

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
November 9, 2022, @ 8:00 a.m.

Due to the continuing state of emergency declared by the Governor and pursuant to Government Code Section 54953(e), Director Green called the Water Issues Committee meeting to order via Zoom webinar. Members of the Board and the public participated via Zoom. The Secretary called the roll and reported a quorum as follows:

Committee Members

Cathy Green
Dina Nguyen
Roger Yoh
Kelly Rowe
Bruce Whitaker

OCWD

Mike Markus – General Manager
John Kennedy – Executive Director
Christina Fuller – Asst. District Secretary
Jeremy Jungreis – General Counsel

Alternates

Nelida Mendoza
Gloria Ma'ae
Tri Ta
Denis Bilodeau
Steve Sheldon

CONSENT CALENDAR

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

Ayes: Green, Nguyen, Yoh, Rowe, Whitaker

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held October 12, 2022 were approved as presented.

2. Amendment No. 4 to Jacobs Pfas Treatment Testing Support Services Agreement for OCWD PFAS Pilot

Recommended for approval at November 16 Board meeting: Authorize issuance of Amendment No. 4 to Agreement No. 1380 with Jacobs for PFAS Treatment Testing Support Services for an amount not to exceed \$25,000.

3. Contract No. FUL-2022-2 Fullerton Kim 1a Well Rehabilitation Award Construction Contract

Recommended for approval at November 16 Board meeting: 1) Receive and file Affidavit of Publication of Notice Inviting Bids for Contract FUL-2022-2, Fullerton Kimberly Well 1A Well Rehabilitation; 2) Establish the Kimberly Well 1A Well Rehabilitation project budget in the amount of \$1,920,000; and, 3) Accept bid and award contract FUL-2022-2 to the lowest responsive bidder Innovative Construction Solutions in the amount of \$1,499,900.

4. Purchase of Ultraviolet-Visible (UV-VIS) Spectrophotometer

Recommended for approval at November 16 Board meeting: Authorize issuance of Purchase Order to Agilent Technologies in the amount of \$11,945 for the purchase of one Agilent Cary 60 UV-Visible Spectrophotometer.

INFORMATIONAL ITEMS

5. Update on GWRS Final Expansion Project

GWRS Program Manager Sandy Scott-Roberts provided an update on the construction progress reporting that new MF cells are being sequence tested and the P2 Diversion Structure TFSC Pipe was removed. She stated that new RO Units were commissioned and put online in September; and advised that all Pipelines are completed. Ms. Scott-Roberts provided an update on the predicted startup schedule and reported that the project is on track to be completed in March 2023.

6. Summary of PFAS Grant Applications

Executive Director John Kennedy provided a summary of District efforts to obtain grant funding for the PFAS treatment facilities being constructed. He provided a table of various programs staff has pursued for grants.

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE NOVEMBER 16 BOARD MEETING

It was agreed to place all items on the Consent calendar for the November 16 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 a.m.

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Cathy Green, Chair