

MINUTES OF BOARD OF DIRECTORS MEETING  
WATER ISSUES COMMITTEE  
ORANGE COUNTY WATER DISTRICT  
January 11, 2017 @ 8:00 a.m.

Director Bilodeau called the Water Issues Committee meeting to order at 8:00 a.m. in the District Boardroom. The Assistant District Secretary reported a quorum of the Committee as follows.

Committee Members

Denis Bilodeau  
Phil Anthony (not present)  
Shawn Dewane  
Dina Nguyen  
Vicente Sarmiento

OCWD

Mike Markus - General Manager  
Joel Kuperberg - General Counsel  
John Kennedy - Executive Director  
Greg Woodside - Executive Director  
Bill Dunivin - Executive Director  
Judy- Rae Karlsen - Assistant District Secretary  
Roy Herndon, Dave Mark, Scott Nygren, Chris Olsen

Alternates

Steve Sheldon  
Jan Flory  
Jordan Brandman  
Roger Yoh (not present)  
Cathy Green

Others

Howard Johnson – Brady  
Phil Lauri - Mesa Water District  
Kathy Nakase - Orange County Farm Bureau  
Ray Bennett - Irvine Ranch Water District

The Consent Calendar was approved upon motion by Director Dewane, seconded by Director Nguyen and carried [5-0].

***[Ayes - Bilodeau, Dewane, Nguyen, Sarmiento, Sheldon/Noes – 0]***

1. Minutes of Meeting

**The Minutes of the Water Issues Committee meeting held December 14, 2016 were approved as presented.**

2. Contract No. SAR-2017-1, Five Coves Rubber Dam Replacement Project: Notice of Completion (Pascal & Ludwig)

**Recommended by Committee for approval at January 18 Board meeting: 1) Ratify Change Order Number 1 to Pascal & Ludwig Constructors, Inc. for a credit amount of \$14,000; and 2) Accept completion of work and authorize filing a Notice of Completion for Contract SAR-2017-1, Five Coves Rubber Dam Replacement Project.**

3. Contract No. SAR-2014-1, Imperial Headgates and Weir Pond Rehabilitation – Amendment to Agreement with AKM Consulting Engineers

**Recommended by Committee for approval at January 18 Board meeting: Authorize issuance of Amendment No. 3 to Agreement to AKM Consulting Engineers for an amount not to exceed \$9,540 for additional construction management and inspection services for the Imperial Headgates and Weir Pond Rehabilitation Project, Contract SAR-2014-1.**

## MATTER FOR CONSIDERATION

### 4. Alamitos Seawater Barrier 2017-18 Operations and Maintenance Budget

Chief Hydrogeologist Roy Herndon briefly reviewed the terms and conditions within the "Agreement for the Cooperative Implementation of Alamitos Barrier Project," with the Los Angeles County Flood Control District that was executed in 1964. He advised that the Los Angeles County Department of Public Works operates, maintains and repairs the Alamitos Barrier and the District reviews and approves the payment of its share (one third) of the Operations & Maintenance (O&M) budget. He noted the total 2017 O&M budget is \$2,560,000 of which the District's share is \$871,990. The Committee reviewed and discussed the project budget and then took the following actions.

**Upon motion by Director Nguyen, seconded by Director Bilodeau and carried [5-0] the Committee recommended that the Board at its January 18 Board meeting: Approve the Alamitos Barrier 2017-18 total Operations & Maintenance budget in the amount of \$2,560,000, and authorize payment of the District's share not to exceed \$ 871,990 payable to the Los Angeles County Department of Public Works after receipt and review of invoices.**

*[Yes: Bilodeau, Nguyen, Dewane, Sarmiento, Sheldon /No: 0]*

## INFORMATIONAL ITEM

### 5. Metropolitan Water District Regional Recycled Water Program

Executive Director John Kennedy presented the Metropolitan Water District (MWD) Regional Recycled Water Program. The Committee discussed the proposed project, the pilot demonstration plant and anticipated project costs. The Committee also discussed the recent Board action to adopt of resolution of support for the project. Director Dewane requested the resolution be brought back to Committee for further consideration. The Committee then took the following action.

**Upon motion by Director Dewane, seconded by Director Sheldon and carried [5-0] the Committee recommended that staff agendize the resolution of support for the MWD Regional Recycled Water Program at the February Water Issues Committee meeting for further discussion.**

*[Yes: Bilodeau, Nguyen, Dewane, Sarmiento, Sheldon /No: 0]*

## ITEMS TO BE AGENDIZED ON CONSENT CALENDAR AT THE JANUARY 18 BOARD MEETING

It was agreed to place Committee recommendations on Items No. 2 - 4 on the Consent Calendar for the January 18 Board meeting.

## VERBAL REPORTS/ANNOUNCEMENTS

General Manager Mike Markus gave a brief verbal report on recent storm events and a status report on water levels behind Prado Dam.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 a.m.



Director Denis Bilodeau, Chair