



## BOARD MEMORANDUM

**DATE:** January 7, 2022

**TO:** Board of Directors

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

**SUBJECT:** January 6, 2022 Engineering and Operations Committee Meeting Report

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The Engineering and Operations Committee met at 5:30 PM on Thursday, January 6, 2022 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; Principal Engineer Jason Yim; Senior Engineer Shadi Bader; Senior Engineer Jim Leserman; Associate Engineer Elizabeth Sobczak; and Right of Way Agent Kristina Jacob. Five members of the public were present on the call. 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: Recommend Approval of a Resolution to Execute a License Agreement with UNAVCO for Geodetic Monitoring Station Site License Agreement on SCV Water Property and Designating SCV Water Authorized Representative** – The Committee and staff discussed this item and recommended Board approval and placement of the item on the Board consent calendar at the February 1, 2022 regular Board meeting.

**Item 4: Recommend Approval of a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Final Design Services for the Well 201 Volatile Organic Compounds Groundwater Treatment Improvements Project** – The Committee and staff discussed the proposed design and concerns that appropriate measures be addressed in the design with regards to sound mitigation if necessary, site security from vandalism, and aesthetics and after much discussion recommended Board approval and placement of the item on the Board consent calendar at the February 1, 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 informed the Committee of upcoming presentations that will be made for the Agency's Fleet Vehicle Program and the Emergency Response Plan. In

addition, Mike shared the recent water quality inquires and how the staff is helping to address each customers request.

**Item 9: General Report on Engineering Services Section Activities** – Courtney Mael updated the Committee on upcoming presentations that Right of Way Agent Kristina Jacob will be bringing to the Committee in future months. Courtney also shared the anticipated completion of the PFAS Valley Center Wells Project and the Tesoro Development.

**Item 10: Adjournment** – The meeting adjourned at 6:23 PM.

CM/MA

Attachment

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**Date:** December 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, January 6, 2022 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: 160 627 2982 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1606272982>** 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](mailto: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. <b><u>Pledge of Allegiance</u></b>	
2. <b><u>Public Comments</u></b> – 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.     *     Recommend Approval of a Resolution to Execute a License Agreement with UNAVCO for Geodetic Monitoring Station Site License Agreement on SCV Water Property and Designating SCV Water Authorized Representative	1
4.     *     Recommend Approval of a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Final Design Services for the Well 201 Volatile Organic Compounds Groundwater Treatment Improvements Project	31
5.     *     Monthly Operations and Production Report	43
6.     *     Capital Improvement Projects Construction Status Report	149
7.     *     Committee Planning Calendar	151
8.     General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
9.     General Report on Engineering Services Section Activities	
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 27, 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 28, 2021.

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