

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
February 13, 2019, @ 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
Dina Nguyen
Bruce Whitaker
Jordan Brandman
Tri Ta

OCWD

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

Alternates

Steve Sheldon
Roger Yoh (absent)
Kelly Rowe
Denis Bilodeau (absent)
Vicente Sarmiento

CONSENT CALENDAR

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

Ayes – Green, Nguyen, Whitaker, Brandman, Ta

**Director Brandman abstained on item No. 7.*

1. Minutes of Water Issues Committee Meeting Held January 9, 2019

The Minutes of the Water Issues Committee meeting held January 9, 2019 were approved as presented.

2. Security Fence Installation at Field Headquarters

Recommended for approval at February 20 Board meeting: Authorize issuance of a professional services agreement with Valley Cities / Gonzales Fence Co. in an amount not to exceed \$34,506.

3. Agreement to Best Drilling and Pump Inc. for Monitoring Wells AMD-12 and OCWD-M45 Redevelopment and Disinfection

Recommended for approval at February 20 Board meeting: Authorize issuance of agreement to Best Drilling and Pump Inc. for an amount not to exceed \$67,205 for services to redevelop and disinfect monitoring wells AMD-12 casing #2, and OCWD-M45 casings #4 and #5.

4. Agreements for On-Call Surveying Services

Recommended for approval at February 20 Board meeting: Authorize issuance of agreements to Bush & Associates, Stantec Consulting Services, Inc., CASC Engineering and Consulting, and Huitt-Zollars, Inc. for on-call surveying services through December 31, 2020.

5. La Palma Recharge Basin Sluice Gate Rehabilitation

Recommended for approval at February 20 Board meeting: Ratify payment of \$11,999 to Waterman Industries, Inc. for additional gate rehabilitation and increase project budget to \$52,416.

6. Professional Services Agreement with Vertiv Electrical Reliability Services for Four Year Preventive Maintenance Program on Medium Voltage Equipment & 480 Volt Switchgear for the Fountain Valley Site Electrical Distribution

Recommended for approval at February 20 Board meeting: Authorize issuance of a Professional Service Agreement to Emerson Electrical Reliability Services for an amount not to-exceed \$123,395 to provide electrical equipment maintenance services over a four-year period. Costs for services in the first year are not to exceed \$26,190.

7. Contract No. Sar-2018-1: Upper and Lower Five Coves Rehabilitation Project-Amendment to Agreement with Butier Engineering, Inc. for Construction Management

Recommended for approval at February 20 Board meeting: Authorize issuance of Amendment No. 1 to Butier Engineering, Inc. for an amount not to exceed \$71,606 for additional construction management services for the Upper and Lower Five Coves Rehabilitation Project, Contract SAR-2018-1.

8. Agreement to W.A. Rasic Construction Company Inc. for Vault Replacements at Monitoring Wells AMD-6 AND SAM-6

Recommended for approval at February 20 Board meeting: Authorize issuance of Agreement to W.A. Rasic Construction Company Inc. for an amount not to exceed \$33,710 to replace the vaults for OCWD monitoring wells AMD-6 and SAM-6.

MATTERS FOR CONSIDERATION

9. Request for Proposals for Design of OCWD Perimeter Fencing

Director of Engineering Chris Olsen recalled that the joint security vulnerability assessment of the OCWD and the Orange County Sanitation District campus was completed in 2016 by Pinkerton. He reported the assessment included the suggestions of a video monitoring system at OCWD properties and a perimeter fence around the administrative building. He advised that currently the OCWD administrative building can be accessed by pedestrians along Ellis Avenue and Ward Street without checking in at the guard house. Mr. Olsen stated the project would construct a security fence around the Ellis Avenue and Ward Street perimeter of the OCWD administrative building to secure the campus and direct all visitors to enter through the main entrance and guard house. He advised that prior to constructing the fence and as part of the design effort, the existing block retaining walls along the perimeter need to be evaluated to ensure they can support a fence mounted on top. He stated the design effort is estimated to be \$30,000 and the construction of the fence is estimated to be \$300,000.

Upon motion by Director Ta, seconded by Director Whitaker and carried [5-0], the Committee recommended that the Board at its February 20 meeting: Authorize issuance of a Request for Proposals for design of perimeter fencing.

Ayes – Green, Nguyen, Whitaker, Brandman, Ta

10. Update on Integrated Regional Water Management Program

Senior Planner Marsha Westropp reported that the first round of Proposition 1 Integrated Regional Water Management funds will be available this year. She advised that OCWD, along with the County of Orange and the Orange County Sanitation District (OCSD), are discussing with Santa Ana Watershed Project Authority (SAWPA) the possibility of providing a specific allocation of these funds for Orange County projects. Ms. Westropp reported the One Water One Watershed (OWOW) Steering Committee directed SAWPA staff at the January 2019 meeting to engage in discussions to work out an agreement that would address Orange County concerns. She advised that a proposal to allocate one-third of the funds to each of the three counties in the watershed is being considered.

Upon motion by Director Brandman, seconded by Director Nguyen and carried [5-0], the Committee recommended that the Board at its February 20 meeting: Direct Staff to prepare Memorandum of Understanding with SAWPA, OCWD, County of Orange and OCSD that defines 1) incorporation of OC Plan into SAWPA OWOW program, 2) selection process for OC Projects to receive funding, 3) allocation of 1/3 of Prop 1 IRWM funds to Orange County. Ayes – Green, Nguyen, Whitaker, Brandman, Ta

INFORMATIONAL ITEMS

11. Update on Perfluorooctanoic Acid (PFOA) And Perfluorooctane Sulfonate (PFOS) Local Occurrence and Regulation

Executive Director Jason Dadakis provided an update on the drinking water guidelines and regulations for PFOA and PFOS.

12. Mid-Basin Injection: Centennial Park – American Society of Civil Engineers and Orange County Engineering Council Awards

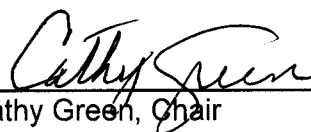
Engineer Ben Smith provided an update on the status of the project. He reported the project has been awarded the Water Treatment Project of the Year Award by the Orange County branch of the American Society of Civil Engineers (ASCE) and awarded the Project Achievement Award by the Orange County Engineering Council.

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE FEBRUARY 20 BOARD MEETING

It was agreed to place item Nos. 2-10 on the Consent calendar at the February 20 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m.


Cathy Green, Chair