

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

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

Committee Members

Cathy Green
Phil Anthony
Bruce Whitaker
James Vanderbilt
Vicente Sarmiento

OCWD

Mike Markus –General Manager
Joel Kuperberg - General Counsel
Christina Fuller- Assistant District Secretary

Alternates

Shawn Dewane
Steve Sheldon
Dina Nguyen
Roger Yoh (absent)
Denis Bilodeau (absent)

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Dewane, seconded by Director Anthony, and carried [4-0].

Ayes - Green, Anthony, Whitaker, Dewane

1. Minutes of Water Issues Committee Meeting Held September 13, 2017

The Minutes of the Water Issues Committee meeting held September 13, 2017 were approved as presented.

2. Purchase of Two Online Total Organic Carbon Analyzers and One Online Transmittance Analyzer for the Groundwater Replenishment System

Recommended by Committee for approval October 18 Board meeting: 1) Authorize issuance of a purchase order in the amount of \$76,360 to GE Analytical Systems, Inc. for the purchase of two online Total Organic Carbon analyzers; and 2) Authorize issuance of a purchase order in the amount of \$11,310 to DC Frost Associates for the purchase of an online transmittance analyzers.

3. Purchase Order for Two Gas Chromatograph / Mass Spectrometers (GC/MS) for the Advanced Water Quality Assurance Laboratory

Recommended by Committee for approval at October 18 Board meeting: Authorize issuance of a Purchase Order to Agilent Technologies for the total amount of \$324,199 for two Agilent 7890B Gas Chromatographs: one system coupled with 7010B Triple Quadrupole (TQ) Electron Impact Mass Spectrometer and one system coupled with 5977B Single Quadrupole (SQ) Electron Impact Mass Spectrometer system.

4. Destruction of Former Irvine Desalter Production Wells: Award Contract IDP-2017-1 to Cascade Drilling, L.P.

Recommended by Committee for approval at October 18 Board meeting: 1) Receive and file Affidavit of Publication of Notice Inviting Bids for Contract IDP-2017-1; and 2) Accept bid and award Contract No. IDP-2017-1 to Cascade Drilling, L.P. for an amount not to exceed \$154,902.

5. Groundwater Model for South Basin RI/FS

Recommended by Committee for approval at October 18 Board meeting: Authorize Amendment No. 2 to Agreement No. 1051 to Hargis & Associates in the amount of \$89,000 to develop a groundwater flow model as part of the South Basin remedial investigation/feasibility study.

6. Agreement to RM Architecture for Annex Locker Room Refurbishment Design

Recommended by Committee for approval at October 18 Board meeting: Authorize issuance of Agreement to RM Architecture for the Annex Locker Room Refurbishment Design for an amount not to exceed \$32,960.

7. Amendment 1: Agreement to V&A Consulting Engineers for Cathodic Protection Design of Gap Newport Beach and Southeast Loop Pipelines

Recommended by Committee for approval at October 18 Board meeting: Authorize Amendment No.1 to Agreement No. 1239 with V&A for an amount not to exceed \$20,075 for additional continuity testing of the GAP Newport Beach Pipeline.

8. Agreement with SPI for Support Services For the GWRS Final Expansion Project

Recommended by Committee for approval at October 18 Board meeting: Authorize issuance of agreement with SPI for an amount not to exceed \$90,000 for support services for the GWRS Final Expansion Project.

9. First Amendment to OCSD/OCWD Joint Agreement for the GWRS Final Expansion Project

Recommended by Committee for approval at October 18 Board meeting: Approve and authorize execution of the First Amendment to the Second Amended and Restated Joint Exercise of Powers Agreement for the Development, Operation and Maintenance of the Groundwater Replenishment System and the Green Acres Project (OCSD/OCWD Joint Agreement for the GWRSFE Project).

10. Golden State Water Company Wilson Well #1 Petition for Exemption of Payment of Replenishment Assessment and Basin Equity Assessment and Schedule Public Hearing

Executive Director John Kennedy reminded the Committee that The Golden State Water Company (GSWC) has formally requested the District to waive FY2017-18 Replenishment Assessment (RA) and Basin Equity Assessment (BEA) payments for temporary discharges from a new Wilson Well #1 that was constructed in May 2016. He reported that GSWC additionally is requesting the District to consider reimbursing it for FY2016-17 RA and BEA payments already made from this same well. He stated that the construction of the well is requiring a significant amount of groundwater to be discharged to a near-by storm drain due to contaminants. Mr. Kennedy stated that staff has reviewed the information and believes the request meets the criteria for exemption of the FY2017-18

RA and BEA as described in Section 38.1 of the District Act. He advised that staff and legal counsel are still considering GSWC's request to reimburse FY2016-17 RA and BEA payments.

Upon motion by Director Anthony, seconded by Director Whitaker and carried [4-0], the Committee recommended that the Board at its October 18 Board meeting: 1) Receive and file Petition for Exemption from Golden State Water Company for Wilson Well #1 groundwater pumping from payment of the Replenishment Assessment and Basin Equity Assessment; 2) Receive and file staff report evaluating Golden State Water Company petition; and 3) Schedule a Public Hearing on this matter for November 1, 2017, for the FY2017-18 RA and BEA, in accordance with Section 38.1 of the District Act.

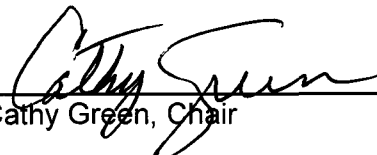
Ayes - Green, Anthony, Whitaker, Dewane

ITEMS TO BE AGENDIZED ASA MATTER FOR CONSIDERATION AT THE OCTOBER 18 BOARD MEETING

It was agreed to place Item No. 10 as a Matter for Consideration for the October 18 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 a.m.


Cathy Green, Chair