



E&O Committee

- G. Peterson, Chair
- S. Blois, Vice Chair
- B. Barbre
- P. Beard
- M. Camacho
- G. Dake
- D. De Jesus
- L. Dick
- S. Faessel
- D. Galleano
- W. Gedney
- R. Lefevre
- J. Morris
- F. Steiner
- C. Treviño
- H. Williams
- J. Zurita

REVISED AGENDA

**Engineering and Operations
Committee**

Meeting with Board of Directors*

June 11, 2018

12:00 p.m. – Room 2-145

Monday, June 11, 2018 Meeting Schedule		
9:30 a.m.	F&I	Rm. 2-145
10:30 a.m.	WP&S	Rm. 2-456
12:00 p.m.	E&O	Rm. 2-145
1:30 p.m.	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 meeting of the Engineering and Operations Committee held May 7, 2018**

3. **CONSENT CALENDAR ITEMS — ACTION**

None

4. OTHER BOARD ITEMS — ACTION

- 8-2** Adopt CEQA determination and appropriate \$7.7 million; and award \$5,553,669 contract to Henkels & McCoy, Inc. to replace the 2.4 kV power line at Intake Pumping Plant (Appropriation No. 15438)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt, and that no further environmental analysis or documentation is required, and

- a. **Appropriate \$7.7 million;**
- b. **Award \$5,553,669 million contract to Henkels & McCoy, Inc. to replace the 2.4 kV power line at Intake Pumping Plant.**

- 8-3** Adopt CEQA determination and appropriate \$10 million; and authorize capital program for projects costing less than \$400,000 for fiscal years 2018/19 and 2019/20 (Appropriation No. 15504)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not defined as a project or are categorically exempt from CEQA, and

- a. **Appropriate \$10 million;**
- b. **Authorize the General Manager to initiate capital projects costing less than \$400,000 and perform all required work including the preparation of necessary environmental documentation; and**
- c. **Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation that may be required for such projects.**

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Update on Constituents of Emerging Concern
- b. Update on Regional Recycled Water Program
- Withdrawn** e. ~~Opportunities to Improve the Management of Metropolitan's CIP~~
- Added** c. Assessment of Metropolitan's Capital Program/Project Approval Practices
- d. Update on Perris Valley Pipeline
- e. Capital Investment Plan Quarterly Report for Period Ending March 2018
- f. Security Quarterly Update
[Conference with Charles Eckstrom, Group Manager of Information Technology and Interim Metropolitan Security Manager Tomer Benito, or designated agents on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a).]

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: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

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.