



E&O Committee

- T. Smith, Chair
- D. De Jesus, Vice Chair
- B. Barbre
- S. Blois
- L. Dick
- S. Faessel
- D. Galleano
- F. Heldman
- R. Lefevre
- J. Morris
- J. Murray Jr.
- A. Ortega
- G. Peterson
- C. Treviño
- H. Williams

**Adjourned Engineering and Operations
Committee**

Meeting with Board of Directors*

August 19, 2019

10:30 a.m. – Room 2-145

Monday, August 19, 2019		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
10:30 AM	E&O	Rm. 2-145
12:30 PM	WP&S	Rm. 2-456
1:30 PM	OP&T	Rm. 2-145
2:30 PM	C&L	Rm. 2-456

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

* The Metropolitan Water District’s Engineering and Operations Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Engineering and Operations Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering and Operations Committee will not vote on matters before the Engineering and Operations Committee.

1. **Opportunity for members of the public to address the committee on matters within the committee's jurisdiction** (As required by Gov. Code Section 54954.3(a))

2. **Approval of the Minutes of the meeting of the Engineering and Operations Committee held July 8, 2019**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. OTHER BOARD ITEMS — ACTION

- 8-2** Award \$10,439,354 contract to McMillen Jacobs Associates to replace radial gates along the Colorado River Aqueduct; authorize a \$600,000 increase to an agreement with Lee & Ro, Inc., for a new not-to-exceed total of \$920,000; the proposed actions are in furtherance of a project that the General Manager has determined is exempt or otherwise not subject to CEQA
- 8-3** Award \$32,946,000 contract to J.F. Shea Construction, Inc. for installation of discharge line isolation coupling assemblies at each Colorado River Aqueduct pumping plant; the proposed action is in furtherance of a project that the General Manager has determined is exempt or otherwise not subject to CEQA
- 8-4** Adopt CEQA determination that the proposed action was previously addressed in the certified 2005 Environmental Impact Report; and award \$2,944,000 contract to Mehta Mechanical Company, Inc. for construction of water quality instrumentation improvements at the F. E. Weymouth Water Treatment Plant
- 8-5** Authorize the General Manager to enter into an agreement with the State of California Department of Water Resources for the sale of output from four hydroelectric power plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Assessment of the Santa Monica Feeder

7. MANAGEMENT REPORTS

- a. Water System Operations Manager's report
- b. Engineering Services Manager's report

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

NOTE: This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Board Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.