

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
October 8, 2025 @ 12:00 p.m.

Director Green called the Water Issues Committee meeting to order at 12:00 p.m. in Conference Room L-1. Public access was also provided via Zoom webinar. The Secretary called the roll and reported a quorum as follows:

Committee Members

Cathy Green
Erik Weigand
Roger Yoh
Van Tran
Dina Nguyen arrived @ 12:15 p.m.

Alternates

Valerie Amezcua arrived @ 12:15 p.m.
Fred Jung arrived @ 12:05 p.m.
Natalie Meeks arrived @ 12:05 p.m.
Steve Sheldon absent
Denis Bilodeau

OCWD

John Kennedy – General Manager
Chris Olsen – Executive Director of Engineering/Water Resources
Mehul Patel – Executive Director of Operations
Jason Dadakis – Executive Director of Water Quality & Technical Resources
Lisa Haney – Executive Director of Planning & Natural Resources
Jeremy Jungreis – General Counsel
Christina Fuller –District Secretary

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Tran, seconded by Director Weigand and carried [5-0], as follows:

Ayes: Green, Weigand, Yoh, Tran, Bilodeau*

*** As required by government code section 1091.5(a)(9), Director Bilodeau disclosed that he does not have a financial interest in item No. 10 but identified that he is an employee of the County of Orange, which is involved in the item.**

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held September 10, 2025, were approved as presented.

2. Monitoring Well FVM-1 Vault Replacement

Recommended for approval at October 15 Board meeting: Authorize issuance of a Request for Quotes for monitoring well FVM-1 vault replacement.

3. Authorize Agreement to Butier Engineering Inc for Construction Management and Inspection Services for SA-2025-1 City Of Santa Ana PFAS Treatment at John Garthe Reservoir

Recommended for approval at October 15 Board meeting: Authorize agreement with Butier Engineering, Inc. for a not-to-exceed amount of \$2,107,242.50 for construction management and inspection services for Contract No.SA-2025-1, City of Santa Ana PFAS Treatment at John Garthe Reservoir Project.

4. Authorize Agreement 1749 Amendment No 1 to Scheevel Engineering for Water Rights Diversion Measurement Certifications

Recommended for approval at October 15 Board meeting: Authorize issuance of Amendment No. 1 to Agreement 1749 with Scheevel Engineering for an amount not to exceed \$45,000 for the water rights diversion measurement certifications; and authorize additional funds in the amount of \$65,000 to the Recharge Operations general fund budget line item 1060.53001.

5. Authorize Agreement to KDC Systems for FHQ SCADA Ignition Upgrade

Recommended for approval at October 15 Board meeting: Authorize issuance of Agreement to KDC Systems for an amount not to exceed \$268,858 for the FHQ SCADA Ignition Upgrade; and authorize additional funds in the amount of \$208,858 for R&R account R24030.

6. Replacement of Green Acres Project Influent Pump A03 Variable Frequency Drive

Recommended for approval at October 15 Board meeting: Authorize issuance of Purchase Order to One Source for a PowerFlex 755TS model Variable Frequency Drive for GAP influent pump A03 for \$93,689.

7. Authorize Agreement to Calgon Carbon Corporation for Granular Activated Carbon Procurement, Delivery and Installation at the Fullerton Main Plant

Recommended for approval at October 15 Board meeting: Authorize Agreement to Calgon Carbon Corporation for an amount not to exceed \$866,256 to procure, deliver, and install Granular Activated Carbon at the Fullerton Main Plant.

8. Purchase Order to AB Sciex LLC for One Pal Liquid Injection System for an Existing Liquid Chromatography / Tandem

Recommended for approval at October 15 Board meeting: Authorize issuance of Purchase Order to AB Sciex LLC in the total amount of \$63,677 for the purchase of one PAL RSI 537 Liquid Injection System.

9. Agreement with Bonnie Johnson for Prado Vireo Monitoring

Recommended for approval at October 15 Board meeting: Approve Agreement with Bonnie Johnson to perform biological monitoring services in the Prado Basin not-to-exceed \$130,000 over a two-year period.

10. OCWD Continued Participation in Adopt A Channel Program

Recommended for approval at October 15 Board meeting: 1) Authorize continued participation in the OC Public Works Adopt A Channel program in the portion of the Santa Ana River where OCWD conducts recharge operations; and 2) Authorize issuance of Agreement to the Orange County Conservation Corps to conduct graffiti and trash removal for three years for an annual cost of \$42,160, for a not to exceed total of \$126,480 for three years with an option to renew for up to an additional two years with General Manager approval under the same terms and conditions.

INFORMATIONAL ITEM

11. PFAS Update


Director of Engineering Ryan Bouley provided a construction update and an overview of current PFAS grant funding efforts.

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE OCTOBER 15 BOARD MEETING

It was agreed to place all items on the Consent Calendar for the October 15 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:23 p.m.

DocuSigned by:

Cathy Green, Chair