

MINUTES OF BOARD OF DIRECTORS MEETING
Water Issues Committee
Orange County Water District
June 10, 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

Cathy Green
Erik Weigand
Roger Yoh
Van Tran
Dina Nguyen (absent)

Alternates

Valerie Amezcua
Fred Jung
Natalie Meeks
Steve Sheldon (absent)
Denis Bilodeau

OCWD

John Kennedy – General Manager
Chris Olsen – Executive Director of Engineering/Water Resources
Jason Dadakis – Executive Director of Water Quality & Technical Resources
Mehul Patel – Executive Director of Operations
Roy Herndon – Chief of Hydrogeology
Gina Ayala – Director of Public Affairs
Randy Fick – Treasurer/CFO
Megan Plumlee – Director of Research
Ben Smith – Director of Recharge & Wetland Ops
Prem Parmar – Laboratory Director
Jeremy Jungreis – General Counsel
Leticia Villarreal – Assistant District Secretary

CONSENT CALENDAR

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

Ayes: Green, Weigand, Yoh, Tran, Jung

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held May 13, 2026, were approved as presented.

2. Emergency Repair Work Order Ratification

Recommended for approval at June 17 Board meeting:

1. **Ratify Work Order No. 14/14A of Agreement No. 1451 and payment to W.A. Rasic, Inc. for emergency repairs totaling \$209,187**
2. **Ratify Work Order No. 15 of Agreement No. 1451 and payment to W.A. Rasic, Inc. for emergency repairs totaling \$6,320**
3. Establish Budget for Geophysical Investigation of the Lower Santa Ana River Channel and Raymond Basin

Recommended for approval at June 17 Board meeting: Establish a project budget of \$51,000 in the FY2026-27 budget to conduct a geophysical investigation of the lower Santa Ana River channel and Raymond Basin and transfer these funds from Reserves.

4. Authorize Amendment No. 1 to Agreement 1789 with Brown And Caldwell for Flow Reversal Reverse Osmosis Retrofit Constructability Study

Recommended for approval at June 17 Board meeting:

1. **Authorize Amendment No. 1 to Agreement 1789 with Brown and Caldwell for an amount not to exceed \$33,250 additional cost estimating analyses and 3D modeling services necessary to complete the study**
2. **Increase project budget to \$233,250.**
5. Authorize Amendment No. 1 to Agreement 1795 to Calgon Carbon Corporation for Granular Activated Carbon Replacement at the Fullerton Main Plant

Recommended for approval at June 17 Board meeting: Authorize Amendment No. 1 to Agreement 1795 to Calgon Carbon Corporation for an amount not to exceed \$240,117 for Granular Activated Carbon replacement at the Fullerton Main Plant.

6. Contract No. A-2025-2 City of Anaheim Wells 48 and 53 PFAS Treatment Plants Project: Notice Inviting Bids and Request for Proposals for Construction Management

Recommended for approval at June 17 Board meeting:

1. **Authorize publication of Notice Inviting Bids for Contract No. A-2025-2, City of Anaheim Wells 48 and 53 PFAS Treatment Plants Project**
2. **Authorize issuance of a Request for Proposals for Construction Management Services for the City of Anaheim Wells 48 and 53 PFAS Treatment Plants Project**
7. Contract No. Ful-2026-1 Fullerton Well 10 PFAS Project Categorical Exemption and Notice Inviting Bids

Recommended for approval at June 17 Board meeting:

1. **Authorize filing of a Categorical Exemption for the Fullerton Well 10 PFAS Treatment Project in compliance with the California Environmental Quality Act (CEQA) guidelines**
2. **Authorize publication of Notice Inviting Bids for Contract No. FUL-2026-1, Fullerton Well 10 PFAS Treatment Project**
8. Establish Budget and Authorize Agreements with CSI Services and Jamison Engineering for the GWRS Pipeline Inspection Work In 2026

Recommended for approval at June 17 Board meeting:

1. **Authorize issuance of an Agreement to Jamison Engineering Contractors, Inc to support the GWRS Pipeline 2021 Inspection Work for an amount not to exceed \$446,000**
2. **Authorize issuance of an Agreement to CSI Services for inspection services of the existing GWRS pipeline and epoxy coating of Unit II for an amount not to exceed \$40,000**

3. Create Project 2026 GWRS Pipeline Inspection with a budget of \$486,000

9. Bond Basin Slope Repair: Amendment No. 4 to Engeo, Inc., Authorize Amendment No. 3 to Butier Engineering, Inc., and Budget Increase

Recommended for approval at June 17 Board meeting:

1. **Authorize Amendment No. 4 to Agreement 1555 with ENGEO, Inc. for a not-to-exceed amount of \$132,071.60**
 2. **Authorize Amendment No. 3 to Agreement 1732 with Butier Engineering, Inc. for a not-to-exceed amount of \$130,200**
 3. **Increase project budget by \$262,272 for a total budget amount of \$4,389,596**
10. Agreement with Orange County Council of Governments for Acquisition of Orange County Digital Aerial Imagery

Recommended for approval at June 17 Board meeting: Authorize the General Manager to negotiate and execute, with approval from General Counsel as to form, the Orange County Data Acquisition Partnership Participation Agreement between OCWD and the Orange County Council of Governments for acquisition of and license to use Orange County digital aerial imagery, including payment in an amount not to exceed \$50,000.

11. Sunset Gap Seawater Intrusion Barrier Feasibility Study – Amendment No. 4 to Agreement with Hazen and Sawyer

Recommended for approval at June 17 Board meeting: Authorize issuance of Amendment No. 4 to Agreement No. 1550 with Hazen in an amount not to exceed \$265,150 for additions to the scope of work for the Sunset Gap Seawater Intrusion Barrier Feasibility Study.

12. Annual Santa Ana River Streamgaging Joint Funding Agreement with The United States Geological Survey

Recommended for approval at June 17 Board meeting:

1. **Approve and authorize Joint Funding Agreement with USGS to conduct streamgaging of the Santa Ana River below Prado Dam and Santiago Creek at Santa Ana for the period of October 1, 2026 to September 30, 2027**
 2. **Authorize payment of \$56,090 to the USGS for OCWD's share of costs for these services**
13. Authorize Issuance of Services Agreement to Living Water Industries LLC Dba Living Water Well Drilling for Destruction of Monitoring Wells OM-2 And OM-2A

Recommended for approval at June 17 Board meeting: Authorize General Manager to execute a Services Agreement with Living Water Industries, LLC dba Living Water Well Drilling in an amount not to exceed \$41,500 for the destruction of monitoring wells OM-2 and OM-2A.

14. Authorize Issuance of Requests for Proposals for a New Laboratory Information Management System and Project Management Services Consultant

Recommended for approval at June 17 Board meeting:

1. **Authorize advertisement of an RFP for the procurement and implementation of a new LIMS for the Philip L. Anthony Water Quality Laboratory**
2. **Authorize advertisement of an RFP for Project Management Services consulting support associated with the LIMS replacement project**
15. Contract No. TUS-2022-1: Change Order Ratification, Amendment to Butier and Budget Increase

Recommended for approval at June 17 Board meeting:

1. **Ratify issuance of Change Order Nos. 6-10**
 2. **Authorize issuance of Amendment No. 4 to Agreement No. 1558 with Butier Engineering Inc. for construction management and inspection services in the amount of \$10,000**
 3. **Increase project budget by \$1.1 million for a total project budget in the amount of \$33,859,970**
16. National Water Research Institute CalVal Project

Recommended for approval at June 17 Board meeting: Authorize support for the NWRI CalVal effort in the amount of \$20,000.

INFORMATIONAL ITEM

17. La Palma Basin Shallow Subsurface Recharge Demonstration Project Update

Recharge Planning Manager Adam Hutchinson provided an update on the La Palma Basin Shallow Subsurface Recharge Demonstration Project. He notified the committee that design has been completed and construction is expected to begin in summer 2026. He stated that the project will evaluate the feasibility of using shallow subsurface recharge galleries to expand GWRS recharge opportunities in land constrained areas while preserving existing surface spreading capacity for stormwater and imported water recharge.

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE JUNE 17 BOARD MEETING

All items Consent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:22 p.m.

DocuSigned by:

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Cathy Green, Chair