




BOARD MEMORANDUM

DATE: May 11, 2020
TO: Board of Directors
FROM: Keith Abercrombie, Chief Operating Officer 
SUBJECT: May 7, 2020 Engineering and Operations Committee Meeting

The Engineering and Operations Committee met at 5:30 PM on Thursday, May 7, 2020 via teleconference. In attendance were Committee Chair Tom Campbell; Directors Ed Colley, William Cooper, Robert DiPrimio, Gary Martin and Lynne Plambeck; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Senior Engineer Shadi Bader; Assistant General Manager Steve Cole; Emergency Preparedness & Safety Coordinator Jose Diaz; Administrative Analyst Elizabeth Gallo; Administrative Technician Eunie Kang; Board Secretary April Jacobs; Senior Engineer Jim Leserman; Civil Engineer Orlando Moreno; Safety Officer Mark Passamani; Principal Engineer Brent Payne; Director of Technology Services Cris Perez; Executive Assistant Leticia Quintero; Associate Engineer Elizabeth Sobczak; Safety Specialist Jon Wallace; and Principal Engineer Jason Yim. One member of the public was present on the call. A copy of the agenda is attached.

Item 1: Public Comments – There was public comment.

Item 2: American Water Infrastructure Act Presentation – Mike Alvord and Jose Diaz reviewed the American Water Infrastructure Act.

Item 3: Quarterly Safety Presentation – Mark Passamani and Jon Wallace reviewed the Agency's Safety Program for the third quarter of FY 2019/20.

Item 4: Proposed FY 2020/21 Capital Improvement Projects – Staff and the Committee discussed the components of the FY 2020/21 Major Capital Projects.

Item 5: Recommend Approval of (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, (2) a Work Authorization to Michael Baker International for Engineering Services During Construction and (3) a Work Authorization to TRC Engineers, Inc., for Inspection Services for the Magic Mountain Pipeline Phase 6B Project – Recommended actions for this item are included in a separate report being presented at the June 2, 2020 regular Board meeting.

Item 6: Recommend Approval of (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, and (2) a Work Authorization to a Woodard and Curran for Inspection Services for the Commerce Center Drive Pipeline Project – Recommended actions for this item are included in a separate report being presented at the June 2, 2020 regular Board meeting.

Item 7: Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 8: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 9: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 10: Committee Planning Calendar – Staff and the Committee reviewed the FY 2019/20 and FY 2020/21 Committee Planning Calendar.

Item 11: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith provided an update on response to COVID-19 including adjusted work schedules and other measures protective of staff and public.

Item 12: General Report on Engineering Services Section Activities – Keith updated the Committee on the adjustments to work schedules due to COVID-19 response.

Item 13: Adjournment – The meeting adjourned at 7:36 PM.

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Attachment

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Date: April 29, 2020

To: **Engineering and Operations Committee**
Tom Campbell, Chair
Ed Colley
William Cooper
Robert DiPrimio
Gary Martin
Lynne Plambeck

From: Keith Abercrombie, Chief Operating Officer 

The **Engineering and Operations Committee** is scheduled to meet via teleconference on **Thursday, May 7, 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 128-228-109,** **or GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/128228109>** 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

ITEM

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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. * American Water Infrastructure Act Presentation 1
 3. * Quarterly Safety Presentation 9
 4. * Proposed FY 2020/21 Capital Improvement Projects 19
 5. * Recommend Approval of (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, (2) a Work Authorization to Michael Baker International for Engineering Services During Construction and (3) a Work Authorization to TRC Engineers, Inc., for Inspection Services for the Magic Mountain Pipeline Phase 6B Project 105
 6. * Recommend Approval of (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, and (2) a Work Authorization to a Woodard and Curran for Inspection Services for the Commerce Center Drive Pipeline Project 117
 7. * Operations and Production Report 129
 8. * Capital Improvement Projects Construction Status Report 187
 9. * Third Party Funded Agreements Quarterly Report 189
 10. * Committee Planning Calendar 193
 11. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities
 12. General Report on Engineering Services Section Activities
 13. 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.

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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 May 1, 2020.

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