

***REVISED**

AGENDA
REGULAR MEETING BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT
18700 Ward Street, Fountain Valley, CA (714) 378-3200
Wednesday, March 18, 2020 – 5:30 p.m., Boardroom

***SPECIAL NOTICE – Telephonic Accessibility for Board Members
and the General Public**

Due to the spread of COVID-19, the Orange County Water District will be holding all upcoming Board and Committee meetings by Zoom Webinar and will be available by either computer or telephone audio as follows:

Computer Audio: You can join the Zoom meeting by clicking on the following link:
<https://zoom.us/j/926342148>

Telephone Audio: (669) 900 9128: You can join the Zoom meeting by calling into this number.

Webinar ID: 926 342 148

(While the District office remains open to the public, participation in the meeting is encouraged through Zoom)

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020 as a response to mitigating the spread of Coronavirus known as COVID-19, this regular meeting of the Orange County Water District will allow members of the Board to attend the Board meeting telephonically from remote locations without requiring public access to those locations. Public access and participation will be afforded at the OCWD Boardroom, subject to reasonable requirements as may be directed by state and local health agencies.

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

RECOMMENDATION: Adopt resolution determining need to take immediate action on item(s) and that the need for action came to the attention of the District subsequent to the posting of the Agenda (requires two-thirds vote of the Board members present, or, if less than two-thirds of the members are present, a unanimous vote of those members present.)

VISITOR PARTICIPATION

Time has been reserved at this point in the agenda for persons wishing to comment for up to three minutes to the Board of Directors on any item that is not listed on the agenda, but within the subject matter jurisdiction of the District. By law, the Board of Directors is prohibited from taking action on such public comments. As appropriate, matters raised in these public comments will be referred to District staff or placed on the agenda of an upcoming Board meeting.

At this time, members of the public may also offer public comment for up to three minutes on any item on the Consent Calendar. While members of the public may not remove an item from the Consent Calendar for separate discussion, a Director may do so at the request of a member of the public.

PUBLIC HEARINGS

1. PUBLIC HEARING ON 2018-19 ENGINEER'S REPORT ON GROUNDWATER CONDITIONS, WATER SUPPLY AND BASIN UTILIZATION

RECOMMENDATION: Receive public hearing comments and file Engineer's Report

2. PUBLIC HEARING REGARDING POTENTIAL ADJUSTMENT TO BOARD MEMBER DIVISIONS FIVE, SIX AND SEVEN

RECOMMENDATION: Per Elections Code §22001, schedule a second public hearing for April 1, 2020 to consider potential adjustments to the boundaries of Board divisions five, six and seven

CONSENT CALENDAR (ITEMS NOS. 3 - 17)

All matters on the Consent Calendar are to be approved by one motion, without separate discussion on these items, unless a Board member or District staff request that specific items be removed from the Consent Calendar for separate consideration.

3. APPROVAL OF CASH DISBURSEMENTS

RECOMMENDATION: Ratify/authorize payment of bills

4. APPROVAL OF MINUTES OF BOARD OF DIRECTORS MEETINGS HELD FEBRUARY 5, 2020

RECOMMENDATION: Approve minutes as presented

5. RESOLUTION HONORING MARC MARCANTONIO UPON HIS RETIREMENT FROM THE YORBA LINDA WATER DISTRICT

RECOMMENDATION: Adopt resolution honoring Marc Marcantonio for his years of service at the Yorba Linda Water District

ITEM RECOMMENDED FOR APPROVAL AT PROPERTY MANAGEMENT COMMITTEE MEETING HELD FEBRUARY 28, 2020 (ITEM NO. 6)

6. CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) PROPERTY AT BURRIS BASIN AND GENTRY GOLF, INC. D.B.A. THE ISLANDS CENTER LEASEHOLD

RECOMMENDATION: Authorize the General Manager to execute a new six-month Airspace Rental Agreement with Caltrans at a rent of \$736 per month for the 1.3-acre property, subject to approval by legal counsel

**ITEM RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING
HELD MARCH 11, 2020 (ITEMS NO. 7 – 12)**

7. AMENDMENT NO. 2 TO AGREEMENT NO. 1175 WITH INTERA, INC. EXTENDING ALAMITOS GROUNDWATER MODEL INTO SUNSET GAP

RECOMMENDATION: Authorize issuance of Amendment No. 2 to Agreement No. 1175 with Intera, Inc., in the amount of \$48,320 to recover calibration costs, conduct seven additional predictive simulations, and complete model documentation for the Alamitos-Sunset Gap groundwater model

8. PURCHASE ORDER TO QUINN COMPANY FOR A CATERPILLAR 950M FRONT END LOADER

RECOMMENDATION: Authorize issuance of a Purchase Order to Quinn Company in the amount of \$407,302 for a Caterpillar Tier 4 Model 950M front end loader and authorize the surplus and sale of the existing RT-17 front end loader

9. NOTICE OF COMPLETION FOR CONTRACT GBM-2019-1: DRILLING, CONSTRUCTION, AND DEVELOPMENT OF REPLACEMENT MONITORING WELL OCWD-M43R AT ORANGE COAST COLLEGE

RECOMMENDATION: 1) Ratify issuance of Change Order Nos. 1 and 2; and
2) Accept completion of work and authorize filing a Notice of Completion for Contract GBM-2019-1, Drilling, Construction, and Development of Replacement Nested Monitoring Well OCWD-M43R

10. RATIFY PAYMENT TO W.A. RASIC CONSTRUCTION AND AUTHORIZE ISSUANCE OF AGREEMENT WITH JAMISON ENGINEERING FOR GWRS PIPELINE REPAIR WORK AND W.A. RASIC CONSTRUCTION FOR FUTURE GWRS PIPELINE REPAIR WORK

RECOMMENDATION: 1) Ratify Work Order No. 2 of Agreement No. 1291 to W.A. Rasic Construction Company, Inc. for emergency repair of the 78-inch GWRS pipeline in December 2019 in the amount of \$57,302;
2) Authorize Issuance of Agreement with Jamison Engineering for the installation of interior seals on the GWRS pipeline in the amount of \$35,000; and
3) Authorize issuance of an emergency repair work order to W.A. Rasic Construction for the repair of the GWRS pipeline couplings in the amount of \$180,000

11. CONFIDENTIAL NONDISCLOSURE AGREEMENT WITH REGENESIS BIOREMEDIATION PRODUCTS TO SUPPORT COLLABORATIVE RESEARCH

RECOMMENDATION: Approve and authorize General Manager to execute nondisclosure agreement with Regenesi Bioremediation Products

12. AMENDMENT TO BLACK & VEATCH FOR DESIGN PHASE SERVICES AND NOTICE INVITING BIDS FOR THE GWRS FINAL EXPANSION PLANT 2 SECONDARY EFFLUENT PIPELINE REHABILITATION PROJECT

- RECOMMENDATION:
- 1) Authorize issuance of Amendment No. 5 to Agreement No. 1248 with Black & Veatch for design phase services for the GWRS Final Expansion Project for an amount not to exceed \$37,850; and
 - 2) Authorize advertisement of Notice Inviting Bids for the GWRS Final Expansion Plant 2 Secondary Effluent Pipeline Rehabilitation Project

ITEM RECOMMENDED FOR APPROVAL AT ADMINISTRATION AND FINANCE ISSUES COMMITTEE MEETING HELD MARCH 12, 2020 (ITEMS NO. 13 – 17)

13. MONTHLY CASH CONTROL REPORT

- RECOMMENDATION: Receive and file Summary Cash and Cash Equivalents Control Reports dated February 29, 2020

14. INVESTMENT PORTFOLIO HOLDINGS REPORTS

- RECOMMENDATION: Receive and file the Investment Portfolio Holdings Reports dated February 29, 2020

15. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA STATE UNIVERSITY, FULLERTON (CSUF) AUXILIARY SERVICES CORPORATION FOR THE CONTINUED OPERATION OF THE CENTER FOR DEMOGRAPHIC RESEARCH

- RECOMMENDATION:
- 1) Approve and authorize execution of Memorandum of Understanding with California State University, Fullerton Auxiliary Services Corporation for the Continued Operation of the Center for Demographic Research renewing commitment for the period of July 1, 2020 - June 30, 2023; and
 - 2) Authorize payment in the amount of \$53,100.32 to California State University Fullerton Auxiliary Services Corporation, to be invoiced on a quarterly basis

16. OPERATIONAL EFFICIENCY STUDY

- RECOMMENDATION: Authorize issuance of an Agreement to Bookey Oren Global Water Technologies Ltd. in an amount not to exceed \$68,000 in accordance with its proposal dated February 20, 2020

17. WIFIA INTEREST RATE REDUCTION REQUEST

- RECOMMENDATION: Adopt Resolution authorizing execution and delivery of an amendment to/or re-execution and delivery of the WIFIA Loan Agreement to lower the interest rate therein and costs not to exceed \$190,000

MATTER FOR CONSIDERATION

18. GOVERNOR EXECUTIVE ORDER N-25-20 WAIVING PROVISIONS OF THE BROWN ACT DUE TO THE COVID-19 STATE OF EMERGENCY

RECOMMENDATION: Take action as appropriate

INFORMATIONAL ITEMS

19. RAINFALL UPDATE
20. PFAS UPDATE
21. WATER RESOURCES REPORT
22. SANTA ANA WATERSHED PROJECT AUTHORITIES ACTIVITIES
23. COMMITTEE REPORTS
 - ▶ Feb 28 – Property Management Committee (Chair Sheldon)
 - ▶ Mar 05 – Communication and Legislative Liaison Committee (Chair Green)
 - ▶ Mar 11 – Water Issues Committee (Chair Green)
 - ▶ Mar 12 – Administration and Finance Issues Committee (Chair Ta)

VERBAL REPORTS

- PRESIDENT'S REPORT
- GENERAL MANAGER'S REPORT
- DIRECTORS' REPORTS
 - ▶ Reports on Conferences/Meetings Attended at District Expense (at which a quorum of the Board was present)
- GENERAL COUNSEL REPORT

ADJOURNMENT

Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Orange County Water District, 18700 Ward Street, Fountain Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the District Secretary. Backup material for the Agenda is available at the District offices for public review and can be viewed online at the District's website: www.ocwd.com.

Accommodations to the Disabled: Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the District Secretary at (714)378-3233, by email at jdurant@ocwd.com by fax at (714) 378-3373. Notification 24 hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

Availability of Agenda Material: As a general rule, agenda reports or other written documentation that has been prepared or organized with respect to each item of business listed on the agenda can be reviewed at www.ocwd.com. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the Board of Directors in connection with an open session agenda item are also on file with and available for inspection at the Office of the District Secretary, 18700 Ward Street, Fountain Valley, California, during regular business hours, 8 a.m. to 5 p.m., Monday through Friday. If such writings are distributed to members of the Board of Directors on the day of a Board meeting, the writings will be available at the entrance to the Board of Directors meeting room at the Orange County Water District office.