



BOARD MEMORANDUM

DATE: September 2, 2022

TO: Board of Directors *CM*

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

SUBJECT: September 1, 2022 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, September 1, 2022 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair William Cooper, and Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynn Plambeck. Staff members present were Assistant General Manager Steve Cole; Chief Operating Officer Keith Abercrombie; Executive Assistants Elizabeth Adler and Leticia Quintero; Principal Engineers Brent Payne and Jason Yim; Right of Way Agent Kristina Jacob and additional SCV Water Agency staff. Three 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 no public comment.

Item 3: Real Property Activity Presentation – Kristina Jacob presented an overview of the Agency's Real Property Activity to the Committee.

Item 4: Wireless Communications Rental Program Informational Presentation – Kristina Jacob shared with the Committee a presentation on the Agency's Wireless Communications Rental Program.

Item 5: Recommend Authorizing the General Manager to Execute a Contract with TriPointe Homes Holdings, Inc. for SCV Water's Fair Share Costs for the Construction of a 2.08 MG Prestressed Concrete Tank for the Deane Zone, including Construction Quality Assurance and Control Testing, Construction Inspections, and Engineering Services During Construction – The Committee and staff discussed the need for another storage tank and how the Agency ensures compliance from the contractor for prevailing wage regulations. The Committee recommended a full presentation of the item at the September 20, 2022 regular Board meeting.

Item 6: Monthly 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 FY 2022/2023 Committee Planning Calendar.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie updated the Committee that they have successfully

started the AMI Replacement project and he provided an update on the Valley Center Well that is expected to be placed back in service soon. Keith also reminded the Committee of the facilities tour that will occur on September 30, 2022.

Item 10: General Report on Engineering Services Section Activities – Jason Yim updated the Committee on the status of ongoing recruitment for two positions within the Engineering Services Section and staff shared with the Committee a presentation on the Agency's availability letter process.

Item 11: Adjournment – The meeting adjourned at 6:49 PM.

JY/KA

Attachment

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Date: August 18, 2022

To: **Engineering and Operations Committee**
William Cooper, Chair
Jeff Ford
Gary Martin
Piotr Orzechowski
Lynne Plambeck

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

The **Engineering and Operations Committee** meeting is scheduled on **Thursday, September 1, 2022 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: 160 124 7891 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1601247891>**. 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 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

<u>ITEM</u>	<u>PAGE</u>
1. <u>PLEDGE OF ALLEGIANCE</u>	
2. <u>PUBLIC COMMENTS</u> – 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. * Real Property Activity Presentation	1
4. * Wireless Communications Rental Program Informational Presentation	5
5. * Recommend Authorizing the General Manager to Execute a Contract with TriPointe Homes Holdings, Inc. for SCV Water’s Fair Share Costs for the Construction of a 2.08 MG Prestressed Concrete Tank for the Deane Zone, including Construction Quality Assurance and Control Testing, Construction Inspections, and Engineering Services During Construction	13
6. * Monthly Operations and Production Report	27
7. * Capital Improvement Projects Construction Status Report	129
8. * Committee Planning Calendar	131
9. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
10. * General Report on Engineering Services Section Activities	135
11. 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.

August 18, 2022

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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 August 24, 2022.

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