

MINUTES OF BOARD OF DIRECTORS MEETING
WITH WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
February 10, 2016 @ 8:00 a.m.

Director Philip Anthony called the meeting to order in the Boardroom of the District office located in Fountain Valley, CA. The Secretary called the roll and reported a quorum as follows.

Denis Bilodeau (not present)
Philip Anthony
Dina Nguyen (not present)
Shawn Dewane
Roman Reyna (not present)

Alternates

Steve Sheldon (not present)
Jan Flory
Jordan Brandman (arrived @ 8:05 a.m.)
Roger Yoh (not present)
Cathy Green

OCWD Staff

Mike Markus - General Manager
Joel Kuperberg - General Counsel
Judy-Rae Karlsen - Assistant District Secretary
Dan Bott, Ryan Bouley, Jason Dadakis,
Bill Dunivin, Randy Fick, Adam Hutchinson,
Roy Herndon, Bill Hunt, John Kennedy,
Chris Olsen, Mehul Patel, Sandy Scott-Roberts,
Ben Smith, Marsha Westropp, Greg Woodside,
Mike Wehner, Dick Zembal

Others

Steve Conklin, Marc Marcantonio - Yorba Linda Water District
Howard Johnson - Brady & Associates
Paul Shoenberger - Mesa Water District
Nabil Saba – City of Santa Ana
Tom McCarthy – City of Anaheim
Harvey De LaTorre, Keith Lyon – Municipal Water District of Orange County
Peer Swan – Irvine Ranch Water District
Jose Diaz – City of Orange
Bill Everest – East Orange County Water District

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Sheldon, seconded by Director Green and carried [4-0] as follows.

[Yes –Anthony, Dewane, Flory, Green/No – 0]

1. Minutes of Previous Meeting

The Minutes of the Administration and Finance Issues Committee meeting held January 13, 2016 are hereby approved as presented.

2. Contract No. FB-2012-1, Fletcher Basin Project: Amendment to Agreement with Butier for Construction Phase Services

Recommended by Committee for approval at February 17 Board meeting: Authorize issuance of Amendment No. 7 to Agreement No. 0370 with Butier Construction Managers for \$109,924 for construction phase services.

3. Alamitos Seawater Barrier 2016-17 Operations and Maintenance Budget

Recommended by Committee for approval at February 17 Board meeting: 1) Approve the Alamitos Barrier 2016-17 total O&M budget in the amount of \$1,791,000, and authorize payment of the District's share not to exceed \$597,870 payable to the Los Angeles County

Department of Public Works after receipt and review of invoices; and 2) Appoint Ryan Bouley to replace Chris Olsen on the Alamitos Barrier Joint Management Committee.

4. Payment to San Bernardino Valley Municipal Water District for OCWD Cost Share of Decision Support Model

Recommended by Committee for approval at February 17 Board meeting: Authorize payment of \$49,983 to San Bernardino Valley Municipal Water District for the District's cost share to develop a decision support model for the Santa Ana River Conservation and Conjunctive Use Program.

5. Contract No. GA-2015-1: Perimeter Site Improvement of the Santa Ana Reservoirs – Ratify Change Orders 1 & 2, Issue Change Order No. 3 to Parsam Construction, Inc. and Increase Project Budget

Recommended by Committee for approval at February 17 Board meeting: 1) Ratify execution of Change Order No. 1 and No. 2 to Parsam Construction, Inc. for a total amount of \$22,198; and 2) Authorize issuance of Change Order No 3. to Parsam Construction, Inc. in the amount of \$74,335; and 3) Approve increasing the project budget to \$576,850.

MATTERS FOR CONSIDERATION

Director Brandman arrived during the discussion of this item.

6. Contract No. TAL-2015-2: Talbert Barrier Well Redevelopment Project - Award Contract to Boart Longyear Company

Principal Hydrogeologist John Bonsangue presented the District's history of the Talbert Seawater Barrier and the most recent well redevelopment project. He advised that several of the Talbert Seawater Barrier legacy wells are experiencing reduced injection rates and require rehabilitation. Mr. Bonsangue reported the Notice Inviting Bids for this public works project was issued on January 16, 2016 and 7 bids were received. The staff evaluation team recommended awarding the contract to the apparent low bidder Boart Longyear Company for an amount not to exceed \$152,452. The Committee reviewed the project schedule and budget and then took the following action.

Upon motion by Director Dewane, seconded by Director Green carried [5-0] the Committee recommended that the Board at its February 17 Board meeting: 1) Receive and file Affidavit of Publication of Notice Inviting Bids for Contract No. TAL-2015-2: Talbert Barrier Well Redevelopment Project; and 2) Accept bid and award contract to Boart Longyear Company, Inc. for \$152,452.

[Yes –Anthony, Dewane, Flory, Brandman, Green/No – 0]

7. Engineering Design Services and Procurement for the Five Coves Rubber Dam Replacement Project

District Engineer Chris Olsen briefed the Committee on the District's rubber dam system that diverts Santa Ana River water into recharge facilities. He advised that staff has determined the rubberized structure at the Five Coves dam is damaged beyond repair and will need to be replaced. Mr. Olsen reported the rubberized dam is a specialized inflatable structure and there are a limited number of vendors able to design, build and install this type of water diversion structure and it could take approximately six to eight months to manufacture. He reviewed the project schedule and recommended authorizing the General Manager to negotiate and execute a contract for the engineering design and fabrication of the rubber dam. The Committee was supportive of the staff recommendation and then requested that staff agendize the procurement results for future ratification.

The Committee then took the following action.

Upon motion by Director Dewane, seconded by Director Flory carried [5-0] the Committee recommended that the Board at its February 17 Board meeting: 1) Authorize solicitation of proposals for engineering design services and material fabrication for the Five Coves Rubber Dam Replacement Project; 2) Authorize execution by the General Manager of an Agreement in an amount not to exceed \$1,600,000 for engineering design services and material fabrication for the Five Coves Rubber Dam Replacement Project; and 3) Agendize the procurement results for ratification at a future Board meeting.

[Yes –Anthony, Dewane, Flory, Brandman, Green/No – 0]

INFORMATIONAL ITEMS

8. OCWD Participation in Upper Santa Ana River Habitat Conservation Plan

Natural Resources Director Dick Zembal reported on the development of the Upper Santa Ana River Habitat Conservation Plan (HCP). He advised the District's ongoing success of the cooperative water conservation at Prado with the Army Corps of Engineers requires the continued health of riparian habitat in Prado Basin and the preservation of conservation efforts will enhance fish and wildlife resources specifically to benefit the Santa Ana Sucker. Mr. Zembal noted the District may want to consider becoming more actively involved with the Upper Santa Ana River watershed agencies on the HCP. The Committee asked staff to agendize a review of the 1969 Judgement on Santa Ana River water rights at a future meeting. Mr. Zembal advised that he will provide regular updates on the activities in the Upper Santa Ana River HCP. This was informational and no action was taken.

9. Metropolitan Water District Rate Projections


Municipal Water District of Orange County Associate General Manager Harvey De La Torre briefed the Committee on discussions at Metropolitan Water District (MWD) concerning projected water rate increases for the next two fiscal years. He responded to Committee questions and concerns regarding projected water rates, water availability, water agency conservation reports and the impact of rising water rates on consumers and retail agencies. General Manager Mike Markus noted that updates on MWD discussions will be agendized for discussion at future Committee meetings. This was informational and no action was taken.

CHAIR DIRECTION AS TO ITEMS TO BE AGENDIZED ON THE CONSENT CALENDAR AT THE FEBRUARY 17 BOARD MEETING

The Committee recommended Items No. 2-7 be agendized on the Consent Calendar at the February 17 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 a.m.


 Director Philip Anthony, Vice Chair