



BOARD MEMORANDUM

DATE: April 3, 2020
TO: Board of Directors
FROM: Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: April 2, 2020 Engineering and Operations Committee Meeting

The Engineering and Operations Committee met at 5:30 PM on Thursday, April 2, 2020 via teleconference. In attendance were Committee Chair Tom Campbell; Directors Ed Colley, William Cooper, Robert DiPrimio, Gary Martin and Lynne Plambeck; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Senior Engineer Shadi Bader; Administrative Analyst Cheryl Fowler; Administrative Analyst Elizabeth Gallo; Board Secretary April Jacobs; Senior Engineer Jim Leserman; Civil Engineer Orlando Moreno; Principal Engineer Brent Payne; Executive Assistant Leticia Quintero; General Manager Matthew G. Stone; and Principal Engineer Jason Yim. One member of the public was present on the call. A copy of the agenda is attached.

Item 1: Public Comments – There was public comment.

Item 2: Recommend Approval of Resolution Awarding a Construction Contract to CalSierra Construction, Inc. to Recoat the Exteriors of Princess Tanks No. 1 and No. 2 – Recommended actions for this item are included in a separate report being presented at the April 7, 2020 regular Board meeting.

Item 3: Recommend Approval of Resolution Awarding Contract to NoHo Constructors for SC12 Facility Construction – Recommended actions for this item are included in a separate report being presented at the April 7, 2020 regular Board meeting.

Item 4: Recommend Approval of On-Call Engineering Services and/or Construction Management and Inspection Services – Recommended actions for this item are included in a separate report being presented at the May 5, 2020 regular Board meeting.

Item 5: Review FY 2020/21 Major Capital Projects – Staff and the Committee discussed the components of the FY 2020/21 Major Capital Projects.

Item 6: Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 7: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 8: Committee Planning Calendar – Staff and the Committee reviewed the FY 2019/20 Committee Planning Calendar.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith provided an update on response to COVID-19 including adjusted work schedules and other measures protective of staff and public. An update on construction progress of the N Wells PFAS project was also provided.

Item 10: General Report on Engineering Services Section Activities – Keith updated the Committee on the adjustments to work schedules due to COVID-19 response. Also updated Committee on several projects including the LARC project which is still being reviewed for Grant Funding by the SWRCB, but we anticipate being in position to bid the construction work late this summer.

Item 11: Adjournment – The meeting adjourned at 7:28 PM.

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Attachment

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Date: March 30, 2020

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

From: Keith Abercrombie, Chief Operating Officer 

The **Engineering and Operations Committee** is scheduled to meet via teleconference on **Thursday, April 2, 2020 at 5:30 PM**, dial in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 18, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-866-899-4679, Access Code 834-364-461** or **GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/834364461>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, 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 GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **egallo@scvwa.org** or mailed to **Elizabeth Gallo, Administrative Analyst**, 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 meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

ITEM

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1. Public Comments – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to

comment on items covered in this Agenda may do so now or at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)

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| 2. | * | Recommend Approval of Resolution Awarding a Construction Contract to CalSierra Construction, Inc. to Recoat the Exteriors of Princess Tanks No. 1 and No. 2 | 1 |
| 3. | * | Recommend Approval of Resolution Awarding Contract to NoHo Constructors for SC12 Facility Construction | 9 |
| 4. | * | Recommend Approval of On-Call Engineering Services and/or Construction Management and Inspection Services | 13 |
| 5. | * | Review FY 2020/21 Major Capital Projects | 19 |
| 6. | * | Operations and Production Report | 93 |
| 7. | * | Capital Improvement Projects Construction Status Report | 151 |
| 8. | * | Committee Planning Calendar | 153 |
| 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 Elizabeth Gallo, Administrative Analyst, at (661) 259-2737, or in 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, 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 March 30, 2020.

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