantec Consulting Services, Inc., in amounts not to exceed $2 million per year each, for a maximum of five years; and (2) agreements with Lee & Ro, Inc., and Kennedy/Jenks Consultants, in amounts not to exceed $1 million per year each, for a maximum of five years, for engineering services to support board-authorized Capital Investment Plan projects

Presented by: Engineering Services Unit Manager Mai Hatter

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

a. Authorize agreements with AECOM Technical Services, Inc. and Stantec Consulting Services, Inc. in an amount not to exceed $2 million per year each, for a maximum period of five years; and

b. Authorize agreements with Kennedy/Jenks Consultants and Lee & Ro, Inc. in an amount not to exceed $1 million per year each, for a maximum period of five years.

Moved: Director Camacho Seconded: Director Beard

Ayes: Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Galleano, Hawkins, Peterson, Steiner, Treviño, and Williams.

Noes: None

Abstentions: Director Morris

Absent: Directors Faessel, Lefevre, and Zurita

Director Morris abstained due to a possible conflict of interest with Kennedy/Jenks Consultants.

The motion passed by a vote of 13 ayes, 0 no, 1 abstain, and 3 absent.

8-3 Subject: Adopt CEQA determination and appropriate $7 million; and award $5,416,000 contract to Kiewit Infrastructure West Company to repair the internal lining within yard piping at Hiram W. Wadsworth Pumping Plant (Appropriation No. 15480)

Presented by: Engineering Services Senior Engineer Wayne Thilo

Motion: Adopt the CEQA determination that the proposed action is exempt, and

a. Appropriate $7 million; and

b. Award $5,416,000 contract to Kiewit Infrastructure West Company to repair the lining within the yard piping at

Wadsworth Pumping Plant.

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

The motion passed by a vote of 15 ayes, 0 no, 0 abstain, and 3 absent.

The following Directors provided comments or asked questions:

1. Murray
2. Steiner
3. Beard

8-4 Subject: Adopt CEQA determination and appropriate $2.81 million; award $2,169,716.24 procurement contract to Gosiger West to furnish a vertical machining center; and authorize increase of $200,000 to agreement with Richard Brady & Associates, Inc., for a new not-to exceed total of $646,000, to provide design services (Appropriation No. 15395)

Presented by: Water System Operations Unit Manager Silvia Perez

Motion: Adopt the CEQA determination that the proposed action has been previously addressed in the certified Final EIR, Findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and

a. Appropriate $2.81 million;

b. Award $2,169,716.24 procurement contract to Gosiger West to furnish a vertical machining center for the La Verne Shops; and

c. Authorize increase of $200,000 to an agreement with Richard Brady & Associates, Inc., for a new not-to-exceed total of $646,000, to provide design services.

Motion:	Carried		
Moved:	Director Treviño	Seconded:	Director Beard
Ayes:	Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Galleano, Hawkins, Morris, Peterson, Record, Steiner, Treviño, and Williams.		

Noes: None

Abstentions: None

Absent: Directors Faessel, Lefevre, and Zurita

The motion passed by a vote of 15 ayes, 0 no, 0 abstain, and 3 absent.

The following Directors provided comments or asked questions:

1. De Jesus

Directors Camacho and Dake withdrew from the meeting at 11:46 a.m.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Update on Desert Housing Renovation Program

Presented by: Water System Operations Section Manager Glen Boyd

Mr. Boyd provided an update that discussed current work progress and the latest accomplishments.

The following Directors provided comments or asked questions:

1. Steiner
2. Treviño
3. Dick

b. Subject: Capital Investment Plan Quarterly Report for period ending June 30, 2018

Presented by: None

Item was deferred to September.

7. MANAGEMENT REPORTS

a. Subject: Water System Operations Manager's report

Presented by: Water System Operations Group Manager Jim Green

Mr. Green provided updates on current operational conditions, the Independent Science Advisory Panel for the Regional Recycled Water Program, and the third session of the WSO Management Academy.

b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Interim Group Manager Michael Rojas

Mr. Rojas gave a brief update on construction contract cost increases. A detailed report will be provided in September.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Director Barbre requested a future discussion on Global Asset Management.

Next meeting will be held on September 10, 2018.

Meeting adjourned at 12:15 p.m.

Glen Peterson
Chair