

**MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, January 9, 2017**

OCSD Director Sebourn 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

Roger Yoh	OCWD 1	(not present)
Cathy Green	OCWD 2	
Phil Anthony	OCWD 3	
Greg Sebourn	OCSD 1	
James Ferryman	OCSD 2	
Lucille Kring	OCSD 3	

Alternates

Steve Jones	OCSD 1	
Vacant	OCSD 2	
Vacant	OCSD 3	
Denis Bilodeau	OCWD 1	
Jordan Brandman	OCWD 2	(arrived 5:05 p.m.)
Dina Nguyen	OCWD 3	(not present)

OCWD Staff	OCSD Staff
Mike Wehner	Jim Herberg
Bill Dunivin	Kathy Millea
Sandy Scott-Roberts	
Eleanor Torres	Others
Judy-Rae Karlsen, Assistant District Secretary	Debbie Burris - DDB Engineering

• Annual Reorganization of GWRS Steering Committee Officers

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

- 2017 GWRS Committee Chair - OCSD Director Greg Sebourn
- 2017 GWRS Committee Vice Chair - OCWD Director Roger Yoh

Chairman Sebourn noted that alternate Committee members will be appointed by OCWD prior to the next meeting.

CONSENT CALENDAR

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

[Yes – Sebourn, Ferryman, Kring, Green, Anthony, Bilodeau/No - 0]

1. Minutes of Previous Meeting

The minutes of the GWRS Steering Committee meeting held October 9, 2016 are approved as presented.

MATTER FOR CONSIDERATION

OCWD Director Brandman arrived during the following discussion.

2. Outreach for GWRS Bottled Water and the 10th Anniversary of GWRS

OCWD Director of Public Affairs Eleanor Torres noted the 10th anniversary of the GWRS project is in January and deserves a commemorative event and media attention. She then discussed options for the event and presented marketing ideas for the limited quantity of bottled GWRS water. Ms. Torres reminded the Committee of the importance of keeping GWRS, OCWD and the OCSD at the forefront of positive media attention and solidifying the agencies' global leadership role in the water industry. She noted the labels on the water bottles have been designed and the initial run of 16,000 bottles of GWRS water will be available for distribution in February 2017. The Committee asked questions about the outreach plan developed by Dick Jones Communications and the proposed budget required to support the outreach activities.

Director Anthony recommended that each agency be given an opportunity to review the options presented and then hold a special GWRS Steering Committee meeting on January 30, 2017 to discuss the priorities of each agency. The Committee was in support of this recommendation and took the following action.

Upon motion by Director Anthony, seconded by Director Ferryman and carried (6-0) the Committee recommended that staff schedule a special GWRS Steering Committee meeting on January 30, 2017@ 5:00 pm.

[Yes – Sebourn, Ferryman, Kring, Green, Anthony, Bilodeau/No - 0]

INFORMATIONAL ITEMS

3. GWRS Operations Update

OCWD Executive Director of Operations Bill Dunivin gave a brief update on GWRS operations, the replacement of reverse osmosis and microfiltration modules and water production statistics.

4. Update on GWRS Final Expansion

GWRS Program Manager Sandy Scott-Roberts gave a brief overview of the GWRS Final Expansion project. She reviewed the five projects involved in the GWRS Final Expansion and then advised the Committee that both agencies have issues their respective Requests for Proposals for construction design contracts.

5. Quarterly Outreach Report [October – December 2016]

Ms. Torres reviewed the GWRS Quarterly Outreach report. Director Sebourn requested that staff schedule a tour for the GWRS Steering Committee members that include GWRS facilities, Prado dam and OCWD recharge basins and operations near the Santa Ana river. Ms. Torres advised that she will return to the Committee to schedule a tour after OCSD has appointed all of its alternate members.


DIRECTORS' REPORTS

OCWD Director Anthony asked OCSD Jim Herberg if OCSD was providing assistance to the Los Angeles Sanitation District. Mr. Herberg said OCSD was not contacted for assistance but he would reach out to their staff and offer support.

Director Sebourn advised the next GWRS Steering Committee will be a special meeting on Monday, January 30, 2017 at 5:00 p.m. in the OCWD boardroom.

ADJOURNMENT

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



OCSD Director Greg Sebourn, Chair