

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ENGINEERING AND OPERATIONS COMMITTEE

January 7, 2019

Chair Peterson called the meeting to order at 12:44 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Members present: Chair Peterson, Vice Chair Blois, Directors Camacho, Dake, De Jesus, Faessel, Galleano, Hawkins (entered at 12:50 p.m.), Lefevre, Smith, Steiner, Treviño, and Williams.

Members absent: Board Chairwoman Gray, Directors Barbre, Beard, Dick, Morris and Zurita.

Other Board members present: Directors Butkiewicz, Emrani, Kurtz, McKenney, and Record.

Committee Staff present: Bednarski, Green, Kightlinger, Okano, Scully, 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 DECEMBER 10, 2018.

Motion: Carried

Moved: Director Dake Seconded: Director Camacho

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

Noes: None

Abstentions: None

Absent: Directors Barbre, Beard, Dick, Hawkins, Morris and Zurita.

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 6 absent.

Director Hawkins entered the meeting at 12:50 p.m.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on Assessments of Spillways and Dam Structures at Lake Mathews and Lake Skinner

Presented by: Engineering Services Section Manager Arleen Arita

Ms. Arita provided the status of Division of Safety Of Dams required dam spillway assessments.

- b. Subject: Update on Greg Avenue Pump Station Project

Presented by: Water System Operations Section Manager Keith Nobriga

Mr. Nobriga provided overview of the Greg Avenue facility, outlined its history and purpose, explained why it is a critical facility for Metropolitan, and gave an update on a February Board item for rehabilitation of the pump station.

- c. Subject: Updated on Apprenticeship Program

Presented by: Water System Operations Unit Manager April Fiedler Hall

Ms. Fiedler Hall provided an overview and update of the WSO Apprenticeship program.

The following Directors provided comments or asked questions:

1. Lefevre
2. Treviño
3. Butkiewicz

4. Williams

- d. Subject: Updated on Santa Monica Feeder Repairs
 Presented by: Water System Operations Group Manager Jim Green

 Mr. Green provided a report on the December 2018 pipe leak on the Santa Monica Feeder.

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

 Mr. Bednarski provided an update on three projects, the Palos Verdes Reservoir, the Sepulveda Feeder Urgent Repair, and the Orange County Region Service Center at the Diemer plant.

8. FOLLOW-UP ITEMS

Director Treviño requested a follow up on an apprentice candidate who was questioned due to a poor driving record.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on February 11, 2019.

Meeting adjourned at 1:43 p.m.

Glen Peterson
Chair