

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
November 1, 2023, 5:30 p.m.

President Green called to order the November 1, 2023 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows. Public access was also provided via Zoom webinar.

<u>Directors</u>	<u>Staff</u>
Valerie Amezcuia	Mike Markus, General Manager
Denis Bilodeau	Jeremy Jungreis, General Counsel
Cathy Green	John Kennedy, Executive Director
Dina Nguyen	Christina Fuller, District Secretary
Natalie Meeks	
Kelly Rowe	
Stephen Sheldon	
Van Tran	(Arrived @ 5:33pm)
Bruce Whitaker	(Closed session only)
Roger Yoh	(Closed session only)

VISITOR PARTICIPATION

There were no visitors wishing to address the Board at tonight's meeting.

CONSENT CALENDAR

The Consent Calendar was then approved upon motion by Director Amezcuia, seconded by Director Rowe and carried [7-0] as follows.

Ayes: Amezcuia, Bilodeau, Green, Meeks, Nguyen, Rowe, Sheldon

Absent: Tran, Whitaker, Yoh

1. Approval of Cash Disbursements

MOTION NO. 23-110
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of October 12, 2023 through October 25, 2023 in the total amount of \$14,102,270.18 is ratified and approved.

2. Contract No. Tus-2022-1: Change Order Ratification, Award Agreement to Butier and Budget Increase

RESOLUTION NO. 23-11-147
AUTHORIZNG ISSUANCE OF AGREEMENT TO BUTIER INC. FOR CONSTRUCTION
MANAGEMENT AND INSPECTION SERVICES AND INCREASING BUDGET

WHEREAS, construction of the PFAS water treatment plant at the city of Tustin Main Street Plant is underway; and

WHEREAS, there have been four change orders issued to date which has nearly depleted the project contingency amount; and

WHEREAS, staff has recommended ratifying change orders 1 through 4; and

WHEREAS, staff has further recommended issuance of a Professional Services Agreement to Butier Engineering Inc. to take over the construction management and inspection services for the remainder of the project in the amount of \$652,488 and increasing the project budget by \$1.3 million for a total Project budget in the amount of \$27,062,085.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Issuance of Change Order Nos. 1 through 4 are hereby ratified/approved.

Section 2: Issuance of an Agreement to Butier Engineering Inc. for construction management and inspection services in the amount of \$652,488 is authorized.

Section 3: A budget increase of \$1.3 million is hereby approved for a total Project budget in the amount of \$27,062,085.

INFORMATIONAL ITEMS

3. PFAS Update

Director of Engineering Chris Olsen provided an update on PFAS treatment plant construction activities.

Executive Director of Water Quality and Technical Resources Jason Dadakis updated the Board on recent PFAS regulatory issues.

4. Committee/Conference/Meeting Reports

The Board reported on attendance at the following Committee meeting, noting the Action Agenda was included in tonight's Board packet.

Oct 25 - Joint Planning Committee

5. Verbal Reports

Director Nguyen reported on her attendance at the Groundwater Adventure Tour held on October 27th and thanked staff for their hard work and planning for this event.

9. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:45 p.m. as follows:

- CONFERENCE WITH LEGAL COUNSEL – [Government Code Section 54956.9]
OCWD v. 3M Company *et al*

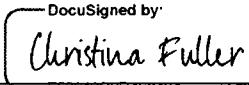
- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT, GENERAL MANAGER – [Government Code Section 54957(b)]

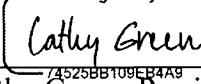
RECONVENE IN OPEN SESSION

The Board reconvened in Open Session whereupon President Green advised that there were no reportable items.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:37 p.m.

— DocuSigned by: 
Christina Fuller, District Secretary
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— DocuSigned by: 
Cathy Green, President
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