



BOARD MEMORANDUM

DATE: November 8, 2021

TO: Board of Directors

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

SUBJECT: November 4, 2021 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, November 4, 2021 via teleconference. In attendance were Chairman William Cooper, Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynne Plambeck. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie, Director of Operations and Maintenance Mike Alvord; Executive Assistant Leticia Quintero; Executive Assistant Elizabeth Adler; Environmental Health & Safety Supervisor Mark Passamani; Safety Specialist I Aaron Southard; Management Analyst II Cheryl Fowler; Principal Engineer Jason Yim; Senior Engineer Shadi Bader; Senior Engineer Jim Leserman, Associate Engineer Elizabeth Sobczak, and Assistant Engineer Dolores Campos. Two members of the public were present on the call. A copy of the agenda is attached.

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

Item 2: Quarterly Safety Presentation – Mark Passamani and Aaron Southard reviewed the Agency's Safety Program for the first quarter of FY 2021/22.

Item 3: Recommend Approval of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Water Energy Efficiency Grant Program (WEEG) for an Automated Metering Infrastructure Project – The Committee recommended Board approval and placement of the item on the Board consent calendar at the November 16, 2021 regular Board meeting.

Item 4: Recommend Approval to Purchase Approximately 5,000 AMI Compatible Meters – The Committee and staff discussed this item and after much discussion recommended staff present for consideration at the November 16, 2021, regular Board meeting.

Item 5: Recommend Approval of a Resolution Authorizing a Purchase Order to Lee & Ro, Inc. for Final Design Services for Rio Vista Water Treatment Plant (RVWTP) Underground Storage Tank (UST) Replacement Project – The Committee recommended Board approval and placement of the item on the Board consent calendar at the December 7, 2021 regular Board meeting.

Item 6: Recommend Adopting a Resolution Authorizing SCV Water to Execute a Financing Agreement with the State Water Resources Control Board for the Los Angeles Residential Community Pipeline Project – The Committee and staff discussed this item and after much discussion recommended staff present for consideration at the December 7, 2021, regular Board meeting.

Item 7: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 8: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 9: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 10: Committee Planning Calendar – Staff and the Committee reviewed the FY 2021/22 Committee Planning Calendar.

Item 11: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie updated the Committee on the Production Facilities, boosters, tanks, turnouts, and wells. Upgrading meters to eliminate duplication of production meters to save on costs on testing, repairing, and replacing the meters was also discussed.

Item 12: General Report on Engineering Services Section Activities – Courtney Mael updated the Committee on several notice of completions for the Five Point Builder area in the process of being recorded. Moving the projects along for development. Using the internal inspection on the smaller projects such as the generator project. Master meter consolidation for the Mutual Water Companies. Also, working on a standard meter operating procedure.

Item 13: Adjournment – The meeting adjourned at 7:31 PM.

CM/KA

Attachment

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Date: October 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, November 4, 2021 at 5:30 PM**, call-in information is listed below.

TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING

TELECONFERENCING NOTICE

Pursuant to the provisions of AB 361 and SCV Water Resolution SCV-235, the SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19. Any Director may call into an Agency Committee meeting using the

Agency's **Call-In Number 1-833-568-8864, Webinar ID: 160 218 0388**
or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1602180388>

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** 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

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1. <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.)	
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3. * Recommend Approval of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Water Energy Efficiency Grant Program (WEEG) for an Automated Metering Infrastructure Project	11
4. * Recommend Approval to Purchase Approximately 5,000 AMI Compatible Meters	15
5. * Recommend Approval of a Resolution Authorizing a Purchase Order to Lee & Ro, Inc. for Final Design Services for Rio Vista Water Treatment Plant (RVWTP) Underground Storage Tank (UST) Replacement Project	17
6. * Recommend Adopting a Resolution Authorizing SCV Water to Execute a Financing Agreement with the State Water Resources Control Board for the Los Angeles Residential Community Pipeline Project	29
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11. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
12. General Report on Engineering Services Section Activities	
13. 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.

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 October 28, 2021.

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