

**MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
February 7, 2024, 5:30 p.m.**

President Green called to order the February 7, 2024 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 Amezcu	John Kennedy, General Manager
Denis Bilodeau	Jeremy Jungreis, General Counsel
Cathy Green	Christina Fuller, District Secretary
Dina Nguyen (6:05 p.m.)	
Natalie Meeks	
Stephen Sheldon (member of public)	
Van Tran	
Erik Weigand	
Bruce Whitaker (5:40 p.m.)	
Roger Yoh	

VISITOR PARTICIPATION

There were no visitors wishing to address the Board this evening.

CONSENT CALENDAR

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

Ayes: Amezcu, Bilodeau, Green, Meeks, Tran, Weigand, Yoh

Absent: Ngueyn, Sheldon, Whitaker

1. Approval of Cash Disbursements

**MOTION NO. 24-13
APPROVING CASH DISBURSEMENTS**

Payment of bills for the period of January 11, 2024 through January 31, 2024 in the total amount of \$10,983,469.13 is ratified and approved.

2. 2024 Updated Board Committee and Outside Agency

**MOTION NO. 24-14
RATIFYING UPDATED BOARD AND COMMITTEE
AND OUTSIDE AGENCY ASSIGNMENTS**

The updated Board Committee and Outside Agency assignments as recommended by the Board President are hereby ratified.

3. Award Contract No. SA-2023-2 City of Santa Ana PFAS Water Treatment Plant Well No. 31 to Pacific Hydrotech Corporation

RESOLUTION NO. 24-2-10

AWARDING CONTRACT SA-2023-2 TO PACIFIC HYDROTECH CORPORATION FOR THE CITY OF SANTA ANA PFAS WATER TREATMENT PLANT WELL NO. 31 PROJECT

WHEREAS, a Notice Inviting Bids for Contract No. SA-2023-2, City of Santa Ana PFAS Water Treatment Plant Well No. 31, was published in The Orange County Register on, November 1, 2023; and

WHEREAS, the following bids were received and opened on January 17, 2024:

Pacific Hydrotech Corporation	\$5,559,100
Innovative Construction Solutions	\$6,382,695
Caliagua	\$6,484,800
RC Foster Corporation	\$6,800,000
MMC Inc.	\$8,450,000

WHEREAS, the Water Issues Committee of this Board has recommended award of said Contract to the lowest responsive bidder, Pacific Hydrotech Corporation, in the amount of \$5,559,100; and

WHEREAS, the Water Issues Committee has also recommended that a budget of \$8,276,635 be established for the City of Santa Ana PFAS Water Treatment Plant Well No. 31 Project.

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

Section 1: The Affidavit of Publication of Notice Inviting Bids for Contract No. SA-2023-2 is received and filed.

Section 2: The lowest responsive bid of Pacific Hydrotech Corporation, in the amount of \$5,559,100 is accepted and all other bids are rejected.

Section 3: A budget of \$8,276,635 for the City of Santa Ana PFAS Water Treatment Plant Well No. 31 Project is hereby established.

ITEMS RECOMMENDED FOR APPROVAL AT PROPERTY MANAGEMENT COMMITTEE MEETING HELD JANUARY 26

4. Amendment to License Agreement with T.E. Roberts for Storing Construction Equipment Located at Huckleberry Basin, Anaheim

RESOLUTION NO. 24-2-11

APPROVING AMENDMENT TO LICENSE AGREEMENT WITH T.E. ROBERTS FOR STORING CONSTRUCTION EQUIPMENT AT HUCKLEBERRY POND, ANAHEIM

WHEREAS, pursuant to Resolution No. 18-1-2 adopted January 3, 2018, as subsequently amended, OCWD issued a License Agreement to T.E. Roberts, Inc. to allow equipment storage at the District's Huckleberry Pond property in Anaheim utilizing the District's maintenance roads; and

WHEREAS, the Property Management Committee has recommended execution of Amendment Nine to such License Agreement extending the expiration date to January 31, 2025, for a fee of \$1,337 per month, with all other Agreement terms to remain the same.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve Amendment Nine to such License Agreement as described herein, and upon approval as to form by District General Counsel, its execution by the District officers is authorized.

INFORMATIONAL ITEMS

5. GWRS Operations Update

Executive Director Mehul Patel provided an operations update on the Groundwater Replenishment System.

6. PFAS Update

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

7. SAWPA Update

Director Whitaker provided an update on recent SAWPA activities.

8. Committee/Conference/Meeting Reports

The Board reported on attendance at the following Committee meetings, noting the Action Agendas were included in tonight's Board packet.

January 24 – Joint Planning Committee

January 26 – Property Management Committee

9. Verbal Reports

President Green reported that ACWA elected three Executive Committee at large seats. General Manager John Kennedy provided an update on OCWD facilities and Prado Dam.

RECESS TO CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, [Government Code Section 54956.9 (d)(1)], two cases, OCWD v. Sabic Innovative Plastics US LLC and OCWD v. Sanmina Corp. (South Basin cases)

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session whereupon General Counsel Jungreis advised that there were no reportable items.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:45 p.m.

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 2/22/2024
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Cathy Green, President

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 2/22/2024
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Christina Fuller, District Secretary