



## BOARD MEMORANDUM

**DATE:** July 8, 2022

**TO:** Board of Directors

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

**SUBJECT:** July 7, 2022 Engineering and Operations Committee Meeting Report

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The Engineering and Operations Committee met at 5:30 PM on Thursday, July 7, 2022 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair William Cooper, and Directors Jeff Ford, Gary Martin, and Lynne Plambeck. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Engineer Yoganathan Thierumaran; Executive Assistants Elizabeth Adler and Leticia Quintero; General Manager Matt Stone; Right of Way Agent Kristina Jacob; Principal Engineer Jason Yim; Senior Engineers Jim Leserman and Shadi Bader; Sustainability Manager Matt Dickens and additional SCV Water Agency staff. General Counsel Guillermo Frias from BB&K Law and five members of the public were present. 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 public comment.

**Item 3: Recommend Approval to Execute Amendment No. 4 to the Ground Lease by and Between the and SCV Water Relative to Central Park** – The Committee and staff discussed the impact the proposed changes would have on the landscape, the General Manager's authority versus Board approval and potential for future commercial activities of concessions. The Committee recommended a full presentation at the August 2, 2022 regular Board meeting.

**Item 4: Recommend Approval of a Resolution Authorizing SCV Water to Execute a Quitclaim Deed – Partial Release of Easement to Wal-Mart Real Estate Business Trust and to Designate Authorized Representative** – The Committee and staff discussed the item briefly and recommended placement of the item on the Board Consent Calendar at the July 19, 2022 regular Board meeting.

**Item 5: Recommend Approval to Authorize General Manager to Enter into Agreement with TerraVerde Energy for Long-Term Operation/Preventative Maintenance of the Agency's Photovoltaic Assets** – The Committee and staff discussed the project, its benefits and the options surrounding the weed mitigation process. The Committee recommended placement of the item on the Board Consent Calendar at the July 19, 2022 regular Board meeting.

**Item 6: Recommend Approval of a Resolution Adopting Initial Study-Mitigated Negative Declaration Under the California Environmental Quality Act and a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Final Design Services for the Well 205 Groundwater Treatment Project** – The Committee and staff discussed the need for the project and the proactive steps the Agency took in working with the community closest to the

project. The Committee recommended placement of the item on the Board Consent Calendar at the August 2, 2022 regular Board meeting.

**Item 7: Recommend Approval of a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Inspection Planning Services for the Castaic Conduit Pipeline Reaches 3 & 4 Project** – The Committee and staff discussed the project. The Committee recommended placement of the item on the Board Consent Calendar at the August 2, 2022 regular Board meeting.

**Item 8: Recommend Authorization for the General Manager to Execute a Purchase Order Amendment in the Amount of \$25,000 to Kennedy Jenks for Additional Engineering Services During Construction and a Purchase Order Amendment in the Amount of \$160,000 to MNS Engineers for Additional Construction Management and Inspection Services for the Valley Center Well PFAS Groundwater Treatment Project** – The Committee and staff discussed the need for additional funding due to the unanticipated delays in the project timeline. The Committee recommended placement of the item on the Board Consent Calendar at the July 19, 2022 regular Board meeting.

**Item 9: Recommend Approval of (1) a Resolution for Construction Contract with Pacific Hydrotech Corporation and (2) a Purchase Order to Hazen and Sawyer for Engineering Services During Construction and (3) a Purchase Order to MWH Constructors for Construction Management and Inspection Services for the Santa Clara and Honby Wells PFAS Groundwater Treatment Project** – The Committee and staff discussed the need for PFAS groundwater treatment and the importance of the project at the well site. The Committee recommended a brief presentation at the July 19, 2022 regular Board meeting.

**Item 10: Recommend Approval of a Resolution Authorizing a Purchase Order to Hazen & Sawyer for Planning Services for the Master Plan Project** – The Committee and staff discussed the importance of a Master Plan for the Agency. The Committee recommended a full presentation at the August 2, 2022 regular Board meeting.

**Item 11: Monthly Operations and Production Report** – Staff and the Committee reviewed the Operations and Production Report.

**Item 12: Capital Improvement Projects Construction Status Report** – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

**Item 13: Committee Planning Calendar** – Staff and the Committee reviewed FY 2022/2023 Committee Planning Calendar.

**Item 14: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities** – Keith Abercrombie updated the Committee on the recent hiring, retirement, and restructure of the organizational chart within Operations. Keith also updated the Committee on the ongoing AMI replacement project and provided an answer to Chairman Cooper's question from a previous Committee meeting regarding the dewatering wells by Camp Plenty.

**Item 15: General Report on Engineering Services Section Activities** – Courtney Mael shared with the Committee the upcoming retirement of Jim Leserman and the future presentations on various processes within the Engineering Services Section that will be shown during the future Engineering and Operations Committees.

**Item 16: Adjournment** – The meeting adjourned at 7:49 PM.

CM/KA

Attachment

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**Date:** June 28, 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*

The **Engineering and Operations Committee** meeting is scheduled on **Thursday, July 7, 2022 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) 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: 160 944 4127 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1609444127>**. 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](mailto:eadler@scvwa.org) or by mail to Elizabeth Adler, 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 start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

## 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 to Execute Amendment No. 4 to the Ground Lease by and Between the City of Santa Clarita and SCV Water Relative to Central Park	1
4.	* Recommend Approval of a Resolution Authorizing SCV Water to Execute a Quitclaim Deed – Partial Release of Easement to Wal-Mart Real Estate Business Trust and to Designate Authorized Representative	115
5.	* Recommend Approval to Authorize General Manager to Enter into Agreement with TerraVerde Energy for Long-Term Operation/Preventative Maintenance of the Agency’s Photovoltaic Assets	137
6.	* Recommend Approval of a Resolution Adopting Initial Study-Mitigated Negative Declaration Under the California Environmental Quality Act and a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Final Design Services for the Well 205 Groundwater Treatment Project	155
7.	* Recommend Approval of a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Inspection Planning Services for the Castaic Conduit Pipeline Reaches 3 & 4 Project	175
8.	* Recommend Authorization for the General Manager to Execute a Purchase Order Amendment in the Amount of \$25,000 to Kennedy Jenks for Additional Engineering Services During Construction and a Purchase Order Amendment in the Amount of \$160000 to MNS Engineers for Additional Construction Management and Inspection Services for the Valley Center Well PFAS Groundwater Treatment Project	185
9.	* Recommend Approval of (1) a Resolution for Construction Contract with Pacific Hydrotech Corporation and (2) a Purchase Order to Hazen and Sawyer for Engineering Services During Construction and (3) a Purchase Order to MWH Constructors for Construction Management and Inspection Services for the Santa Clara and Honby Wells PFAS Groundwater Treatment Project	193

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| 10. | * | Recommend Approval of a Resolution Authorizing a Purchase Order to Hazen & Sawyer for Planning Services for the Master Plan Project | 209 |
| 11. | * | Monthly Operations and Production Report  | 225 |
| 12. | * | Capital Improvement Projects Construction Status Report   | 327 |
| 13. | * | Committee Planning Calendar   | 329 |
| 14. |   | General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities                                   |     |
| 15. |   | General Report on Engineering Services Section Activities   |     |
| 16. |   | 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 26521 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.

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 June 30, 2022.

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