



BOARD MEMORANDUM

DATE: September 7, 2018
TO: Board of Directors
FROM: Brian J. Folsom, Chief Engineer *BJF*
Keith Abercrombie, Chief Operating Officer
SUBJECT: September 6, 2018 Engineering and Operations Committee Meeting

The Engineering and Operations Committee met at 5:30 PM on Thursday, September 6, 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, Gary Martin and Lynne Plambeck; General Manager Matt Stone; Chief Operating Office Keith Abercrombie; Chief Engineer Brian Folsom; Director of Operations and Maintenance Mike Alvord; Principal Engineer Jason Yim; Principal Engineer Jim Leserman; Senior Engineer Shadi Bader; Michael Maurer from Best Best & Krieger and Ed Durazo and Jennifer Saldivar from Vali-Cooper & Associates. Two members of the public were present. A copy of the agenda is attached.

Item 1: Public Comments – One member of the public commented on Item 3.

Item 2: Authorize the General Manager to Execute a Pilot Community Workforce Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council – Recommended actions for this item are included in a separate report being submitted at the September 18, 2018 regular Board meeting.

Item 3: Recommend Approval of a Change Order to the Contract with GSE Construction Company, Inc., for the Foothill Feeder Connection Project – Recommended actions for this item are included in a separate report being submitted at the September 18, 2018 regular Board meeting

Item 4: Operations and Production Report – Staff and the Committee reviewed the Monthly Operations and Production Report.

Item 5: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 6: Committee Planning Calendar – Staff and the Committee reviewed the FY 2018/19 Committee Planning Calendar. The October 4, 2018 Engineering and Operations Committee Meeting will be rescheduled to October 3, 2018.

Item 7: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – No items were discussed.

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

Item 9: Adjournment – The meeting adjourned at 6:25 PM.

BJF

Attachment

MBS

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Date: August 27, 2018

To: **Engineering and Operations Committee**
Dean Efstathiou, Chair
Tom Campbell
Ed Colley
William Cooper
Gary Martin
Lynne Plambeck

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

The **Engineering & Operations Committee** is scheduled to meet on **Thursday, September 6, 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

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1.	Public Comments	
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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 August 29, 2018.