



## BOARD MEMORANDUM

**DATE:** September 6, 2019  
**TO:** Board of Directors  
**FROM:** Brian J. Folsom, Chief Engineer *BJF*  
Keith Abercrombie, Chief Operating Officer *KA*  
**SUBJECT:** September 5, 2019 Engineering and Operations Committee Meeting

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The Engineering and Operations Committee met at 5:30 PM on Thursday, September 5, 2019 in the Earl Schmidt Filtration Plant Conference Room at 32700 Lake Hughes Road. In attendance were Committee Chair Tom Campbell; Directors Bill Cooper, Gary Martin and Lynne Plambeck; Chief Operating Officer Keith Abercrombie; Principal Engineer Jason Yim; Senior Engineers Jim Leserman and Shadi Bader; Operations & Maintenance Superintendent Gary Haggin; and Treatment Plant Operator II Michael Cole. Members of the public were present. A copy of the agenda is attached.

**Item 1: Public Comments** – There was public comment.

**Item 2: Tour of the Earl Schmidt Filtration Plant** – Jason Yim and Gary Haggin led a tour of the ESFP and provided an informative review of the treatment processes at the plant, including recent and proposed improvements.

**Item 3: Recommend Approval of the Purchase of a Chlorine Scrubber System for the Rio Vista Water Treatment Plant** – Recommended actions for this item are included in a separate report being submitted at the October 1, 2019 regular Board meeting.

**Item 4: Recommend Approval for an Agreement Amendment to The Newhall Land and Farming Company, LLC, for the Magic Mountain Water Pipeline Installation Agreement** – Recommended actions for this item are included in a separate report being submitted at the October 1, 2019 regular Board meeting.

**Item 5: Operations and Production Report** – Staff and the Committee reviewed the Operations and Production Report.

**Item 6: Capital Improvement Projects Construction Status Report** – Staff and the Committee reviewed the Capital Improvement Projects Construction Status 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 activities underway to address recent per- and polyfluoroalkyl substances (PFAS) detections and potential treatment.

**Item 9: General Report on Engineering Services Section Activities** – Keith Abercrombie updated the Committee on engineering efforts underway to address the recent PFAS detection, specifically the work on the layout and design of a treatment system for the N wells.

**Item 10: Adjournment** – The meeting adjourned at 6:53 PM.

KA

Attachment

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**Date:** August 26, 2019

**To:** **Engineering and Operations Committee**  
Tom Campbell, Chair  
Ed Colley  
William Cooper  
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, September 5, 2019 at 5:30 PM at Earl Schmidt Filtration Plant** located at 32700 Lake Hughes Road, Castaic, CA 91384 in the Conference Room.

### MEETING AGENDA

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2.	Tour of the Earl Schmidt Filtration Plant	
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8.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
9.	General Report on Engineering Services Section Activities	

10. 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 28, 2019.

MGS