



BOARD MEMORANDUM

DATE: March 4, 2022

TO: Board of Directors

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

SUBJECT: March 3, 2022 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, March 3, 2022 via teleconference. In attendance were Committee Chair William Cooper and Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynne Plambeck. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Engineer Robert Banuelos; Executive Assistants Elizabeth Adler and Leticia Quintero; Fleet & Warehousing Supervisor Jesus Ramirez and additional SCV Water Agency staff. Four members of the public were present on the call. A copy of the agenda is attached.

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

Item 2: Public Comments – There was public comment.

Item 3: Fleet Regulatory Update – Jesus Ramirez presented to the Committee the upcoming fleet regulatory updates that will impact the Agency. The Committee and staff discussed in great length the proposed plan for how the Agency will address the regulations and the financial impact to the Agency.

Item 4: Recommend Approval of a Resolution for a Construction Contract to Zim Industries, Inc., a Purchase Order to Richard C. Slade & Associates LLC for Inspection and Engineering Services during Construction and a Purchase Order to Black & Veatch Corporation for Construction Management Services for the Saugus #3 and #4 Wells Construction (Replacement Wells) Project – The Committee and staff discussed the project and the circumstances surrounding the need to reissue the bid. The Committee recommended approval of the project with a full presentation at the April 5, 2022 regular Board meeting.

Item 5: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 6: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 7: Committee Planning Calendar – Staff and the Committee reviewed the FY 2021/22 Committee Planning Calendar.

Item 8: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie shared with the Committee the results of a recent OSHA visit and how staff addressed the violations. In addition, Keith detailed the various types of valves and a map of the pressure regulating stations within the SCV Water service area.

Item 9: General Report on Engineering Services Section Activities – Courtney Mael updated the Committee on the Agency’s “Standards & Specifications” handbook that will be presented to the Committee in the near future. Courtney also shared with the Committee various projects throughout the Agency that are nearing completion and that the Agency has issued a Request for Proposal for an Agency Master Plan.

Item 10: Adjournment – The meeting adjourned at 7:18 PM.

CM/KA

Attachment

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Date: February 23, 2022

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

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

The **Engineering and Operations Committee** is scheduled to meet via teleconference on **Thursday, March 3, 2022 at 5:30 PM**, call-in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCE NOTICE

Pursuant to the provisions of AB 361 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Agency Committee meeting using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 599 8243 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1615998243>** without otherwise complying with the Brown Act's teleconferencing requirements.

The public may not attend the meeting in person. 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. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Board and Training Rooms.

We request that the public submit any comments in writing if practicable, which can be sent to **eadler@scvwa.org** or mailed to **Elizabeth Adler, Executive Assistant**, Santa Clarita Valley Water Agency, 26515 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 and will be posted on the SCV Water website the following day.

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. * Fleet Regulatory Update	1
4. * Recommend Approval of a Resolution for a Construction Contract to Zim Industries, Inc., a Purchase Order to Richard C. Slade & Associates LLC for Inspection and Engineering Services during Construction and a Purchase Order to Black & Veatch Corporation for Construction Management Services for the Saugus #3 and #4 Wells Construction (Replacement Wells) Project	15
5. * Monthly Operations and Production Report	57
6. * Capital Improvement Projects Construction Status Report	163
7. * Committee Planning Calendar	165
8. * General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	169
9. General Report on Engineering Services Section Activities	
10. 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 Elizabeth Adler, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26515 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.

February 23, 2022

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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 February 24, 2022.

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