



## BOARD MEMORANDUM

**DATE:** July 2, 2021  
**TO:** Board of Directors  
**FROM:** Courtney Mael, P.E., Chief Engineer *CM*  
Keith Abercrombie, Chief Operating Officer *KA*  
**SUBJECT:** July 1, 2021 Engineering and Operations Committee Meeting Report

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The Engineering and Operations Committee met at 5:30 PM on Thursday, July 1, 2021 via teleconference. In attendance were Chairman William Cooper, Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynne Plambeck. Staff members present were General Manager Matt Stone; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Executive Assistant Leticia Quintero; Executive Assistant Elizabeth Gallo; Senior Engineer Shadi Bader; Principal Engineer Jason Yim; Senior Engineer Jim Leserman and Right of Way Agent Kristina Jacob. Three 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: Recommend Approval to Authorize the General Manager to Execute a Reimbursement Agreement with the City of Santa Clarita for Eligible Portions of Golden Valley Pipeline to New Sheriff Station** – Recommended actions for this item are included in a separate report being submitted at the August 3, 2021 regular Board meeting.

**Item 3: Recommend Approval of a Resolution Authorizing a Purchase Order to Woodard and Curran for Additional Final Design Services 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 August 3, 2021 regular Board meeting.

**Item 4: Monthly 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 2021/22 Committee Planning Calendar.

**Item 7: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities** – Keith Abercrombie shared with the Committee the Agency's strategy to manage the ongoing chlorine supply issue.

**Item 8: General Report on Engineering Services Section Activities** – Courtney Mael introduced the Committee to the Agency's new Right of Way Agent, Kristina Jacob.

**Item 9: Adjournment** – The meeting adjourned at 6:23 PM.

CM/KA  
Attachment

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**Date:** June 23, 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, July 1, 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-08-21 issued by Governor Gavin Newsom on June 11, 2021, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-833-568-8864, Access Code 161 039 1721** **or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1610391721>** 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](mailto: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**

<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
1. Public Comments – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are 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.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Committee must request to make comment at the commencement of the meeting.	
2. * Recommend Approval to Authorize the General Manager to Execute a Reimbursement Agreement with the City of Santa Clarita for Eligible Portions of Golden Valley Pipeline to New Sheriff Station	1
3. * Recommend Approval of a Resolution Authorizing a Purchase Order to Woodard and Curran for Additional Final Design Services for the South End Recycled Water Main Extension (Phase 2C) Project	19
4. * Monthly Operations and Production Report	31
5. * Capital Improvement Projects Construction Status Report	137
6. * Committee Planning Calendar	139
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 Elizabeth Gallo, Executive Assistant, at (661) 29-1600, 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 June 24, 2021.

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