

**MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, January 14, 2019**

OCWD Director Yoh 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
Steve Jones
Denis Bilodeau

Alternates

Donald Wagner
Phil Hawkins
Tim Shaw
Steve Sheldon (Absent)
Dina Nguyen (Absent)

OCWD Directors Brandman, Rowe and Whitaker were in attendance.

OCWD Staff	OCSD Staff
Eleanor Torres	Jim Herberg
Mehul Patel, Sandy Scott-Roberts	Jennifer Cabral
Christina Fuller, Assistant District Secretary	

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

GWRS Steering Committee member Roger Yoh stated the Steering Committee reorganizes on an annual basis. It was a consensus of the Committee members present to approve the following nominations:

- 2019 GWRS Steering Committee Chair – OCSD Director David Shawver
- 2019 GWRS Steering Committee Vice Chair – OCWD Director Roger Yoh

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Ferryman and carried [5-0] as follows.

*Yes – Yoh, Ferryman, Green, Bilodeau, Wagner
Director Shawver abstained

1. **Minutes of Previous Meeting**

The minutes of the GWRS Steering Committee meeting held October 8, 2018 are approved as presented.

INFORMATIONAL ITEMS

2. **GWRS Operations Update**

Executive Director of Operations/GWRS Mehul Patel reported that the average daily average production for the quarter, October through December 2018, was 93 mgd. He stated that as of December 30, 2018, the GWRS Fiscal Year to Date production total is 41,211-acre feet (af) which is 10,714 af below the target production of 51,925 af for the 18/19 fiscal year.

He reported that production was lower than planned due to long-term maintenance performed on a portion of the GWRS pipeline. Mr. Patel stated that the goal is to make up some of the loss by maximizing production between now and the end of the current fiscal year.

3. Update on GWRS Final Expansion

GWRS program Manager Sandy Scott-Roberts reported that staff from OCSD and OCWD are completing the design phase of the GWRS Final Expansion Project. She provided an update on the status of project elements and reported that all project components are progressing as anticipated.

4. Quarterly Outreach Report [October – December 2018]

There was no verbal discussion on this item.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:25 p.m.



OCSD Director David Shawver, Chair