



BOARD MEMORANDUM

DATE: August 2, 2019
TO: Board of Directors 
FROM: Brian J. Folsom, Chief Engineer
Keith Abercrombie, Chief Operating Officer
SUBJECT: August 1, 2019 Engineering and Operations Committee Meeting

The Engineering and Operations Committee met at 5:30 PM on Thursday, August 1, 2019 in the Training Room at 26521 Summit Circle. In attendance were Committee Chair Tom Campbell; Directors Dante Acosta, Bill Cooper and Gary Martin; General Manager Matt Stone; Chief Operating Officer Keith Abercrombie, Chief Engineer Brian Folsom; Principal Engineer Jason Yim; Senior Engineer Shadi Bader; Associate Engineer Elizabeth Sobczak, Safety Officer Mark Passamani and Safety Specialist Jon Wallace. No members of the public were present. A copy of the agenda is attached.

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

Item 2: Quarterly Safety Presentation – Mark Passamani and Jon Wallace provided an update on the Agency's Safety Program for the third and fourth quarters of Fiscal Year 2018/19.

Item 3: Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 4: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report. Staff showed photographs of recent construction activities on the Magic Mountain Phase 4 and Phase 5 pipeline projects.

Item 5: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 6: Committee Planning Calendar – Staff and the Committee reviewed the FY 2019/20 Committee Planning Calendar.

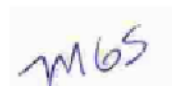
Item 7: General Report on Treatment, Distribution, Operations, Maintenance and Safety Services Section Activities – Keith Abercrombie provided an update on activities underway to address recent per- and poly-fluoroalkyl substances (PFAS) detection and potential treatment.

Item 8: General Report on Engineering Services Section Activities – No items were discussed.

Item 9: Adjournment – The meeting adjourned at 6:30 PM.

BJF

Attachment

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Date: July 18, 2019

To: Engineering and Operations Committee

Tom Campbell, Chair
Dante Acosta
Ed Colley
William Cooper
Gary Martin
Lynne Plambeck

From: Brian J. Folsom, Chief Engineer *BJF*
Keith Abercrombie, Chief Operating Officer *KA*

The **Engineering and Operations Committee** is scheduled to meet on **Thursday, August 1, 2019 at 5:30 PM at Summit Circle** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments	
2.	Quarterly Safety Presentation	
3. *	Operations and Production Report	3
4. *	Capital Improvement Projects Construction Status Report	61
5. *	Third Party Funded Agreements Quarterly Report	63
6. *	Committee Planning Calendar	67
7.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
8.	General Report on Engineering Services Section Activities	
9.	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 July 24, 2019.