

**MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, October 8, 2018**

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 – Chair (absent)
Greg Sebourn
James Ferryman
Cathy Green
Steve Jones (absent)
Denis Bilodeau

Alternates

Donald Wagner (absent)
Phil Hawkins (absent)
Tim Shaw
James Vanderbilt (absent)
Dina Nguyen (absent)
Steve Sheldon (absent)

*OCWD Director Bruce Whitaker was in attendance.

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

CONSENT CALENDAR

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

Yes – Sebourn, Green, Ferryman, Bilodeau, Shaw

1. Minutes of Previous Meeting

The minutes of the GWRS Steering Committee meeting held July 9, 2018 are approved as presented.

INFORMATIONAL ITEMS

2. GWRS Operations Update

Executive Director Mehul Patel reported the average daily average production for the quarter July through September 2018 was 62.6 mgd. He advised the lower production rate is due to a plant outage for normal maintenance during this reporting period as well as for a project to add a new lining to a portion of the GWRS pipeline. Mr. Patel stated that the GWRS has run at a reduced production rate of 30 mgd with flow only being sent to the Talbert Seawater Intrusion Barrier since August 22, 2018 due to the addition of a new lining to a portion of the GWRS pipeline. He advised the GWRS pipeline re-lining project will add an epoxy-based liner to repair a deterioration of the existing mortar lining. He stated it is anticipated that the GWRS would be able resume normal production after completion of the project scheduled to be complete by October 3rd.

3. Update on GWRS Final Expansion Project

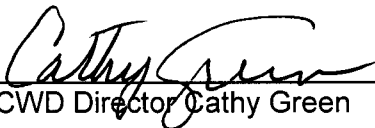
GWRS Program Manager Sandy Scott-Roberts stated that a revised GWRSFE Project Budget was recently approved by the OCWD Board of Directors on September 19, 2018. She provided an overview of the revised budget and advised that the revision was due to the addition of new treatment equipment required to provide the same level of GWRS treatment with a new water quality source from OCSD's Plant No. 2. Ms. Scott-Roberts provided an update on the status of the project elements and reported that the design on all project components is progressing as anticipated.

4. Quarterly Outreach Report [July- September 2018]

Director of Public Affairs Eleanor Torres stated the report is contained in the packet. She noted OCWD and OCSD received the 2018 Award of Excellence from the Orange County Chapter of the Public Relations Society of America (OCPRSA) for the agencies' "GWRS Bottled Water Campaign."

ADJOURNMENT

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


OCWD Director Cathy Green