



## BOARD MEMORANDUM

**DATE:** May 3, 2019  
**TO:** Board of Directors  
**FROM:** Brian J. Folsom, Chief Engineer *BJF*  
Keith Abercrombie, Chief Operating Officer *KA*  
**SUBJECT:** May 2, 2019 Engineering and Operations Committee Meeting

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The Engineering and Operations Committee met at 5:30 PM on Thursday, May 2, 2019 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Tom Campbell; Directors Ed Colley, Bill Cooper, Gary Martin and Lynne Plambeck; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Safety Officer Mark Passamani; Chief Engineer Brian Folsom; Senior Engineer Jim Leserman; Senior Engineer Shadi Bader, Administrative Analyst Cheryl Fowler and Jeff Savard of Kennedy/Jenks Consultants. No members of the public were present. A copy of the agenda is attached.

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

**Item 2: Quarterly Safety Presentation** – Mark Passamani provided an update on the Agency's Safety Program for the third quarter of Fiscal Year 2018/19.

**Item 3: Recommend Approval of a Work Authorization Amendment to Kennedy/Jenks Consultants for Inspection Services for the Magic Mountain Pipeline Phase 4 Project** – Recommended actions for this item are included in a separate report being submitted at the May 21, 2019 regular Board meeting.

**Item 4: Review of Proposed FY 2019/20 and FY 2021/22 Capital Improvement Projects** - The Committee reviewed the proposed major capital improvements projects and estimated project expenditures for FY 2019/20 and FY 2021/22.

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

**Item 8: Committee Planning Calendar** – Staff and the Committee reviewed the FY 2018/19 and draft FY 2019/20 Committee Planning Calendars.

**Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities** – Keith Abercrombie updated the Committee on ongoing Operations and Maintenance items, including the status of consolidating office locations for the Agency's Field Customer Service Representatives, implementation of Advanced Metering Infrastructure (AMI), and Supervisory Control and Data Acquisition (SCADA) upgrades and implementation activities.

**Item 10: General Report on Engineering Services Section Activities** – Brian Folsom updated the Committee on the beginning of construction of a new 16” waterline to provide service to the soon to be constructed Santa Clarita Valley Sheriff Station on Golden Valley Road.

**Item 11: Adjournment** – The meeting adjourned at 6:30 PM.

BJF

Attachment

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**Date:** April 22, 2019

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

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

The **Engineering and Operations Committee** is scheduled to meet on **Thursday, May 2, 2019 at 5:30 PM at Summit Circle** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

### MEETING AGENDA

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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 April 24, 2019.

MGS