

**MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, January 10, 2022**

OC San Director Shawver called the Groundwater Replenishment System Steering Committee meeting to order via Zoom webinar. Following the Pledge of Allegiance to the flag, the Secretary called the roll and reported a quorum.

Committee Members

David Shawver
Roger Yoh
Cathy Green
Bob Ooten
Tri Ta
Ryan Gallagher

Alternates

Kelly Rowe
Jesus Silva
Dina Nguyen (absent)
Brooke Jones
Steve Sheldon (absent)
John Withers

OCWD Directors Bilodeau and Whitaker were in attendance.

OCWD Staff	OC SAN Staff
Mike Markus, Mehul Patel, Sandy Scott-Roberts, Gina Ayala, Christina Fuller, Assistant District Secretary	Jim Herberg, Jennifer Cabral

• **Annual Reorganization of GWRS Steering Committee Officers**

GWRS Steering Committee member David Shawver stated the Steering Committee reorganizes on an annual basis. It was a consensus of the Committee members present to approve the following nomination:

- 2022 GWRS Steering Committee Chair – OCWD Director Tri Ta
- 2022 GWRS Steering Committee Vice Chair – Deferred until April GWRS Steering Committee meeting

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Ta and carried [6-0] as follows.

Yes – Shawver, Yoh, Green, Ooten, Ta, Gallagher

1. **Minutes of Previous Meeting**

The minutes of the GWRS Steering Committee meeting held October 11, 2021 are approved as presented.

INFORMATIONAL ITEMS

2. **GWRS Operations Update**

Executive Director of Operations/GWRS Mehul Patel reported that the average daily production for the quarter, October through December, was 89 mgd. He stated that as of December 31, 2021, the GWRS Fiscal Year 2021-2022 production total was 45,089 af which is

6,836 af below the target fiscal year production of 51,925 af. He advised that this shortfall was anticipated due to the GWRS Final Expansion (GWRSFE) project construction activities noting that the GWRS was offline on December 9 for GWRSFE construction activities. Mr. Patel reported that on October 18, November 1, and December 6, OC San reduced flow to GWRS due to work on the Steven Anderson Lift Station to support the Plant 1 headworks modification project. He noted that an eleven hour outage occurred on December 10 due to a Southern California Edison related power issue.

3. Update on GWRS Final Expansion

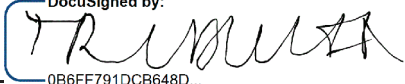
GWRS Program Manager Sandy Scott-Roberts provided an update on construction activities, completion status of project elements and budget as of December 21, 2021.

4. Quarterly Outreach Report [October– December 2021]

Director of Public Affairs Gina Ayala reviewed public outreach highlights including virtual tours, the speakers bureau program, media and construction outreach. She reported that staff is currently working on 2023 milestones including the GWRS 15 year anniversary. Ms. Ayala stated that staff will keep the Committee updated on potential commemorative events.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:50 p.m.

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OCWD Director Tri Ta, Chair