



BOARD MEMORANDUM

DATE: December 10, 2021

TO: Board of Directors

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

SUBJECT: December 9, 2021 Rescheduled Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, December 9, 2021 via teleconference. In attendance were Chairman 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; Executive Assistant Leticia Quintero; Executive Assistant Elizabeth Adler; Director of Operations and Maintenance Mike Alvord; Inspection Supervisor Josh Gilliam; Water Systems Supervisor Gil Hermosillo; Principal Engineer Jason Yim; Senior Engineer Shadi Bader; Senior Engineer Jim Leserman; Associate Engineer Elizabeth Sobczak; Engineer Robert Banuelos; Engineer Yoganathan Thierumaran; Inspector II Damien Forrand; Inspector I Chris Saenz; Management Analyst II Cheryl Fowler; and Administrative Technician Katie Fowler. Three members of the public were present on the call. A copy of the agenda is attached.

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

Item 2: Recommend Approval of a Resolution Awarding a Contract for Fairway Water Storage Tank Coating Project – The Committee and staff discussed this item and after much discussion recommended Board approval and placement of the item on the Board consent calendar at the December 21, 2021 regular Board meeting.

Item 3: Recommend Approval of a Resolution Awarding a Materials Purchase Contract for the Santa Clara and Honby Wells PFAS Groundwater Treatment Project with Aqueous Vets – The Committee and staff discussed in great detail the rejecting of the lowest bid for this item and after much discussion recommended Board approval and placement of the item on the Board consent calendar at the January 4, 2022, regular Board meeting.

Item 4: Recommend Adopting a Resolution Authorizing the General Manager to Apply for Grant Funding Under the 2021 Urban and Multibenefit Drought Relief Program and Execute a Grant Agreement with the Department of Water Resources for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project – The Committee and staff discussed this item and recommended Board approval and placement of the item on the Board consent calendar at the January 4, 2022, 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: Committee Planning Calendar – Staff and the Committee reviewed the FY 2021/22 Committee Planning Calendar.

Item 8: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Mike Alvord updated the Committee on the completion of the Decoro Paving Project and the proactive approach Operations is taking in succession planning and proactive hiring for upcoming retirements.

Item 9: General Report on Engineering Services Section Activities – Courtney Mael introduced the Committee to the Inspection Administrative Technician Katie Fowler and Katie presented an overview of the Cross-Connection Control Program to the Committee.

Item 10: Adjournment – The meeting adjourned at 7:01 PM.

CM/MA

Attachment

M65



Date: December 1, 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

The rescheduled **Engineering and Operations Committee** is scheduled to meet via teleconference on **Thursday, December 9, 2021 at 5:30 PM**, call-in information is listed below.

TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING

TELECONFERENCE NOTICE

Pursuant to the provisions of AB 361 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Agency Committee meeting using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 064 7594 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1600647594>** without otherwise complying with the Brown Act's teleconferencing requirements.

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.

If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Board and Training Rooms.

We request that the public submit any comments in writing if practicable, which can be sent to **eadler@scvwa.org** or mailed to **Elizabeth Adler, Executive Assistant**, Santa Clarita Valley Water Agency, 26515 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 and 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 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.)	
2. *	Recommend Approval of a Resolution Awarding a Contract for Fairway Water Storage Tank Coating Project	1
3. *	Recommend Approval of a Resolution Awarding a Materials Purchase Contract for the Santa Clara and Honby Wells PFAS Groundwater Treatment Project with Aqueous Vets	13
4. *	Recommend Adopting a Resolution Authorizing the General Manager to Apply for Grant Funding Under the 2021 Urban and Multibenefit Drought Relief Program and Execute a Grant Agreement with the Department of Water Resources for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project	41
5. *	Monthly Operations and Production Report	51
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7. *	Committee Planning Calendar	159
8.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
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10.	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 26515 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.

December 1, 2021

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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 December 2, 2021.

MBS

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