

Noes: None
Abstentions: None
Absent: Directors Beard, Dake, 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. Steiner
2. Lefevre
3. Blois
4. Faessel

Director Dake entered the meeting at 1:17 p.m.

8-5 **Subject:** Adopt CEQA determination that the proposed action was previously addressed in the certified 2015 Environmental Impact Report, and award \$8,487,170 contract to J. F. Shea Construction, Inc. for chlorination system upgrades at the F. E. Weymouth Water Treatment Plant. Authorize an increase of \$520,000 to agreement with La Cañada Design Group, Inc., for a new not-to-exceed total of \$1.47 million for design services; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Presented by: Engineering Services Team Manager James Spicer

Motion: a. Adopt the CEQA determination that the proposed action was previously addressed in the certified 2015 Final EIR and related documentation, and that no further environmental analysis or documentation is required, and

Award \$8,487,170 contract to J. F. Shea Construction, Inc. for chlorination system upgrades at the Weymouth plant; and

b. Authorize an increase of \$520,000 to an agreement with La Cañada Design Group, Inc. for a new not-to-exceed total of \$1,470,000 for design services.

Moved: Director Lefevre **Seconded:** Director Faessel

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

Noes: None

Abstentions: None

Absent: Directors Beard and Zurita

The motion passed by a vote of 16 ayes, 0 no, 0 abstain, and 2 absent.

The following Directors provided comments or asked questions:

1. Treviño

8-6 Subject: Award \$26,900,000 contract to Michels Pipeline Construction to rehabilitate the circulating water and sump discharge piping systems at each Colorado River Aqueduct pumping plant; and authorize agreement with Marris Services, Inc. for a not-to-exceed amount of \$5.4 million for specialized construction management and inspection support; the General Manager has determined that the proposed actions are exempt or otherwise not subject to CEQA

Presented by: Engineering Services Section Manager Glen Boyd

Motion: a. Award \$26,900,000 contract to Michels Pipeline Construction to rehabilitate the circulating water and sump discharge piping systems at all five CRA pumping plants; and
b. Authorize agreement with Marris Services, Inc. with a not-to-exceed amount of \$5.4 million, for specialized inspection support.

Moved: Director Faessel Seconded: Director Barbre

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

Noes: None

Abstentions: None

Absent: Directors Beard and Zurita

The motion passed by a vote of 16 ayes, 0 no, 0 abstain, and 2 absent.

The following Directors provided comments or asked questions:

1. Faessel
2. Smith
3. Treviño

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Regional Recycled Water Update
Presented by: Engineering Services Team Manager Gloria Lai-Bluml

Ms. Lai-Bluml provided an update on Metropolitan's Regional Recycled Water Program, including the status of the Demonstration Plant construction and overall program activities.

The following Directors provided comments or asked questions:

1. Lefevre
2. Hogan
3. Dake
4. Peterson

- b. Subject: Emergency Response Program Update
Presented by: Water System Operations Program Manager Ian Whyte

Mr. Whyte provided an update on the Emergency Response Program and on recent wildfires in the state.

The following Directors provided comments or asked questions:

1. Treviño
2. Smith

- c. Subject: Business Outreach Annual Report for 2017/2018
Presented by: External Affairs Section Manager John Arena

Mr. Arena provided an overview of Metropolitan's Business Outreach Program, including the support of Small and Disabled Veteran-Owned Businesses through outreach, training, and coaching.

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 current operational conditions. He also recognized Metropolitan Water Treatment Section Manager Heather Collins, who received the AWWA California-Nevada Section George Warren Fuller Award for her distinguished work in the water industry.

- b. Subject: Engineering Services Manager's report
Presented by: Engineering Services Chief Engineer and Group Manager John Bednarski

Mr. Bednarski provided an update on the recently completed upgrades to the Diemer Plant Administration Building, which included seismic and fire safety upgrades.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on January 7, 2019.

Meeting adjourned at 2:31 p.m.

Glen Peterson
Chair