



BOARD MEMORANDUM

DATE: May 13, 2022

TO: Board of Directors

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

SUBJECT: May 12, 2022 Rescheduled Engineering and Operations Committee Meeting Report

The rescheduled Engineering and Operations Committee met at 5:30 PM on Thursday, May 12, 2022 in the Rio Vista Water Treatment Plant Boardroom located at 27234 Bouquet Canyon Road. In attendance were Committee Chair William Cooper and Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynne Plambeck. Staff members present were Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Emergency Preparedness & Safety Coordinator Joe Diaz; Executive Assistant Elizabeth Adler; Safety Specialist I Aaron Southard; Principal Engineer Brent Payne and additional SCV Water Agency staff. Two 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: Quarterly Safety Presentation – Joe Diaz and Aaron Southard reviewed the Agency's Safety Program for the third quarter of FY 2021/22.

Item 4: Recommend Approval of a Purchase Order to Cannon Corporation for Change Order No. 1 for Final Design Services for New Deane Zone Tank at Skyline Ranch – Design Prestressed Concrete Tank Instead of Welded Steel Tank – The Committee and staff discussed the type of tank that the Agency is seeking to use for the project. The Committee recommended placement of the item on the Board consent calendar at the June 7, 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: 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 2021/22 and FY 2022/2023 Committee Planning Calendars.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie shared with the Committee various repairs Operations

has been performing throughout the Agency, the laboratory's increase in sampling, and how staff is addressing the long lead times for piping.

Item 10: General Report on Engineering Services Section Activities – Courtney Mael and staff shared with the Committee a PowerPoint on the Agency's current bidding process and showcased a recent hydraulic modeling that staff was able to produce to address a pressure concern.

Item 11: Adjournment – The meeting adjourned at 7:09 PM.

CM/KA

Attachment

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Date: May 3, 2022

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*

A rescheduled meeting of the **Engineering and Operations Committee** meeting is scheduled on **Thursday, May 12, 2022 at 5:30 PM at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the 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: 160 044 3533 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1600443533>**. 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, 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 posted on the SCV Water website the following day.

RESCHEDULED 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.	* Recommend Approval of a Purchase Order to Cannon Corporation for Change Order No. 1 for Final Design Services for New Deane Zone Tank at Skyline Ranch – Design Prestressed Concrete Tank Instead of Welded Steel Tank	11
5.	* Monthly Operations and Production Report	23
6.	* Capital Improvement Projects Construction Status Report	125
7.	* Third Party Funded Agreements Quarterly Report	127
8.	* Committee Planning Calendar	135
9.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
10.	* General Report on Engineering Services Section Activities	141
11.	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.

May 3, 2022

Page 3 of 3

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 May 5, 2022.

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