



BOARD MEMORANDUM

DATE: May 8, 2023
TO: Board of Directors
FROM: Courtney Mael, P.E., Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: May 4, 2023 Engineering and Operations Committee Meeting Recap Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, May 4, 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; Associate Engineer Elizabeth Sobczak; Chief Engineer Courtney Mael; Director of Operations & Maintenance Mike Alvord; Manager Matthew Stone; Emergency Preparedness & Safety Coordinator Joe Diaz; Environmental Health & Safety Supervisor Rebecca Lustig; Executive Assistants Elizabeth Adler and Leticia Quintero; Senior Engineers Shadi Bader and Orlando Moreno; Water Quality Laboratory Manager Jeff Koelewyn and additional SCV Water Agency staff. Legal Counsel Joe Byrne and Guillermo Frias and three members of the public were present. A copy of the agenda is attached.

Item 1: Pledge of Allegiance – Vice President Orzechowski led the Committee in the Pledge of Allegiance.

Item 2: Public Comments – There was public comment.

Item 3: Quarterly Safety Presentation – Rebecca Lustig reviewed the Agency's Safety Program for the third quarter of FY 2022/23.

Item 4: Laboratory Regulations and Quality Assurance Presentation – Jeff Koelewyn reviewed the Laboratory Regulations and Quality Assurance presentation with the Committee.

Item 5: Recommend Approval of Adopting a Resolution to Approve the Initial Study-Mitigated Negative Declaration Under the California Environmental Quality Act and a Purchase Order to Hazen and Sawyer for Final Engineering Services for the S Wells PFAS Treatment and Disinfection Facility Project – There was public comment. The Committee and staff briefly discussed how rainwater will clear the depressed area and how staff addressed the concerns of the public. Staff assured the Committee they are doing their best to address all comments. The Committee recommended a short presentation of the item at the June 6, 2023 regular Board meeting.

Item 6: Recommend Approval, Pursuant to the Addendum to the MND for the South End Recycled Water Main Extension that was Adopted in June 2021 (1) To Adopt a Resolution Authorizing the General Manager to Apply for Grant Funding Under the State Water Resources Control Board's Water Recycling Funding Program, (2) Execute a Grant Agreement if the State Water Resources Control Board Awards the Grant, and (3) Submit Any Required Documents, Invoices, and Reports Required to Obtain Grant Funding for the South End Recycled Water Main Extension (Phase 2C – Reach 1) Project – The Committee and staff briefly discussed the project. The Committee recommended the item be placed on the Consent Calendar at the May 16, 2023 regular Board meeting.

Item 7: Recommend Adopting a Resolution Authorizing the General Manager to Execute, Pursuant to The City of Santa Clarita's Mitigated Negative Declaration for The Sierra Highway Bridge Widening Project, an Agreement on Behalf of the Santa Clarita Valley Water Agency with the City of Santa Clarita for the Sierra Highway Bridge Pipelines Protection and Installation Project – There was public comment. The Committee and staff briefly discussed the protection of the pipeline, why the City is requesting to widen the bridge and who will be inspecting the bridge. The Committee recommended the item be placed on the Consent Calendar at the June 6, 2023 regular Board meeting.

Item 8: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 9: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 10: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 11: Committee Planning Calendar – Staff and the Committee reviewed the FY 2022/23 and FY 2023/24 Committee Planning Calendar.

Item 12: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Mike Alvord recognized recent retiree Mike Steves and shared with the Committee a brief overview of the progress on the consolidated water permits that the Agency is working on with DDW.

Item 13: General Report on Engineering Services Section Activities – Courtney Mael briefly updated the Committee on the engineering projects throughout the SCVWA service area.

Item 14: Adjournment – The meeting adjourned at 7:55 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link:
<https://www.yourscvwater.com/sites/default/files/2023-05/May%204%2C%202023%20Engineerig%20and%20Operations%20Committee%20Meeting%20Audio.mp3>

CM/MA

Attachment

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Date: April 25, 2023

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, May 4, 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: 161 573 2228 Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1615732228>**. 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. * Quarterly Safety Presentation	1
4. * Laboratory Regulations and Quality Assurance Presentation	11
5. * Recommend Approval of Adopting a Resolution to Approve the Initial Study- Mitigated Negative Declaration Under the California Environmental Quality Act and a Purchase Order to Hazen and Sawyer for Final Engineering Services for the S Wells PFAS Treatment and Disinfection Facility Project	37
6. * Recommend Approval, Pursuant to the Addendum to the MND for the South End Recycled Water Main Extension that was Adopted in June 2021 (1) To Adopt a Resolution Authorizing the General Manager to Apply for Grant Funding Under the State Water Resources Control Board's Water Recycling Funding Program, (2) Execute a Grant Agreement if the State Water Resources Control Board Awards the Grant, and (3) Submit Any Required Documents, Invoices, and Reports Required to Obtain Grant Funding for the South End Recycled Water Main Extension (Phase 2C – Reach 1) Project	71
7. * Recommend Adopting a Resolution Authorizing the General Manager to Execute, Pursuant to The City of Santa Clarita's Mitigated Negative Declaration for The Sierra Highway Bridge Widening Project, an Agreement on Behalf of the Santa Clarita Valley Water Agency with the City of Santa Clarita for the Sierra Highway Bridge Pipelines Protection and Installation Project	83
8. * Monthly Operations and Production Report	109
9. * Capital Improvement Projects Construction Status Report	119
10. * Third Party Funded Agreements Quarterly Report	121
11. * Committee Planning Calendar	129
12. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
13. * General Report on Engineering Services Section Activities	137

14. 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 April 27, 2023.

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