



BOARD MEMORANDUM

DATE: October 14, 2019
TO: Board of Directors
FROM: Brian J. Folsom, Chief Engineer *BJF*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: October 10, 2019 Special Engineering and Operations Committee Meeting

The Engineering and Operations Committee met at 5:30 PM on Thursday, October 10, 2019 in the Summit Circle Training Room located at 26521 Summit Circle. In attendance were Committee Chair Tom Campbell; Directors Bill Cooper, Ed Colley, Gary Martin and Lynne Plambeck; Chief Operating Officer Keith Abercrombie; Director of Operations & Maintenance Mike Alvord, Principal Engineer Jason Yim; Senior Engineer Jim Leserman; Associate Engineer Elizabeth Sobczak and Administrative Analyst Elizabeth Gallo. Members of the public were present. A copy of the agenda is attached.

Item 1: Public Comments – There was public comment.

Item 2: Recommend Approval to Purchase a Backhoe-Replacement Unit No. 15 – Recommended actions for this item are included in a separate report being submitted at the November 5, 2019 regular Board meeting.

Item 3: Recommend Approval of (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, (2) a Work Authorization to Michael Baker International for Engineering Services During Construction, and (3) a Work Authorization to Cannon Corporation for Inspection Services for the Magic Mountain Pipeline Phase 6A Project – Recommended actions for this item are included in a separate report being submitted at the October 15, 2019 regular Board meeting.

Item 4: Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 5: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 6: Committee Planning Calendar – Staff and the Committee reviewed the FY 2019/20 Committee Planning Calendar.

Item 7: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie updated the Committee on the Agency's plans to respond to Southern California Edison power outages.

Item 8: General Report on Engineering Services Section Activities – No items were discussed.

Item 9: Adjournment – The meeting adjourned at 6:20 PM.

BJF

Attachment

MBS

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Date: September 24, 2019

To: **Engineering and Operations Committee**
Tom Campbell, Chair
Ed Colley
William Cooper
Gary Martin
Lynne Plambeck

From: Brian J. Folsom, Chief Engineer *BJF*
Keith Abercrombie, Chief Operating Officer *KA*

A special meeting of the **Engineering & Operations Committee** is scheduled to meet on **Thursday, October 10, 2019 at 5:30 PM at Summit Circle** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

SPECIAL MEETING AGENDA

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1. Public Comments	
2. * Recommend Approval to Purchase a Backhoe-Replacement Unit No. 15	3
3. * Recommend Approval of (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, (2) a Work Authorization to Michael Baker International for Engineering Services During Construction, and (3) a Work Authorization to Cannon Corporation for Inspection Services for the Magic Mountain Pipeline Phase 6A Project	5
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7. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
8. General Report on Engineering Services Section Activities	

9. Adjournment

- * Indicates attachments
- ◆ To be distributed

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on September 30, 2019.

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