



BOARD MEMORANDUM

DATE: December 9, 2022

TO: Board of Directors

FROM: Courtney Mael, P.E., Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*

SUBJECT: December 8, 2022 Rescheduled Engineering and Operations Committee Meeting Report

The rescheduled Engineering and Operations Committee met at 5:30 PM on Thursday, December 8, 2022 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee acting Chair Gary Martin, and Directors Jeff Ford, Piotr Orzechowski, Kenneth Petersen, and Lynne Plambeck. Staff members present were Assistant General Manager Steve Cole; Associate Engineer Elizabeth Sobczak; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Engineers Mark Aumentado; and Robert Banuelos; Executive Assistant Leticia Quintero; General Manager Matt Stone; Management Analyst II Cheryl Fowler; Principal Engineer Brent Payne; Right of Way Agent Kristina Jacob; Senior Engineer Orlando Moreno and additional SCV Water Agency staff. Two members of the public were present. A copy of the agenda is attached.

Item 1: Pledge of Allegiance – Director Piotr Orzechowski led the Committee in the Pledge of Allegiance.

Item 2: Public Comments – There was public comment.

Item 3: Recommend Adopting a Resolution Authorizing the General Manager to Apply for Grant Funding Under the 2022 Urban Community Drought Relief Program and Execute a Grant Agreement with the Department of Water Resources for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project and S Wells PFAS and Disinfection Facilities – The Committee and staff discussed the State Grant and letters of support. The Committee recommended the item be placed on the Consent Calendar at the December 20, 2022 regular Board meeting.

Item 4: Recommend Approval to Authorize the General Manager to Execute a Contract with TriPointe Homes IE-SD, Inc. for SCV Water's Fair Share Cost to Construct the Skyline Ranch Deane Pump Station, Including Construction Quality Assurance and Control Testing, Construction Inspections, and Engineering Services During Construction – The Committee and staff discussed the Pump Station and the Developer Contract. The Committee recommended the item be placed on the Consent Calendar at the December 20, 2022 regular Board meeting.

Item 5: Recommend Approval of a Resolution Authorizing a Purchase Order to Lee & Ro, Inc. for Planning Services for the Catala Pump Station and Pipelines Project – The Committee and staff discussed the project and CEQA requirements. The Committee recommended the item be placed on the Consent Calendar at the December 20, 2022 regular Board meeting.

Item 6: Recommend Approval of a Resolution Authorizing a Purchase Order to Hazen and Sawyer for Planning Services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Project– The Committee and staff discussed the location and site of the project. The Committee recommended the item be placed on the Consent Calendar at the January 3, 2023 regular Board meeting.

Item 7: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 8: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 9: Committee Planning Calendar – Staff and the Committee reviewed FY 2022/23 Committee Planning Calendar.

Item 10: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie updated the Committee on the N Wells PFAS Treatment System and the Valley Center Well Groundwater Treatment Facility. The PFAS Pilot Project is set to start in January 2023. Operations will be collaborating with Engineering to conduct site condition assessments as part of the Master Plan Update.

Item 11: General Report on Engineering Services Section Activities – Courtney Mael recognized and expressed gratitude to Directors Lynne Plambeck and Jeff Ford for their work and participation with the Engineering and Operations Committee and staff. Kristina Jacob then shared with the group a presentation on current SCV Water property interests.

Item 12: Adjournment – The meeting adjourned at 7:14 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link https://yourscvwater.com/wp-content/uploads/2022/12/E-O-Committee-Meeting-Recording_120822.mp3

CM/KA

Attachment

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Date: November 30, 2022

To: **Engineering and Operations Committee**
William Cooper, Chair
Jeff Ford
Gary Martin
Piotr Orzechowski
Kenneth Petersen
Lynne Plambeck

From: Courtney Mael, Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*

The rescheduled **Engineering and Operations Committee** meeting is scheduled on **Thursday, December 8, 2022 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 616 9017 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1606169017>**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to lquintero@scvwa.org or by mail to Leticia Quintero, Executive Assistant, Santa Clarita Valley Water Agency, 26521 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. <u>PLEDGE OF ALLEGIANCE</u>	
2. <u>PUBLIC COMMENTS</u> – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
3. * Recommend Adopting a Resolution Authorizing the General Manager to Apply for Grant Funding Under the 2022 Urban Community Drought Relief Program and Execute a Grant Agreement with the Department of Water Resources for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project and S Wells PFAS and Disinfection Facilities	1
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5. * Recommend Approval of a Resolution Authorizing a Purchase Order to Lee & Ro, Inc. for Planning Services for the Catala Pump Station and Pipelines Project	19
6. * Recommend Approval of a Resolution Authorizing a Purchase Order to Hazen and Sawyer for Planning Services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Project	31
7. * Monthly Operations and Production Report	45
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9. * Committee Planning Calendar	149
10. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
11. * General Report on Engineering Services Section Activities	153
12. Adjournment	
* Indicates Attachment	
• Indicates Handout	

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 Leticia Quintero, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26521 Summit Circle, 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 Committee 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, CA 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 December 1, 2022.

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