



E&O Committee

- T. Smith, Chair
- D. De Jesus, Vice Chair
- R. Apodaca
- 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

Engineering and Operations Committee

Meeting with Board of Directors*

September 9, 2019

12:30 p.m. – Room 2-456

Monday, September 9, 2019		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-456
11:00 AM	WP&S	Rm. 2-145
12:30 PM	E&O	Rm. 2-456
1:30 PM	OP&T	Rm. 2-145
2:00 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 adjourned meeting of the Engineering and Operations Committee held August 19, 2019**

- 3. CONSENT CALENDAR ITEMS — ACTION**
 - 7-7** Adopt Resolution designating Authorized Agents for FEMA Disaster Assistance; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

4. OTHER BOARD ITEMS — ACTION

- 8-1** Award \$3,634,250 contract to RockForce Construction, LLC for rehabilitation of the Whitewater erosion protection structure; and amend an existing agreement with HELIX Environmental Planning, Inc. for a new not-to-exceed total of \$515,000 for environmental monitoring; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

- 8-2** Approve contractor request for subcontractor substitution for the F.E. Weymouth Water Treatment Plant Chlorination System Upgrades construction contract, as recommended by the Hearing Officer; 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. Capital Investment Plan Quarterly Report for Period Ending June 2019

- b. Regional Recycled Water Program Update

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.