




BOARD MEMORANDUM

DATE: May 4, 2018
TO: Board of Directors
FROM: Brian J. Folsom, P.E.
Chief Engineer 
SUBJECT: May 3, 2018 Engineering Committee Meeting

The Engineering Committee met at 5:30 PM on Thursday, May 3, 2018 in the Training Room of the Rio Vista Water Treatment Plant. In attendance were Committee Chair Dean Efstathiou; Directors Tom Campbell, Ed Colley, Bill Cooper and Gary Martin; Director of Operations and Maintenance Mike Alvord; Principal Engineer Jason Yim and me. No members of the public were present. A copy of the agenda is attached.

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

Item 2: Review of Proposed FY 2018/19 Capital Improvement Projects – Staff and the Committee reviewed the proposed FY 2018/19 Capital Improvements Projects.

Item 3: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 4: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 5: Committee Planning Calendar – Staff and the Committee reviewed the FY 2017/18 and FY 2018/19 Committee Planning Calendars.

Item 6: General Report on Engineering and Operations Department Activities – No items were discussed.

Item 7: CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS – There were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act.

Item 8: Adjournment – The meeting adjourned at 6:10 PM.

BJF

Attachments



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Date: April 19, 2018

To: Engineering Committee
Dean Efstathiou, Chair
Tom Campbell
Ed Colley
William Cooper
Gary Martin

From: Brian J. Folsom *BJF*
Chief Engineer

The **Engineering Committee** is scheduled to meet on **Thursday, May 3, 2018 at 5:30 PM at Rio Vista Water Treatment Plant** located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

1. Public Comments
2. * Review of Proposed FY 2018/19 Capital Improvement Projects
3. * Third Party Funded Agreements Quarterly Report
4. * Capital Improvement Projects Construction Status Report
5. * Committee Planning Calendar
6. General Report on Engineering Services Section Activities
7. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property Location: APN 2830-002-900
Agency Negotiators: Matthew G. Stone and Michael Alvord
Negotiating Party: Missak Baghdassarian
Under Negotiation: Price and Terms of Payment
8. 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 (661) 297-1600, or 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.

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, California 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 April 25, 2018.

MGS