



## BOARD MEMORANDUM

**DATE:** June 7, 2024

**TO:** Board of Directors *CM*

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

**SUBJECT:** June 6, 2024 Engineering and Operations Committee Meeting Recap Report

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The Engineering and Operations Committee met at 5:30 PM on Thursday, June 6, 2024 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Directors Gary Martin, Piotr Orzechowski and Kenneth Petersen. Staff members present were Chief Engineer Courtney Mael, Chief Operating Officer Keith Abercrombie, Executive Assistant Elizabeth Adler and Utility Operations Supervisor Dylan Schanfarber. Attending virtually were General Manager Matthew Stone, Senior Engineer Shadi Bader, Water Systems Supervisor James Saenz and Water Treatment Manager Rafael Pulido. Two members of the public were present. A copy of the Agenda is attached.

**Item 1: Pledge of Allegiance** – Directors Orzechowski led the Committee in the Pledge of Allegiance.

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

**Item 3: Tracking Leaks to Identify Trends Informational Presentation** – Dylan Schanfarber gave a presentation on tracking leaks to identify trends to the Committee.

**Item 4: Recommend Approval of a Change Order for the Beldove (Copper Hill) 2 Water Storage Tank Coating Project** – There was public comment. The Committee briefly inquired about the need for the tank coating and the current process of inspecting the tanks. The Committee recommended the item be placed on the Consent Calendar at the June 18, 2024 regular Board meeting.

**Item 5: Recommend Approval of a Contract with Royal Industrial Solutions for the Rio Vista Intake Pump Station Controls Modernization Project** – The Committee discussed the Agency's experience with the manufacturer and the current operating cycle on the pumps. The Committee recommended the item be placed on the Consent Calendar at the June 18, 2024 regular Board meeting.

**Item 6: Recommend Approval of a Resolution Authorizing Santa Clarita Valley Water Agency to Provide Water Quality Laboratory Testing Services to the State of California Department of Water Resources** – The Committee briefly discussed the volume of samples the Agency is receiving. The Committee recommended the item be placed on the Consent Calendar at the June 18, 2024 regular Board meeting.

**Item 7: Recommend Approval, Pursuant to a Previously Adopted Mitigated Negative Declaration and Addendum, of Adopting a Resolution for a Construction Contract with GSE Construction Co., Inc., and Purchase Orders to Kennedy Jenks for Engineering Services During Construction and to MWH Constructors for Construction Management and Inspection Services and Directing Staff to File a Notice of Determination for the Well 205 Perchlorate Groundwater Treatment Improvements Project** – The Committee and staff

briefly discussed the security measures that the Agency is taking for the well site and the Committee commented on staff's accuracy with the Engineer's estimate. The Committee recommended a full presentation of the item at the June 18, 2024 regular Board meeting.

**Item 8: Monthly Operations and Production Report** – Staff and the Committee reviewed the Operations and Production Report.

**Item 9: Capital Improvement Projects Construction Status Report** – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

**Item 10: Committee Planning Calendar** – Staff and the Committee reviewed the FY 2023/24 and FY 2024/25 Committee Planning Calendars.

**Item 11: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities** – Keith Abercrombie shared with the Committee how TDOMS is handling the yearly performance reviews and how impressed Keith and Mike are with how the newly promoted TDOMS supervisors are handling this process. Keith also shared that TDOMS will have numerous other presentations similar to the one seen tonight that will be coming to future Committee meetings.

**Item 12: General Report on Engineering Services Section Activities** – Courtney Mael shared with the Committee a few of the numerous accomplishments that the Engineering Services Section and Inspection Department had within the last fiscal year.

**Item 13: Adjournment** – The meeting adjourned at 6:41 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link: [Meeting Recording](#).

CM/KA

Attachment





**Date:** May 28, 2024

**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, June 6, 2024 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: 161 643 5599 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616435599>**. 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](mailto: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 and posted on the SCV Water website the following day.

**MEETING AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **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.) To participate in public comment from your computer, tablet, or Smartphone, click the “raise hand” feature in Zoom. You will be notified when it is your turn to speak, please unmute when requested. To participate in public comment via phone, dial \*9 to raise your hand. When it is your turn to speak, dial \*6 to unmute.

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13. Adjournment	
* Indicates Attachment	
• Indicates Handout	

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**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 May 30, 2024.

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