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MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
April 8, 2026 @ 12:00 p.m.

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

Committee Members		OCWD
Cathy Green		John Kennedy – General Manager
Erik Weigand	(absent)	Chris Olsen – Executive Director of Engineering/Water Resources
Roger Yoh	(absent)	
Van Tran		Jason Dadakis – Executive Director of Water Quality & Technical Resources
Dina Nguyen	(absent)	
		Lisa Haney – Executive Director of Planning & Natural Resources
Alternates		
Valerie Amezcua		Mehul Patel – Executive Director of Operations
Fred Jung		Randy Fick – Treasurer/CFO
Natalie Meeks		Ryan Bouley – Director of Engineering
Steve Sheldon		Jeremy Jungreis – General Counsel
Denis Bilodeau		Leticia Villarreal – Assistant District Secretary

CONSENT CALENDAR

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

Ayes: *Green, Tran, Amezcua, Jung, Meeks*

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held March 11, 2026, were approved as presented.

2. Award Contract No. FV-2025-1 Multi Building Roof Replacement Project to Best Contracting Services

Recommended for approval at April 15 Board meeting:

1. **Receive and file Affidavit of Publication of Notice Inviting Bids for Contract FV-2025-1 Multi Building Roof Replacement Project;**
2. **Ratify issuance of Addendum #1;**
3. **Reject Universal Coatings Inc. bid as non-responsive;**
4. **Accept and award contract FV-2025-1 to the lowest responsive and responsible bidder, Best Contracting Services Inc, in the amount of $435,791;**
5. **Establish Project budget in the amount of $458,581**

3. Agreement with INTERA to Model Increased Recharge in Raymond Basin using the North Basin Groundwater Model

Recommended for approval at April 15 Board meeting: Authorize issuance of an Agreement with Intera for an amount not to exceed $54,200 for groundwater flow and contaminant

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transport modeling to assess potential impacts of increased recharge in Raymond Basin on North Basin groundwater contamination.

4. Award Agreement to MOCA Systems Inc. for Multipurpose Center Feasibility Study

Recommended for approval at April 15 Board meeting: Award of a Professional Services Agreement to MOCA Systems, Inc. for a Multipurpose Center Feasibility Study for an amount not to exceed $143,400.

5. Amendment No 1 to Bender/CCP for GWRS Product Water Pump A01 Vertical Turbine Pump Inspection and Rehabilitation

Recommended for approval at April 15 Board meeting:

1. **Increase project budget by $331,404 for a total project budget of $481,404; and**
2. **Authorize issuance of Amendment No. 1 to Agreement 1776 with Bender/CCP for an amount not to exceed $331,404**

6. Amendment No. 1 to Bender/CCP for Reverse Osmosis Transfer Pump B01 Vertical Turbine Pump Inspection and Rehabilitation

Recommended for approval at April 15 Board meeting:

1. **Increase project budget by $146,981 for a total project budget of $296,891;**
2. **Authorize issuance of Amendment No. 1 to Agreement 1778 with Bender/CCP for an amount not to exceed $296,891**

7. Award Contract GBM-2025-1 Construction of AM-63 and AM-21R Monitoring Well Clusters to J & H Drilling Company Inc. DBA MR Drilling and Authorize Agreement to Wood Rogers Inc. for Inspection

Recommended for approval at April 15 Board meeting:

1. **Receive and file Affidavit of Publication of Notice Inviting Bids for Contract GBM-2025-1;**
2. **Accept bids and award Contract No. GBM-2025-1 to J&H Drilling Company Inc. dba MR Drilling for an amount not to exceed $615,625; and**
3. **Authorize issuance of a services agreement to Wood Rogers Inc. for inspection services during construction of the AM-63 and AM-21R monitoring well clusters for an amount not to exceed $129,433**

MATTER FOR CONSIDERATION

8. Potential Financial Contribution to Support Chantilly Storm Drain Diversion to Burris Basin Project

Executive Director of Engineering Chris Olsen informed the Board that the City of Anaheim (City) is requesting the District financially participate in the Chantilly Storm Drain Diversion to Burris Basin project. He shared that OCWD and City staff met on April 6 to clarify roles and responsibilities and advised that the City would contribute $100,000 for design and OCWD would contribute $300,000 in FY26-37 for preliminary design report and budget; and additional $300,000 in FY27-28 for continued work on plans and specifications. He explained that should the project not be completed within a specified timeframe, OCWD will be reimbursed for the full funding amount.

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Upon motion by Director Tran, seconded by Director Meeks and carried [5-0], the Committee recommended for approval at April 15 Board meeting: Continue the item pending clarification of financial and technical matters. Staff to report back to the Committee within 30 days.

Ayes: Green, Tran, Amezcua, Jung, Meeks

INFORMATIONAL ITEM

9. Proposed Fiscal Year 2026-27 Capital Improvement Program Budget

Director of Engineering Ryan Bouley provided an overview of the proposed Fiscal Year 2026–27 Capital Improvement Program (CIP) budget, totaling $99.3 million for 40 projects. He advised that the program is funded through operating revenues (Pay-as-you-go Program), grants, and a WIFIA loan. He explained that the CIP is driven by three primary objectives: (1) increasing the District's recharge capacity to support sustainable groundwater production, (2) protecting water quality by removing contaminated groundwater from the basin, and (3) safeguarding the coastal portion of the groundwater basin. Mr. Bouley highlighted that PFAS-related projects account for approximately $90 million of the budget, including several large-scale efforts.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:07 p.m.

DocuSigned by:
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Cathy Green
Cathy Green, Chair