



BOARD MEMORANDUM

DATE: December 11, 2018
TO: Board of Directors
FROM: Brian J. Folsom, Chief Engineer *BJF*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: December 10, 2018 Special Engineering and Operations Committee Meeting

The Engineering and Operations Committee Meeting met at 5:30 PM on Monday, December 10, 2018 in the Training Room of the Rio Vista Water Treatment Plant. In attendance were Committee Chair Dean Efstathiou; Directors Tom Campbell, Ed Colley, Bill Cooper, Gary Martin and Lynne Plambeck; General Manager Matt Stone; Director of Operations and Maintenance Mike Alvord; Safety Officer Mark Passamani; Safety Specialist Jon Wallace; Chief Engineer Brian Folsom; Principal Engineer Jason Yim; Senior Engineer Jim Leserman and Associate Engineer Elizabeth Sobczak. Two members of the public were present. A copy of the agenda is attached.

Item 1: Public Comments – There was no public comment.

Item 2: Recommend Approval of (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, and (2) a Work Authorization to Kennedy/Jenks Consultants for Inspection Services for the Magic Mountain Pipeline Phase 5 Project – Recommended actions for this item are included in a separate report being submitted at the December 18, 2018 regular Board meeting.

Item 3: Recommend Approval of (1) a Change Order to the Construction Contract with GSE Construction Company, Inc., (2) a Budget Increase to the Work Authorization with Vali Cooper & Associates, Inc., for Construction Management Services, and (3) a Budget Adjustment for Work Authorization No. 07-055 for Metropolitan Water District of Southern California for the Foothill Feeder Connection Project – Recommended actions for this item are included in a separate report being submitted at the December 18, 2018 regular Board meeting.

Item 4: Quarterly Safety Presentation – Mark Passamani and Jon Wallace provided an update on the Agency's Safety Program for the first quarter of Fiscal Year 2018/19.

Item 5: Operations and Production Report – Staff and the Committee reviewed the Monthly 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: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 8: Committee Planning Calendar – A revised FY 2018/19 Committee Planning Calendar was handed out and reviewed by staff and the Committee. The January 3, 2019 Engineering and Operations Committee meeting will be cancelled.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Mike Alvord provided an update on the repair of a leak on the recycled water pipeline at the intersection of Magic Mountain Parkway and The Old Road.

Item 10: General Report on Engineering Services Section Activities – No items were discussed.

Item 11: Adjournment – The meeting adjourned at 6:40 PM.

BJF

Attachment

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Date: November 30, 2018

To: **Engineering and Operations Committee**
Dean Efstathiou, Chair
Tom Campbell
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 **Monday, December 10, 2018 at 5:30 PM at Rio Vista Water Treatment Plant** located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Training Room.

SPECIAL MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments	
2. *	Recommend Approval of (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, and (2) a Work Authorization to Kennedy/Jenks Consultants for Inspection Services for the Magic Mountain Pipeline Phase 5 Project	3
3. *	Recommend Approval of (1) a Change Order to the Construction Contract with GSE Construction Company, Inc., (2) a Budget Increase to the Work Authorization with Vali Cooper & Associates, Inc., for Construction Management Services, and (3) a Budget Adjustment for Work Authorization No. 07-055 for Metropolitan Water District of Southern California for the Foothill Feeder Connection Project	9
4.	Quarterly Safety Presentation	
5. *	Operations and Production Report	15
6. *	Capital Improvement Projects Construction Status Report	73
7. *	Third Party Funded Agreements Quarterly Report	75

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| 8. * Committee Planning Calendar | 77 |
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| 9. General Report on Treatment, Distribution, Operations and Maintenance
Services Section Activities | |
| | |
| 10. General Report on Engineering Services Section Activities | |
| | |
| 11. 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 December 3, 2018.