



E&O Committee

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

Engineering and Operations Committee

Meeting with Board of Directors*

April 12, 2021

12:30 p.m.

| Monday, April 12, 2021 | |
|------------------------|-------|
| Meeting Schedule | |
| 9:00 AM | F&I |
| 10:00 AM | WP&S |
| 12:00 PM | Break |
| 12:30 PM | E&O |
| 2:00 PM | C&L |
| 3:00 PM | OP&T |

Live streaming is available for all board and committee meetings on our mwdh2o.com website ([Click to Access Board Meetings Page](#))

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.

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))

CONSENT CALENDAR ITEMS — ACTION

2. CONSENT CALENDAR OTHER ITEMS – ACTION

- A. Approval of the Minutes of the meeting of the Engineering and Operations Committee held March 8, 2021

3. CONSENT CALENDAR ITEMS – ACTION

- 7-4** Authorize an agreement with HDR Engineering, Inc., in an amount not to exceed \$1,700,000 for engineering design services to replace the Colorado River Aqueduct’s transformers, and an agreement with Geosyntec Consultants, Inc., in an amount not to exceed \$360,000 for environmental site assessments; the General Manager has determined that this proposed action is exempt or otherwise not subject to CEQA

- 7-5** Authorize a four-year, \$483,000 extension to an agreement with ZGlobal Inc., for a new not-to-exceed amount of \$733,000, for power scheduling services associated with the output from up to 14 of Metropolitan’s hydroelectric plants, the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

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| END OF CONSENT CALENDAR ITEMS |
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4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Overview of Project Labor Agreements
- b. Innovative Research at the Advanced Purification Center

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.