





## BOARD MEMORANDUM

**DATE:** November 8, 2019  
**TO:** Board of Directors  
**FROM:** Brian J. Folsom, Chief Engineer   
Keith Abercrombie, Chief Operating Officer   
**SUBJECT:** November 7, 2019 Engineering and Operations Committee Meeting

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The Engineering and Operations Committee met at 5:30 PM on Thursday, November 7, 2019 in the Summit Circle Training Room located at 26521 Summit Circle. In attendance were Committee Chair Tom Campbell; Directors Ed Colley, Bill Cooper, Jeff Ford, Gary Martin and Lynne Plambeck; Chief Operating Officer Keith Abercrombie; Chief Engineer Brian Folsom; Principal Engineer Brent Payne; Senior Engineer Jim Leserman; Senior Engineer Shadi Bader; Safety Officer Mark Passamani; Safety Specialist Jon Wallace and Administrative Analyst Elizabeth Gallo. Two 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 reviewed the Agency's Safety Program for the first quarter of FY 2019/20.

**Item 3: Presentation on Distribution System Interconnections** – Keith Abercrombie updated the Committee on a number of projects which would interconnect portions of the VWD retail system with NWD's and SCWD's retail systems. These interconnections would provide other sources of water to address the PFAS impact on VWD wells.

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

**Item 5: Capital Improvement Projects Construction Status Report** – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report. Brian Folsom informed the Committee that two recycled water pipeline projects, the Vista Canyon (Phase 2B) and West Ranch (Phase 2D) projects, are currently being advertised for construction bids.

**Item 6: Third Party Funded Agreements Quarterly Report** – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

**Item 7: Committee Planning Calendar** – Staff and the Committee reviewed the FY 2019/20 Committee Planning Calendar.

**Item 8: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities** – Keith Abercrombie updated the Committee on various projects within the section, including the decision to remove "Roundup" from use for weed control projects.

**Item 9: General Report on Engineering Services Section Activities** – Brian Folsom updated the Committee on recent recruitment efforts for additional Engineering Services Section staff.

**Item 10: Closed Session – Conference with Real Property Negotiators (Section 54956.8)  
Castaic Tank 1A Cell Lease, Verizon (33030 Ridge Route Road, Castaic, CA 91384)  
Agency Negotiators: Brian Folsom, Gerard Lederer and Matthew G. Stone, Negotiating  
Parties: Verizon, Negotiation: Price and Terms of Payment for Lease of Property – This  
item was discussed in closed session.**

**Item 11: Closed Session Announcement** – There were no actions taken in Closed Session  
that were reportable under the Ralph M. Brown Act.

**Item 12: Adjournment** – The meeting adjourned at 6:45 PM.

BJF/KA

Attachment

MGS



**Date:** October 28, 2019

**To:** **Engineering and Operations Committee**  
Tom Campbell, Chair  
Ed Colley  
William Cooper  
Jeff Ford  
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, November 7, 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.	Presentation on Distribution System Interconnections	
4. *	Operations and Production Report	1
5. *	Capital Improvement Projects Construction Status Report	59
6. *	Third Party Funded Agreements Quarterly Report	61
7. *	Committee Planning Calendar	65
8.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
9.	General Report on Engineering Services Section Activities	

October 28, 2019

Page 2 of 2

10. Closed Session - Conference with Real Property Negotiators (Section 54956.8)  
Property: Castaic Tank 1A Cell Lease - Verizon (33030 Ridge Route Road, Castaic, CA 91384)  
Agency Negotiators: Brian Folsom, Gerard Lederer and Matthew G. Stone  
Negotiating Parties: Verizon  
Negotiation: Price and Terms of Payment for Lease of Property
11. Closed Session Announcement
12. 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 October 29, 2019.

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