



## BOARD MEMORANDUM

**DATE:** April 5, 2019  
**TO:** Board of Directors  
**FROM:** Brian J. Folsom, Chief Engineer *BJF*  
Keith Abercrombie, Chief Operating Officer *KA*  
**SUBJECT:** April 4, 2019 Engineering and Operations Committee Meeting

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The Engineering and Operations Committee met at 5:30 PM on Thursday, April 4, 2019 in the Training Room of the Rio Vista Water Treatment Plant. In attendance were Committee Chair Tom Campbell; Directors Dante Acosta, Ed Colley, Gary Martin and Lynne Plambeck; General Manager Matt Stone; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Director of Finance and Administration Rochelle Patterson; Chief Engineer Brian Folsom and Principal Engineer Brent Payne. One member of the public was present. A copy of the agenda is attached.

**Item 1: Public Comments** – There was no public comment.

**Item 2: Recommend Heavy Equipment Replacement Purchase** – Recommended actions for this item are included in a separate report being submitted at the April 30, 2019 special Board meeting.

**Item 3: Proposed FY 2019/20 and FY 2021/22 Capital Improvement Projects** - The Committee reviewed the proposed major capital improvements projects and estimated project expenditures for FY 2019/20 and FY 2021/22.

**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.

**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 6:20 PM.

BJF

Attachment

*MBS*

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**Date:** March 20, 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 and Operations Committee** is scheduled to meet on **Thursday, April 4, 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

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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 March 22, 2019.