



E&O Committee

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

Engineering and Operations Committee

Meeting with Board of Directors*

March 9, 2020

11:00 a.m. – Room 2-456

Monday, March 9, 2020		
Meeting Schedule		
9:30 AM	F&I	Rm. 2-145
11:00 AM	E&O	Rm. 2-456
12:30 PM	WP&S	Rm. 2-145
1:00 PM	C&L	Rm. 2-456
2:00 PM	OP&T	Rm. 2-145

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 February 10, 2020**

- 3. CONSENT CALENDAR ITEMS – ACTION**

7-2 Adopt CEQA determination that the proposed project was previously addressed in the approved 2014 Mitigated Negative Declaration and related CEQA actions, and authorize the General Manager to execute an 18-month extension to Metropolitan’s existing lease at 2750 Bristol Street in Costa Mesa, CA (Assessor’s Parcel No. 418-182-05) in an amount not-to-exceed \$160,000, for use as a construction staging and storage site

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Regional Recycled Water Program Update
- b. Proposed Capital Investment Plan for Fiscal Years 2020/2021 and 2021/2022
- c. Capital Investment Plan Quarterly Report for period ending December 2019
- d. Review of Greenhouse Gas Reduction Target for Metropolitan's proposed Climate Action Plan

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.