



## BOARD MEMORANDUM

**DATE:** January 6, 2023

**TO:** Board of Directors

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

**SUBJECT:** January 5, 2023 Engineering and Operations Committee Meeting Recap Report

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The Engineering and Operations Committee met at 5:30 PM on Thursday, January 5, 2023 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair William Cooper, and Directors Gary Martin; Piotr Orzechowski and Kenneth Petersen. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Engineer Mark Aumentado; Executive Assistants Elizabeth Adler and Leticia Quintero; General Manager Matt Stone; Senior Engineer Shadi Bader 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** – Chairman Cooper led the Committee in the Pledge of Allegiance.

**Item 2: Public Comments** – There was public comment.

**Item 3: Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Lee + Ro, Inc. for Planning Services for the Sand Canyon Reservoir Expansion Project, and Finding that the Authorization is Not a Project Subject to CEQA** – The Committee and staff discussed the need for the expansion project, the history of the original reservoir project and the impact that made on the decision to use Lee + Ro for planning services. The Committee recommended the item be placed on the Consent Calendar at the January 17, 2023 regular Board meeting.

**Item 4: Recommend Finding that the Approval of (1) a Resolution for Construction Contract with Pacific Hydrotech Corporation and (2) a Purchase Order to Kennedy Jenks for Engineering Services During Construction and (3) a Purchase Order to MKN CPM, LLC for Construction Management and Inspection Services for the Well 201 Groundwater Improvements Project is Exempt from CEQA pursuant to CEQA Guidelines Section 15301, and alternatively, Section 15303, and Authorize Approval of the Purchase Orders** – The Committee and staff discussed in depth the type of media that will be used and the location and security of the vessels. The Committee recommended the item be presented at the January 17, 2023 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 FY 2022/23 Committee Planning Calendar.

**Item 8: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities** – Keith Abercrombie updated the Committee on the near completion of the current AMI replacement project and shared that a second AMI replacement project is anticipated to start in April 2023. Keith also updated the Committee on several resin changeouts within the SCVWA service area.

**Item 9: General Report on Engineering Services Section Activities** – Courtney Mael introduced the Engineering Services Section's newest Engineer Wai Lan Lee and SCVWA consultant Hazen and Sawyer presented an update to the Committee on the SCVWA Master Plan.

**Item 10: Adjournment** – The meeting adjourned at 7:00 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link <https://yourscvwater.com/wp-content/uploads/2023/01/January-5-2023-Engineering-and-Operations-Committee-Meeting-Audio.mp3>

CM/KA

Attachment

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**Date:** December 27, 2022

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

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

The **Engineering and Operations Committee** meeting is scheduled on **Thursday, January 5, 2023 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: 160 429 3481 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604293481>**. 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 [eadler@scvwa.org](mailto:eadler@scvwa.org) or by mail to Elizabeth Adler, 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**

<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
1. <b><u>PLEDGE OF ALLEGIANCE</u></b>	
2. <b><u>PUBLIC COMMENTS</u></b> – 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. * Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Lee + Ro, Inc. for Planning Services for the Sand Canyon Reservoir Expansion Project, and Finding that the Authorization is Not a Project Subject to CEQA	1
4. * Recommend Finding that the Approval of (1) a Resolution for Construction Contract with Pacific Hydrotech Corporation and (2) a Purchase Order to Kennedy Jenks for Engineering Services During Construction and (3) a Purchase Order to MKN CPM, LLC for Construction Management and Inspection Services for the Well 201 Groundwater Improvements Project is Exempt from CEQA pursuant to CEQA Guidelines Section 15301, and alternatively, Section 15303, and Authorize Approval of the Purchase Orders	13
5. * Monthly Operations and Production Report	29
6. * Capital Improvement Projects Construction Status Report	131
7. * Committee Planning Calendar	133
8. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
9. * General Report on Engineering Services Section Activities	137
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 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 28, 2022.

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