



BOARD MEMORANDUM

DATE: October 11, 2021

TO: Board of Directors

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

SUBJECT: October 7, 2021 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, October 7, 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; Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Executive Assistant Leticia Quintero; Executive Assistant Elizabeth Adler; Principal Engineer Jason Yim; Principal Engineer Brent Payne; Senior Engineer Jim Leserman; Senior Engineer Shadi Bader; Senior Engineer Josephine Ngoon; and Engineer Yoganathan Thierumaran. Two 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 of a Resolution for a Construction Contract with NoHo Constructors for the Earl Schmidt Filtration Plant (ESFP) Standby Generator Project – The Committee recommended Board approval and placement of the item on the Board consent calendar at the October 19, 2021 regular Board meeting.

Item 3: Recommend Approval of a Resolution Authorizing SCV Water to Apply for Funding from the Drinking Water State Revolving Fund (DWSRF) and to Execute a Financing Agreement for Groundwater Contamination Treatment Projects with the State Water Resources Control Board – The Committee recommended approval of the item and it will be presented to the Board at the November 2, 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 a map of the Agency's turnouts and discussed the importance of those turnouts to the Agency's overall system.

Item 8: General Report on Engineering Services Section Activities – Courtney Mael shared with the Committee an overview of the smaller projects that the Engineering Services Section is currently working on.

Item 9: Adjournment – The meeting adjourned at 6:45 PM.

CM/KA

Attachment

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Date: September 29, 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, October 7, 2021 at 5:30 PM**, call-in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of AB 361 and SCV Water Resolution SCV-235, the SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19. Any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-833-568-8864, Webinar ID: 160 212 4876** **or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1602124876>** without otherwise complying with the Brown Act's teleconferencing requirements.

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.

If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Board and Training Rooms.

We request that the public submit any comments in writing if practicable, which can be sent to **eadler@scvwa.org** or mailed to **Elizabeth Adler, 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 start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting and 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 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 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. * Recommend Approval of a Resolution for a Construction Contract with NoHo Constructors for the Earl Schmidt Filtration Plant (ESFP) Standby Generator Project	1
3. * Recommend Approval of a Resolution Authorizing SCV Water to Apply for Funding from the Drinking Water State Revolving Fund (DWSRF) and to Execute a Financing Agreement for Groundwater Contamination Treatment Projects with the State Water Resources Control Board	69
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8. General Report on Engineering Services Section Activities	
9. Adjournment	
* Indicates Attachment	
◆ Indicates Handout	

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 Adler, 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.

September 29, 2021

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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 Committee 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 October 1, 2021.

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