

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ENGINEERING AND OPERATIONS COMMITTEE

June 10, 2019

Chair Smith called the meeting to order at 10:30 a.m. in Committee Room 2-456 at Metropolitan's Headquarters.

Members present: Chair Smith, Vice Chair De Jesus, Directors Blois, Dick (entered at 10:38 am), Faessel, Galleano, Lefevre, Morris, Murray, Ortega, Peterson, and Williams.

Members absent: Directors Barbre and Heldman.

Other Board members present: Board Chairwoman Gray, Directors Ackerman, Atwater, Butkiewicz, Dake, Hogan, Kurtz, McKenney, Pressman, and Record.

Committee staff present: Bednarski, Kightlinger, Parsons, Upadhyay, and Yamasaki.

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

None

2. APPROVAL OF THE MINUTES OF THE MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE MEETING HELD MAY 13, 2019

Motion: Carried
Moved: Director Morris Seconded: Director Murray
Ayes: Directors Blois, De Jesus, Faessel, Galleano, Lefevre, Morris, Murray, Ortega, Peterson, Smith, Williams
Noes: None
Abstentions: None
Absent: Directors Barbre, Dick, and Heldman

The motion passed by a vote of 11 ayes, 0 noes, 0 abstain, and 3 absent.

5. BOARD INFORMATION ITEMS

9-2 Subject: Information on proposed amendments to the Administrative Code regarding deliveries of member agency water supplies in Metropolitan's system in an emergency

Presented by: Water Operations and Planning Section Manager Keith Nobriga

The following Directors provided comments or asked questions:

1. Hogan
2. Ortega
3. Peterson
4. Lefevere
5. Morris

Chairwoman Gray entered at 10:45am

6. COMMITTEE ITEMS

a. Subject: Regional Recycled Water Program Update

Presented by: Engineering Services Group Manager John Bednarski and COO Deven Upadhyay

Mr. Bednarski and Mr. Uphadyay provided an update on the Regional Water Program.

The following Directors provided comments or asked questions:

1. Dick
2. Hogan
3. De Jesus
4. Butkiewicz
5. Ortega
6. Peterson
7. Williams

b. Subject: Capital Investment Plan Quarterly Report for Period Ending March 2019

Presented by: Engineering Services Principal Engineer James Hong

Mr. Hong provided an update on the Capital Investment Plan for Period Ending March 2019.

The following Directors provided comments or asked questions:

1. Lefevre
2. Blois
3. Peterson

Chairwoman Gray exited at 11:28am

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report
Presented by: Interim Water System Operations Group Manager Brent Yamasaki
Mr. Yamasaki provided updates on current operational conditions, a Mills Plant visit by the family of the late GM Henry Mills, and awards won by staff for innovation in water quality technology and a paper published in the AWWA Journal.
- b. Subject: Engineering Services Manager's report
Presented by: Engineering Services Chief Engineer and Group Manager John Bednarski
Mr. Bednarski provided an update on a CLEAN 17 General Meeting held in spring 2019, the OC Feeder lining replacement & rehabilitation project, and urgent rehabilitation on the CRA.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on July 8, 2019.

Meeting adjourned at 11:41 a.m.

Tim Smith
Chair