

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
December 12, 2018 @ 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
Bruce Whitaker
James Vanderbilt (absent)
Vicente Sarmiento
Tri Ta

OCWD

John Kennedy – Executive Director
Joel Kuperberg – General Counsel
Christina Fuller–Assistant District Secretary

Alternates

Steve Sheldon
Dina Nguyen
Roger Yoh (absent)
Denis Bilodeau
Kelly Rowe

CONSENT CALENDAR

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

Ayes – Green, Sarmiento, Ta, Nguyen, Rowe

1. Minutes of Water Issues Committee Meeting Held November 14, 2018

The Minutes of the Water Issues Committee meeting held November 14, 2018 were approved as presented.

2. Contract No. TAL-2018-1, Talbert Barrier Well Redevelopment Project: Issue Change Order No. 2 And Authorize Notice of Completion

Recommended for approval at December 19 Board meeting: 1) Authorize issuance of Change Order No. 2 for a net credit of \$249 and 2) Accept completion of work for Contract No. TAL 2018-1 with Layne and authorize filing Notice of Completion.

3. Request for Cost Proposals for Monitoring Wells AMD-12 and OCWD-M45 Redevelopment and Disinfection

Recommended for approval at December 19 Board meeting: Authorize issuance of a Request for Cost Proposals for services to redevelop and disinfect monitoring well AMD-12 casing #2, and well OCWD-M45 casings #4 and #5.

4. GWRS Final Expansion Project – Public Invitation to Prequalify

Recommended for approval at December 19 Board meeting: Authorize publication of Public Invitation to Prequalify to Bid for Construction of the Groundwater Replenishment System Final Expansion Project.

5. Request for Proposals for On-Call Surveying Services

Recommended for approval at December 19 Board meeting: Authorize issuance of a Request for Proposals for on-call engineering surveying services over the next two years.

6. Request for Proposals for Design Services for the Burris Basin GWRS Pipeline Outlet Project

Recommended for approval at December 19 Board meeting: Authorize issuance of a Request for Proposals for design services for the Burris Basin GWRS Pipeline Outlet Project.

7. Consultant Support for Santiago Basin Saddle Repair Project

Recommended for approval at December 19 Board meeting: Authorize issuance of Work Order to SageCrest Planning+Environmental for an amount not to exceed \$18,560 to prepare environmental documentation for the Santiago Basin Saddle Repair Project.

8. Santa Ana River Environmental Enhancement – Fund 403 Termination Agreement

Recommended for approval at December 19 Board meeting: Approve the Termination Agreement, Fund 403 – Santa Ana River Environmental Enhancement with the Orange County Flood Control District.

INFORMATIONAL ITEM

9. Progress Report on Recharge Water Sediment Removal Demonstration Projects

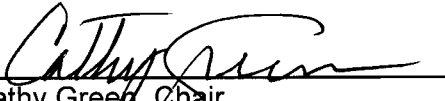
Recharge Planning Manager Adam Hutchinson recalled that staff continually explores and considers options to improve the efficiency of the District's recharge facilities in the city of Anaheim. He reported that over the past several years, staff have been testing the ability of two Treatment technologies to remove sediment from Santa Ana River water as a potential approach to increasing the recharge capacity of these facilities. Mr. Hutchinson updated the Committee on the progress to date and advised on the next steps.

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE DECEMBER 19 BOARD MEETING

It was agreed to place items No. 2-8 on the Consent Calendar at the December 19 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 a.m.


Cathy Green, Chair