

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

ADJOURNED ENGINEERING AND OPERATIONS COMMITTEE

September 14, 2020

Chair Smith called the teleconference meeting to order at 10:46 a.m.

Members present: Chair Smith, Vice Chair Treviño, Directors Apodaca, Blois, Camacho, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Murray, Ortega, Peterson, Repenning and Williams.

Members absent: None

Other Board members present: Board Chairwoman Gray, Directors Abdo, Ackerman, Atwater, Ballin, Butkiewicz, Cordero, Goldberg, Hogan, Kurtz, McKenney, Pressman, Quinn, Ramos, Record, and Tamaribuchi.

Committee staff present: Bednarski, Kightlinger, Linares, Scully, Upadhyay, and Yamasaki.

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

None

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 August 17, 2020.

3. CONSENT CALENDAR ITEMS – ACTION

7-3 Subject: Award a \$13,419,000 contract to J.F. Shea Construction, Inc. to replace the overhead bridge cranes at each Colorado River Aqueduct pumping plant; and authorize an agreement with Chamieh Consulting & Industrial Group, Inc. in an amount not-to-exceed \$500,000 for technical support; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA.

Motion: Award \$13,419,000 contract to J.F. Shea Construction, Inc. to replace the overhead bridge cranes at all five CRA pumping plants; and authorize an agreement with Chamieh Consulting & Industrial Group, Inc. for technical support, in an amount not to exceed \$500,000.

After completion of the presentation, Director Lefevre made a motion, second by Director Morris to approve the consent calendar consisting of items 2A, and 7-3:

The vote was:

| | | | |
|--------------|---|-----------|-----------------|
| Moved: | Director Lefevre | Seconded: | Director Morris |
| Ayes: | Directors Apodaca, Blois, Camacho, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Murray, Ortega, Peterson, Repenning, Smith, Treviño, and Williams. | | |
| Noes: | None | | |
| Abstentions: | None | | |
| Absent: | None | | |

The motion for Items 2A, and 7-3 passed by a vote of 16 ayes, 0 noes, and 0 absent.

The following Directors provided comments or asked questions:

1. Treviño
2. Peterson

END OF CONSENT CALENDAR ITEMS

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Regional Recycled Water Program Update
Presented by: Regional Recycled Water Program Manager Bruce Chalmers

The following Directors provided comments or asked questions:

1. Peterson
2. Hogan
3. Smith
4. Lefevre
5. Goldberg
6. Peterson
7. Ortega

- b. Subject: Capital Investment Plan Quarterly Report for period ending June 30, 2020
Presented by: Engineering Services Group Principal Engineer James Hong

The following Directors provided comments or asked questions:

1. Smith

- c. Subject: Statewide Power Emergency Response Update
Presented by: Water Systems Operations Group Manager Brent Yamasaki

The following Directors provided comments or asked questions:

1. Treviño
2. Ortega

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report
Presented by: Water System Operations Group Manager Brent Yamasaki

Mr. Yamasaki reported on current operational conditions and provided an update on the 2020-2021 Annual Shutdown Schedule.

- b. Subject: Engineering Services Manager's report
- Presented by: Engineering Services Chief Engineer and Group Manager
John Bednarski

Mr. Bednarski reported on the 2020 Member Agency Engineering Managers Forum, provided an update on: construction and procurement contracts; Headquarters Seismic Improvements Project; progress of the Second Lower Feeder PCCP rehabilitation projects; and ERDIP delivery.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on October 12, 2020.

Meeting adjourned at 11:55 a.m.

Tim Smith
Chair