



BOARD MEMORANDUM

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

The Engineering and Operations Committee Meeting met at 5:30 PM on Thursday, February 7, 2019 in the Training Room of the Rio Vista Water Treatment Plant. In attendance were Committee Chair Tom Campbell; Directors Dante Acosta, Ed Colley, Bill Cooper, Gary Martin and Lynne Plambeck; General Manager Matt Stone; Assistant General Manager Steve Cole; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Director of Water Resources Dirk Marks; Safety Officer Mark Passamani; Chief Engineer Brian Folsom; Principal Engineer Jason Yim; Senior Engineer Jim Leserman and Senior Engineer Shadi Bader. 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 provided an update on the Agency's Safety Program for the second quarter of Fiscal Year 2018/19.

Item 3: Update on Recycled Water Program – Steve Cole and Brian Folsom provided an update on the status of the Agency's Recycled Water Program, Phase 2 Recycled Water Projects and recycled water permitting and regulatory issues.

Item 4: Update on Perchlorate Related Activities – Jim Leserman provided an update on various projects and initiatives underway to address perchlorate contamination in the Santa Clarita Valley groundwater supply.

Item 5: Operations and Production Report – Staff and the Committee reviewed the Monthly 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: Third Party Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Agreements Quarterly Report.

Item 8: Committee Planning Calendar – Staff and the Committee reviewed the FY 2018/19 Committee Planning Calendar.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie provided an update on the current Metropolitan Water District of Southern California and California Department of Water Resources shutdown of the Foothill Feeder and Castaic Lake Outlet Facilities.

Item 10: General Report on Engineering Services Section Activities – No items were discussed.

Item 11: Adjournment – The meeting adjourned at 7:20 PM.

BJF

Attachment

MGS



Date: January 29, 2019

To: **Engineering and Operations Committee**
Tom Campbell, Chair
Dante Acosta
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, February 7, 2019 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

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments	
2.	Quarterly Safety Presentation	
3.	Update on Recycled Water Program	
4.	Update on Perchlorate Related Activities	
5. *	Operations and Production Report	3
6. *	Capital Improvement Projects Construction Status Report	61
7. *	Third-Party Agreements Quarterly Report	63
8. *	Committee Planning Calendar	67
9.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
10.	General Report on Engineering Services Section Activities	

11. 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 January 30, 2019.