



**E&O Committee**

- T. Smith, Chair
- C. Treviño, Vice Chair
- R. Apodaca
- 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\*

**October 12, 2020**

**10:30 a.m.**

Monday, October 12, 2020	
Meeting Schedule	
9:00 AM	F&I
10:30 AM	E&O
1:00 PM	WP&S
2:30 PM	RP&AM

Live streaming is available for all board and committee meetings on our [mwdh2o.com](http://mwdh2o.com) website  
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**Public Comment Via Teleconference Only:** Members of the public may present their comments to the Board on matters within their jurisdiction as listed on the agenda via teleconference only. To participate call (404) 400-0335 and use Code: 9601962.

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

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\* 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))

**CONSENT CALENDAR ITEMS — ACTION**

**2. CONSENT CALENDAR OTHER ITEMS – ACTION**

- A. Approval of the Minutes of the meeting of the Adjourned Engineering and Operations Committee held September 14, 2020

**3. CONSENT CALENDAR ITEMS – ACTION**

- 7-1** Certify the Final Program Environmental Impact Report for the Right-of-Way and Infrastructure Protection Program for the Western San Bernardino County region and take related CEQA actions; and approve the program for the purposes of CEQA
- 7-2** Award \$276,373 contract to Minako American Corp. for rehabilitation of the wave attenuator at Diamond Valley Lake; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- 7-3** Award \$1,294,800 contract to Kaveh Engineering & Construction, Inc. for erosion control improvements at Garvey Reservoir; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- 7-4** Amend the Capital Investment Plan for fiscal years 2020/21 and 2021/22 to include battery energy storage systems at Joseph Jensen Water Treatment Plant, Robert A. Skinner Water Treatment Plant, F. E. Weymouth Water Treatment Plant, and OC-88 Pumping Plant; and authorize an agreement with Stantec Inc. in an amount not-to-exceed \$900,000 for design of these facilities; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

<b>END OF CONSENT CALENDAR ITEMS</b>
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**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

- 9-4** Workshop on Regional Recycled Water Program: Institutional and Financial Considerations

**6. COMMITTEE ITEMS**

None

**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.