



BOARD MEMORANDUM

DATE: July 12, 2019
TO: Board of Directors
FROM: Brian J. Folsom, Chief Engineer *BJF*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: July 11, 2019 Special Engineering and Operations Committee Meeting

The Engineering and Operations Committee met at 5:30 PM on Thursday, July 11, 2019 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Tom Campbell; Directors Dante Acosta, Bill Cooper, Gary Martin and Lynne Plambeck; Director of Operations and Maintenance Mike Alvord and Chief Engineer Brian Folsom. 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: Recommend Approval of a New Golden Triangle Modular Lease – Recommended actions for this item are included in a separate report being submitted at the August 6, 2019 regular Board meeting.

Item 3: Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 4: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 5: Committee Planning Calendar – Staff and the Committee reviewed the FY 2019/20 Committee Planning Calendar.

Item 6: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Mike Alvord updated the Committee on activities underway to address recent per-and polyfluoroalkyl substances (PFAS) detections and potential treatment. Mike also discussed the Agency's response to the recent 7.1 M earthquake.

Item 7: General Report on Engineering Services Section Activities – As previously requested by the Board of Directors, Brian Folsom provided the Committee with a copy of the "Evaluation of the Water System's Response in Fountain Grove to the October 2017 Fire" report. Staff will review the report and present the Agency's emergency response plans and activities at a future Engineering and Operations Committee meeting.

Item 8: Adjournment – The meeting adjourned at 6:30 PM.

BJF

Attachment

MGS

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Date: July 2, 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*

A special meeting of the **Engineering & Operations Committee** is scheduled to meet on **Thursday, July 11, 2019 at 5:30 PM at Summit Circle** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

SPECIAL MEETING AGENDA

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6.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
7.	General Report on Engineering Services Section Activities	
8.	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 July 3, 2019.