



BOARD MEMORANDUM

DATE: February 5, 2021

TO: Board of Directors

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

SUBJECT: February 4, 2021 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, February 4, 2021 via teleconference. In attendance were Committee Chair William Cooper; Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynne Plambeck. Staff members present were General Manager Matt Stone; Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Director of Technology Services Cris Perez; Director of Operations and Maintenance Mike Alvord; Board Secretary April Jacobs; Executive Assistant Leticia Quintero; Executive Assistant Elizabeth Gallo; Environmental Health & Safety Supervisor Mark Passamani; Emergency Preparedness & Safety Coordinator Joe Diaz; Principal Engineer Jason Yim; Principal Engineer Brent Payne; Civil Engineer Orlando Moreno; Senior Engineer Jim Leserman; Senior Engineer Shadi Bader; Associate Engineer Elizabeth Sobczak; Engineering Technician II Jim Moreno; Water Resources Planner Rick Vasilopoulos and Administrative Assistant Terri Bell. One member of the public was present on the call. A copy of the agenda is attached.

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

Item 2: Quarterly Safety Presentation – Mark Passamani and Joe Diaz reviewed the Agency's Safety Program for the second quarter of FY 2020/21.

Item 3: Recommend Approval of a Resolution Adopting the Supplemental Initial Study-Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) Project – Recommended actions for this item are included in a separate report being submitted at the March 2, 2021 regular Board meeting.

Item 4: Recommend Approval of the Interconnection between the NWD and SCWD systems and the VWD and SCWD systems in the area referred to as West Newhall – Recommended actions for this item are included in a separate report being submitted at the February 16, 2021 regular Board meeting.

Item 5: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 6: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 7: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 8: Committee Planning Calendar – Staff and the Committee reviewed the FY 2020/21 Committee Planning Calendar.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie shared with the Committee updates on the Agency’s meter change out project and the successful efforts of Water Quality to work with the community on answering any water quality questions they may have.

Item 10: General Report on Engineering Services Section Activities – Courtney Mael updated the Committee on the upcoming Valley Center Wells PFAS project and the Rio Vista Chlorine Scrubber project, in addition to Engineering’s continued coordination on numerous projects with developers through the Santa Clarita Valley.

Item 11: Adjournment – The meeting adjourned at 7:13 PM.

CM/KA

Attachment

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Date: January 27, 2021

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** is scheduled to meet via teleconference on **Thursday, February 4, 2021 at 5:30 PM**, call 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 1-833-568-8864, Webinar ID 160-099-2301** or **Zoom Webinar by clicking on the link <https://www.zoomgov.com/join/600992301>** 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 Zoom Webinar 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, 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 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. * Quarterly Safety Presentation	1
3. * Recommend Approval of a Resolution Adopting the Supplemental Initial Study-Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) Project	11
4. * Recommend Approval of the Interconnection between the NWD and SCWD systems and the VWD and SCWD systems in the area referred to as West Newhall	679
5. * Monthly Operations and Production Report	683
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9. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
10. General Report on Engineering Services Section Activities	
11. 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, Executive Assistant, 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.

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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 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.yourscwater.com>.

Posted on January 28, 2021.

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