



BOARD MEMORANDUM

DATE: May 10, 2021

TO: Board of Directors

FROM: Courtney Mael, P.E., Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*

SUBJECT: May 6, 2021 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, May 6, 2021 via teleconference. In attendance were Chairman William Cooper, Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynne Plambeck. Staff members present were Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Executive Assistant Leticia Quintero; Executive Assistant Elizabeth Gallo; Environmental Health & Safety Supervisor Mark Passamani; Emergency Preparedness & Safety Coordinator Joe Diaz; Safety Specialist I Aaron Southard; Senior Engineer Shadi Bader; Principal Engineer Jason Yim; Principal Engineer Brent Payne; Senior Engineer Jim Leserman and Engineer Orlando Moreno. Four members of the public were present on the call. A copy of the agenda is attached.

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

Item 2: Quarterly Safety Presentation – Mark Passamani, Joe Diaz and Aaron Southard reviewed the Agency's Safety Program for the third quarter of FY 2020/21.

Item 3: Recommend Approval of a Resolution Adopting the Addendum to the Previously Certified 2005 Final Environmental Impact Report (EIR) for the Honby Pipeline Project – Recommended actions for this item are included in a separate report being submitted at the June 1, 2021 regular Board meeting.

Item 4: Recommend Approval of a Resolution Adopting the Addendum to the Final Supplemental Initial Study-Mitigated Negative Declaration Under the California Environmental Quality Act for the South End Recycled Water Main Extension (Phase 2C) Project – Recommended actions for this item are included in a separate report being submitted at the June 1, 2021 regular Board meeting.

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

Item 8: Committee Planning Calendar – Staff and the Committee reviewed the FY 2020/21 and FY 2021/22 Committee Planning Calendars.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie shared with the Committee the status of some of the

Agency's current projects such as the PVC Pipeline Replacement Project on Decoro Drive and the West Newhall Interconnection Project. Keith also presented to the Committee the desired map showing the tank and storage locations for the Santa Clarita Valley Water Agency.

Item 10: General Report on Engineering Services Section Activities – Courtney Mael updated the Committee on the ongoing Recycled Water 2B Tank Project and its aggressive deadline. In addition, he noted the Engineering Services Sections is continuing to focus on keeping projects such as the PFAS and CIP projects on schedule, while also working to take advantage of any grants available. Courtney updated the Committee on the status of the vacant positions within the Engineering Services Section.

Item 11: Adjournment – The meeting adjourned at 7:01 PM.

CM/KA

Attachment

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Date: April 27, 2021

To: **Engineering and Operations Committee**
William Cooper, Chair
Jeff Ford
Gary Martin
Piotr Orzechowski
Lynne Plambeck

From: Courtney Mael, Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*

The **Engineering and Operations Committee** is scheduled to meet via teleconference on **Thursday, May 6, 2021 at 5:30 PM**, dial in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-833-568-8864, Access Code 160 656 7855** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1606567855>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **egallo@scvwa.org** or mailed to **Elizabeth Gallo, Executive Assistant**, Santa Clarita Valley Water Agency, 26515 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. *	Quarterly Safety Presentation	1
3. *	Recommend Approval of a Resolution Adopting the Addendum to the Previously Certified 2005 Final Environmental Impact Report (EIR) for the Honby Pipeline Project	11
4. *	Recommend Approval of a Resolution Adopting the Addendum to the Final Supplemental Initial Study-Mitigated Negative Declaration Under the California Environmental Quality Act for the South End Recycled Water Main Extension (Phase 2C) Project	143
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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 Elizabeth Gallo, Executive Assistant, at (661) 297-1600, or in 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, CA 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 April 29, 2021.

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