



BOARD MEMORANDUM

DATE: September 4, 2020
TO: Board of Directors
FROM: Courtney Mael, P.E., Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: September 3, 2020 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, September 3, 2020 via teleconference. In attendance were Committee Chair William Cooper; Directors Ed Colley, Robert DiPrimio, Jeff Ford, Gary Martin and Lynne Plambeck. Staff members present were Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; General Manager Matt Stone; Director of Operations and Maintenance Mike Alvord; Principal Engineer Jason Yim; Senior Engineer Shadi Bader; Administrative Analyst Elizabeth Gallo; Board Secretary April Jacobs; Executive Assistant Leticia Quintero; Principal Engineer Brent Payne; Senior Engineer Jim Leserman; Associate Engineer Elizabeth Sobczak and Finance Analyst Darine Conner. Two members of the public were present on the call. A copy of the agenda is attached.

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

Item 2: Recommend Authorizing the General Manager to Execute a Purchase Order for Hazen and Sawyer for Final Design of the Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements Project – Recommended actions for this item are included in a separate report being submitted at the September 15, 2020 regular Board meeting.

Item 3: Recommend Authorizing the General Manager to Execute Construction Change Orders up to Seven Percent (7%) for the West Ranch Recycled Water Main Extension (Phase 2D) Project – Recommended actions for this item are included in a separate report being submitted at the September 15, 2020 regular Board meeting.

Item 4: Recommend the Board of Directors Reject all Bids Associated with the Santa Clarita Valley Water Agency Slurry Seal and Asphalt Installation Project for the Rio Vista Treatment Plant Location – Recommended actions for this item are included in a separate report being submitted at the September 15, 2020 regular Board meeting.

Item 5: Recommend Approval of the Installation of Approximately 400 feet of 30” Diameter Pipeline Along Ridge Route Road – Recommended actions for this item are included in a separate report being submitted at the September 15, 2020 regular Board meeting.

Item 6: Recommend Approval of the Installation of Approximately 1,500 feet of 14” Diameter Pipeline Along Decoro Drive – Recommended actions for this item are included in a separate report being submitted at the September 15, 2020 regular Board meeting.

Item 7: Recommend Approval of the Installation of Approximately 1,500 feet of 12” Diameter Pipeline Along The Old Road – Recommended actions for this item are included in a separate report being submitted at the September 15, 2020 regular Board meeting.

Item 8: Recommend Approval of the Installation of Approximately 130 feet of 18” Diameter Pipeline and SC-2 Modifications Along Honby Avenue – Recommended actions for this item are included in a separate report being submitted at the September 15, 2020 regular Board meeting.

Item 9: Monthly Operations and Production Report – Staff and the Committee reviewed the Monthly Operations and Production Report.

Item 10: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 11: Committee Planning Calendar – Staff and the Committee reviewed the FY 2020/21 Committee Planning Calendar.

Item 12: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie updated the Committee on the recent integration of SCADA equipment and upcoming scheduled maintenance projects.

Item 13: General Report on Engineering Services Section Activities – Courtney Mael updated the Committee on the status of projects that were paused for COVID-19 and overall efforts to create efficiencies within the Engineering Services Section.

Item 14: Adjournment – The meeting adjourned at 6:58 PM.

CM/KA

Attachment

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Date: August 25, 2020

To: Engineering and Operations Committee
William Cooper, Chair
Ed Colley
Robert DiPrimio
Jeff Ford
Gary Martin
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, September 3, 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 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-877-309-2073, Access Code 943-500-965,** **or GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/943500965>** 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

<u>ITEM</u>		<u>PAGE</u>
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.)	
2. *	Recommend Authorizing the General Manager to Execute a Purchase Order for Hazen and Sawyer for Final Design of the Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements Project	1
3. *	Recommend Authorizing the General Manager to Execute Construction Change Orders up to Seven Percent (7%) for the West Ranch Recycled Water Main Extension (Phase 2D) Project	13
4. *	Recommend the Board of Directors Reject all Bids Associated with the Santa Clarita Valley Water Agency Slurry Seal and Asphalt Installation Project for the Rio Vista Treatment Plant Location	23
5. *	Recommend Approval of the Installation of Approximately 400 feet of 30" Diameter Pipeline Along Ridge Route Road	25
6. *	Recommend Approval of the Installation of Approximately 1,500 feet of 14" Diameter Pipeline Along Decoro Drive	29
7. *	Recommend Approval of the Installation of Approximately 1,500 feet of 12" Diameter Pipeline Along The Old Road	33
8. *	Recommend Approval of the Installation of Approximately 130 feet of 18" Diameter Pipeline and SC-2 Modifications Along Honby Avenue	37
9. *	Monthly Operations and Production Report	41
10. *	Capital Improvement Projects Construction Status Report	99
11. *	Committee Planning Calendar	101
12.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
13.	General Report on Engineering Services Section Activities	
14.	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 August 27, 2020.

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