



BOARD MEMORANDUM

DATE: February 4, 2022

TO: Board of Directors

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

SUBJECT: February 3, 2022 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, February 3, 2022 via teleconference. In attendance were Committee Chair William Cooper and Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynne Plambeck. Staff members present were Associate Engineer Elizabeth Sobczak; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Executive Assistants Elizabeth Adler and Leticia Quintero; General Manager Matt Stone; Right of Way Agent Kristina Jacob; Senior Engineer Orlando Moreno; Water Systems Supervisor Gil Hermosillo and additional SCV Water Agency staff. General Counsel Joseph Byrne from BBK Law and three members of the public were present on the call. A copy of the agenda is attached.

Item 1: Pledge of Allegiance – Director Ford led the Committee in the Pledge of Allegiance.

Item 2: Public Comments – There was no public comment.

Item 3: Recommend Approval of Pipeline Improvements Associated with Pinetree Booster Station #3 – The Committee and staff discussed this item and recommended Board approval and placement of the item on the Board Consent Calendar at the February 15, 2022 regular Board meeting.

Item 4: Recommend Approval of Resolution Awarding Construction Contract for Commerce Center Tanks No. 1 and No. 2 Exterior Recoat Project – The Committee and staff discussed the measures the Agency is taking to contain any debris from the project and recommended Board approval and placement of the item on the Board Consent Calendar at the February 15, 2022 regular Board meeting.

Item 5: Recommend Approval of Revisions to the Board of Directors Policies and Procedures to Update the Section Regarding General Manager Authority to Accept and Convey Interests in Real and Personal Property – The Committee and staff discussed the proposed policy changes in depth, proposed additional verbiage regarding reporting requirements and recommended Board approval and placement of the item on the Board Consent Calendar at the March 1, 2022 regular Board meeting.

Item 6: Recommend Approval of a Purchase Order to Hazen and Sawyer Inc. for Final Design Services for the New T7, U4 and U6 Wells PFAS Treatment, Saugus 1 and 2 Wells VOC Treatment and Disinfection Facility at the Existing Rio Vista Intake Pump Station – The Committee and staff discussed this item and recommended Board approval and a presentation of the item at the March 1, 2022 regular Board meeting.

Item 7: Recommend Adopting a Resolution Approving Funding for Construction Cost of the Pitchess Pipeline Modifications During the I-5 North Capacity Enhancement Project to the Los Angeles County Metropolitan Transportation Authority – The Committee and

staff discussed this item and recommended Board approval and placement of the item on the Board Consent Calendar at the March 1, 2022 regular Board meeting.

Item 8: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 9: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 10: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 11: Committee Planning Calendar – Staff and the Committee reviewed the FY 2021/22 Committee Planning Calendar.

Item 12: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie updated the Committee on Operation's continuous efforts to involve additional staff in presenting items at future Engineering and Operations Committee meetings and he updated the Committee on the large AMI meter purchase and RFP that is underway for the installation of the meters under SCVWA direction. Additionally, Keith shared with the Committee the results of the recent CUPA inspection and how they are updating the procedures as a result of the inspection.

Item 13: General Report on Engineering Services Section Activities – Courtney Mael updated the Committee on several areas that the Engineering and Inspection Services Sections are focusing on to align processes and procedures for the Agency. Courtney also shared with the Committee the numerous new development projects, detailed the preliminary levels of projects and the planned use of pre-stress concrete tanks to avoid coating issues.

Item 14: Adjournment – The meeting adjourned at 7:18 PM.

CM/KA

Attachment

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Date: January 25, 2022

To: **Engineering and Operations Committee**
William Cooper, Chair
Jeff Ford
Gary Martin
Piotr Orzechowski
Lynne Plambeck

From: Courtney Mael, Chief Engineer
Keith Abercrombie, Chief Operating Officer

The **Engineering and Operations Committee** is scheduled to meet via teleconference on **Thursday, February 3, 2022 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 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Agency Committee meeting using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 421 9802 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604219802>** 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

<u>ITEM</u>	<u>PAGE</u>
1. <u>Pledge of Allegiance</u>	
2. <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.)	
3. * Recommend Approval of Pipeline Improvements Associated with Pinetree Booster Station #3	1
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5. * Recommend Approval of Revisions to the Board of Directors Policies and Procedures to Update the Section Regarding General Manager Authority to Accept and Convey Interests in Real and Personal Property	25
6. * Recommend Approval of a Purchase Order to Hazen and Sawyer Inc. for Final Design Services for the New T7, U4 and U6 Wells PFAS Treatment, Saugus 1 and 2 Wells VOC Treatment and Disinfection Facility at the Existing Rio Vista Intake Pump Station	43
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12. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
13. General Report on Engineering Services Section Activities	
14. 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 January 27, 2022.

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