

**MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, January 13, 2020**

OCSD Director Shawver called the Groundwater Replenishment System Steering Committee meeting to order in the Boardroom at the District office. Following the Pledge of Allegiance to the flag, the Secretary called the roll and reported a quorum.

Committee Members

David Shawver
Roger Yoh
James Ferryman
Cathy Green
Tim Shaw
Vicente Sarmiento

Alternates

Jesus Silva
Phil Hawkins (absent)
Erik Peterson
Tri Ta
Dina Nguyen (absent)
Steve Sheldon (absent)

OCWD Directors Bilodeau, Brandman and Rowe were in attendance.

OCWD Staff	OCSD Staff
Mike Markus, Mehul Patel	Jim Herberg, Daisy Covarrubias
Christina Fuller, Assistant District Secretary	

• **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 nominations:

- 2020 GWRS Steering Committee Chair – OCWD Director Roger Yoh
- 2020 GWRS Steering Committee Vice Chair – OCSD Director David Shawver

CONSENT CALENDAR

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

Yes – Shawver, Yoh, Green, Shaw, Sarmiento, Silva

1. **Minutes of Previous Meeting**

The minutes of the GWRS Steering Committee meeting held October 14 , 2019 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 92 mgd. He advised the average

production was lower than normal due to OCSD collection system capital improvement project P2-72B that limited flow to the GWRS. He reported that this project will eventually improve flows to GWRS by up to 8 mgd when completed in the last quarter of 2020. Mr. Patel reported that as of December 31, 2019, the GWRS Fiscal Year 2019-2020 production total is 51,631 af which is 294 af below the target production running average of 51,925 af for the 2019-2020 fiscal year.

3. Update on GWRS Final Expansion

Mr. Patel stated that OCWD awarded the Microfiltration (MF) system supplier contract to Evoqua at the December 18 Board of Directors meeting. He reported OCWD realized substantial cost savings on the MF modules to be provided as part of the project. He advised that these cost savings will be applied to the GWRSFE Project Budget.

4. Quarterly Outreach Report [October– December 2019]

Principal Communications Specialist Gina Ayala reported that there were approximately 46 tours during the fourth quarter of 2019.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:30 p.m.



OCWD Director Roger Yoh, Chair