

NOW, THEREFORE, BE IT RESOLVED, SCV Water designates October 6-14, 2018, as Water Professional Appreciation Week and honors its employees for their contributions to the community and the Agency by working to provide excellent service to our community.

AB 1234 Reports (Item 11):

Written reports were submitted by President Cooper and Directors Efstathiou, McMillan and Plambeck.

Director Kelly reported that he attended the CSDA conference held in Indian Wells on September 24-27, 2018 and attended the AWWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director E. Colley reported that he attended the AWWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director K. Colley reported that she attended the AWWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director Gladbach reported that he participated in conference calls with the NWRA Federal Affairs Committee on September 7, 2018 and with ACWA's Federal Affairs Committee on September 13, 2018 and attended the ~~AWWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018~~ ACWA Board meeting held in Sacramento on September 28, 2018 and the SCV GSA Board meeting held at the Agency on October 1 in Sacramento on September 28, 2018.

There were no Director requests for approval to attend any upcoming conferences or events (Item 13).

Upon motion of Vice President Gutzeit, seconded by Vice President Kelly and carried, the Board went into Closed Session at 7:21 PM to discuss the item listed on the Agenda by the following electronic votes (Item 14):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Plambeck, seconded by Director K. Colley and carried, the Board voted to come out of Closed Session at 8:21 PM by the following electronic votes:

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent

SCV Water

Maintenance Moment – October 2018

Watermain Breaks

Pipelines break for a variety of reasons. These reasons include, but are not limited to internal and external corrosion, premature failure from material defects, high pressure surges and water hammer, improper installation (i.e., poor bedding, improper procedures, etc), third party impacts, as well as a variety of other reasons.

A water utility has the responsibility to respond to leaks promptly, secure the area, and isolate the break as quickly as possible, while keeping safety in mind at all times.

Valencia Market Place – The Old Road

This leak occurred on a 14" C900 (PVC) section of water main. The direct cause is unknown at this time. However, VWD has experienced water main breaks on this particular size of water main in the past.

No customers were out of water from this leak. Water was leaking for approximately 50 minutes. Staff responded within ~30 min.



Various Types of Leaks



Various Types of Pipe Material



DIRECTOR AB 1234 REPORT

Director Name: DEAN D. ERSTATHIOU

Meeting Attended: 2018 EDC PUBLIC OFFICIALS RECEPTION

Date of Meeting: 10/9/18

Board Meeting to Be Presented At: 10/16/18

Points Of Interest: AT THE MEETING ROSALIND WAYMAN
DEPUTY TO SUPERVISORS ANTONOVICH & BARGER
WAS HONORED. HER REPLACEMENT WILL BE
STEPHANIE ENGLISH

Please Attach Agenda or Brochure if Available.

DIRECTOR AB 1234 REPORT

Director Name: Jacquelyn McMillan
Meeting Attended: ACWA Region 8 Weymouth Tour
Dates/Times: October 4, 2018
Presented at: October 16, 2018
No. of Attendees: About 70 water leaders and staff
Brochure/Agenda:
Points Of Interest: See below

Located in the city of La Verne, The F.E. Weymouth Treatment Plant is the location of Metropolitan's state-of-the-art water quality lab where more than 250,000 water quality tests are conducted for almost 400 different constituents each year. The laboratory's primary purpose is to safeguard the drinking water served to nearly 19 million Southern California residents.

Weymouth was the first treatment plant built by Metropolitan. It largely serves Los Angeles and Orange counties. The plant was part of the district's Colorado River Aqueduct construction project. Today, it treats water from the Colorado River and the State Water Project. Weymouth has a treatment capacity of 520 million gallons a day, the equivalent of filling the Rose Bowl every four hours.

The attendees received an overview of Metropolitan's water systems and IRP plan. We toured the tasting room (where we were taught the proper way of tasting the water and identifying its taste and odor qualities), the wet lab, the biological lab and the ozone treatment facilities.