



BOARD MEMORANDUM

DATE: February 3, 2023

TO: Board of Directors

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

SUBJECT: February 2, 2023 Engineering and Operations Committee Meeting Recap Report

The Engineering and Operations Committee met for an informational meeting only at 5:30 PM on Thursday, February 2, 2023 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair Gary Martin and Director Kenneth Petersen. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Engineer Mark Aumentado; Environmental Health & Safety Supervisor Rebecca Lustig; Executive Assistants Elizabeth Adler and Leticia Quintero; Senior Engineer Shadi Bader and additional SCV Water Agency staff. Three members of the public were present. A copy of the agenda is attached.

Item 1: Pledge of Allegiance – Chairman Martin led the Committee in the Pledge of Allegiance.

Item 2: Public Comments – There was no public comment.

Item 3: Quarterly Safety Presentation – Rebecca Lustig reviewed the Agency's Safety Program for the second quarter of FY 2022/23.

Item 4: Recommend Approval of (1) a Resolution for a Deposit to Metropolitan Water District of Southern California and (2) a Purchase Order to Metropolitan Water District of Southern California for Planning and Engineering Services for the Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Which is Exempt From CEQA Pursuant to CEQA Guidelines Section 15301, and Alternatively, Section 15303, and Authorize Approval of the Deposit – The Committee members present and staff informally discussed the original project and the responsible party for the repairs. A full presentation of the item will occur at the February 21, 2023 regular Board meeting.

Item 5: Recommend Approval of (1) a Resolution Approving the Addendum to the Mission Village Environmental Impact Report, Approving the Backcountry Reservoir and Backcountry Pump Station Projects, and Adopting the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15164 for the Backcountry Pump Station and Backcountry Reservoir Projects; and a (2) Resolution Authorizing a Purchase Order to Cannon Corp. for Final Design Services for the Backcountry Pump Station Project and a Purchase Order to Michael Baker International, Inc. for Final Design Services for the Backcountry Reservoir Project – The Committee members present and staff informally discussed the addendum and location of the project. A full presentation of the item will occur at the March 7, 2023 regular Board meeting.

Item 6: Monthly Operations and Production Report – Staff and the Committee informally reviewed the Operations and Production Report.

Item 7: Capital Improvement Projects Construction Status Report – Staff and the Committee informally reviewed the Capital Improvement Projects Construction Status Report.

Item 8: Third Party Funded Agreements Quarterly Report – Staff and the Committee informally reviewed the Third Party Funded Agreements Quarterly Report.

Item 9: Committee Planning Calendar – Staff and the Committee informally reviewed FY 2022/23 Committee Planning Calendar.

Item 10: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie informally updated the Committee on the turbidity issues in the lake due to the recent storms and how the Agency is working with DWR and MWD to evaluate and determine areas of lake that are less turbid. Keith also updated the Committee on the completion of the most recent AMI meter project and a second upcoming AMI meter project that will be grant funded. Finally, Keith updated the Committee on an upcoming retirement within Operations, the status of the operating permit for Well Q2 and the ongoing work being performed at the N Wells.

Item 11: General Report on Engineering Services Section Activities – Courtney Mael informally introduced the Engineering Services Section's newest Engineering Technician II, Andrea Kajganic, to the Committee. Courtney also shared an update on the Master Plan progress and how Engineering staff is working with Water Resources staff and the consultant, Hazen and Sawyer, on the ground water modeling program and that they are preparing to start the hydraulic model calibration. Lastly, Courtney shared that the Saugus 3 and 4 Wells are drilled to depth and bids have been received for the Dickason Pipeline Replacement project.

Item 12: Adjournment – The meeting adjourned at 6:30 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link: <https://yourscvwater.com/wp-content/uploads/2023/02/February-2-2023-Engineerging-and-Operations-Committee-Meeting-Audio.mp3>

CM/KA

Attachment

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Date: January 24, 2023

To: **Engineering and Operations Committee**
William Cooper, Chair
Gary Martin
Piotr Orzechowski
Kenneth Petersen

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

The **Engineering and Operations Committee** meeting is scheduled on **Thursday, February 2, 2023 at 5:30 PM** at **26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 630 7270 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616307270>**. 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. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to eadler@scvwa.org or by mail to Elizabeth Adler, Executive Assistant, Santa Clarita Valley Water Agency, 26521 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, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. <u>PLEDGE OF ALLEGIANCE</u>	
2. <u>PUBLIC COMMENTS</u> – 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.)	
3. * Quarterly Safety Presentation	1
4. * Recommend Approval of (1) a Resolution for a Deposit to Metropolitan Water District of Southern California and (2) a Purchase Order to Metropolitan Water District of Southern California for Planning and Engineering Services for the Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Which is Exempt From CEQA Pursuant to CEQA Guidelines Section 15301, and Alternatively, Section 15303, and Authorize Approval of the Deposit	11
5. * Recommend Approval of (1) a Resolution Approving the Addendum to the Mission Village Environmental Impact Report, Approving the Backcountry Reservoir and Backcountry Pump Station Projects, and Adopting the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15164 for the Backcountry Pump Station and Backcountry Reservoir Projects; and a (2) Resolution Authorizing a Purchase Order to Cannon Corp. for Final Design Services for the Backcountry Pump Station Project and a Purchase Order to Michael Baker International, Inc. for Final Design Services for the Backcountry Reservoir Project	29
6. * Monthly Operations and Production Report	441
7. * Capital Improvement Projects Construction Status Report	451
8. * Third Party Funded Agreements Quarterly Report	453
9. * Committee Planning Calendar	461
10. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
11. General Report on Engineering Services Section Activities	
12. 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 26521 Summit Circle, 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 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 January 26, 2023.

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