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MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
June 17, 2026, 5:30 p.m.

2nd Vice President Weigand called to order the June 17, 2026 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.

Directors		
Valerie Amezcua		John Kennedy, General Manager
Denis Bilodeau	(absent)	Jeremy Jungreis, General Counsel
Cathy Green		Christina Fuller, District Secretary
Fred Jung	(participated as public)	
Natalie Meeks	(arrived 5:35 p.m.)	
Dina Nguyen		
Stephen Sheldon		
Van Tran		
Erik Weigand		
Roger Yoh		

VISITOR PARTICIPATION
OCWDEA Acting President Tuan Nguyen thanked the Board for its leadership and commitment to reaching an agreement recognizing the value of OCWD employees.

CONSENT CALENDAR
The Consent Calendar was approved upon motion by Director Green, seconded by Director Yoh and carried [6-0] as follows:
Ayes: Amezcua, Green, Nguyen, Tran, Weigand, Yoh
Absent: Bilodeau, Jung, Meeks, *Sheldon (*audio issues)

1. Approval of Cash Disbursements

MOTION NO. 26-59
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of May 28, 2026 through June 10, 2026 in the total amount of $5,329,612.03 is ratified and approved.

2. Minutes of Board of Directors Meetings held May 20 and June 3, 2026

MOTION NO. 26-60
APPROVING MINUTES OF BOARD OF DIRECTORS MEETINGS

The Minutes of the Board of Directors meetings held May 20 and June 3, 2026 are hereby approved as presented.

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3. Resolution Commending Jerry Vilander

RESOLUTION NO. 26-6-88
COMMENDING THE RETIREMENT OF JERRY VILANDER
FROM SERRANO WATER DISTRICT

WHEREAS, Jerry Vilander is retiring following more than 32 years of dedicated service in the water industry, including service as General Manager of Serrano Water District since 2013, where he provided strong leadership to ensure reliable water supplies, operational excellence, and exceptional service to the community;

WHEREAS, Jerry advanced through positions of increasing responsibility throughout his career with the City of Westminster, the City of La Habra, Mesa Water District, and Serrano Water District, earning a reputation for operational expertise and sound leadership in water utility management; and

WHEREAS, Jerry earned a Master of Public Administration degree from California State University, Long Beach, and obtained numerous professional certifications, including Distribution Grade 5, Treatment Grade 3, Cross Connection Specialist, and Water Conservation Practitioner II, reflecting his commitment to professional excellence and technical proficiency; and

WHEREAS, during his tenure as General Manager, Jerry successfully guided Serrano Water District through periods of drought, evolving regulatory requirements, and water quality challenges while maintaining reliable service to customers; and

WHEREAS, under Jerry's leadership, Serrano Water District partnered with Orange County Water District to launch the second operational PFAS treatment plant in Orange County, which uses an ion exchange technology to treat up to 4.6 million gallons of water per day and provide safe, reliable drinking water to 6,500 residents; and

WHEREAS, Jerry was an active participant in Orange County Water District's Producer Group and PFAS Working Group, contributing his experience, technical knowledge, and collaborative approach to regional water supply and water quality discussions; and

WHEREAS, throughout his career, Jerry earned the respect of colleagues, employees, directors, and industry partners through his professionalism, integrity, and dedication to public service; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Orange County Water District hereby commends and congratulates Jerry Vilander on his successful leadership of Serrano Water District and expresses its sincere appreciation for his many contributions to the water industry and the residents of Orange County.

4. NJBsoft Sams Water Quality Scheduling and Sampling Management Software Pilot Continuance

RESOLUTION NO. 26-6-89

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AUTHORIZING AGREEMENT WITH NJBSOFT FOR CONTINUED PILOT USE OF THE SAMS SOFTWARE FOR THE WATER QUALITY DEPARTMENT

RESOLVED, that an Agreement with NJBSoft for an amount not to exceed $66,000 for continued pilot use of the SAMS software for the Water Quality department is hereby authorized.

5. California Special District Association (CSDA) Board of Directors Election – Southern Region, Seat C

RESOLUTION NO. 26-6-90
AUTHORIZING THE GENERAL MANAGER TO CAST OCWD'S BALLOT FOR CSDA SOUTHERN REGION SEAT C

RESOLVED, that the General Manager is authorized to cast OCWD's ballot for John Horst for CSDA Southern Region, Seat C.

6. Memorandum of Understanding Between the Orange County Water District and the Orange County Water District Employee Association

RESOLUTION NO. 26-6-91
APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE COUNTY WATER DISTRICT AND THE ORANGE COUNTY WATER DISTRICT EMPLOYEE ASSOCIATION

RESOLVED, that the Memorandum of Understanding between the Orange County Water District and the Orange County Water District Employee Association for the contract period from July 1, 2026 to June 30, 2029 is hereby approved.

7. Terms and Conditions of Employment for Non Represented Employees

RESOLUTION NO. 26-6-92
APPROVING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR NON-REPRESENTED EMPLOYEES

RESOLVED, that the terms and conditions of employment for non-represented employees consistent with the terms and conditions of employment for represented employees in accordance with the proposed OCWDEA Memorandum of Understanding is hereby approved.

8. Ratification of Well Technician Job Classification

RESOLUTION NO. 26-6-93
RATIFYING CREATION OF THE WELL TECHNICIAN JOB CLASSIFICATION AND R-15 SALARY RANGE

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RESOLVED, that creation of the Well Technician job classification and R-15 salary range is authorized effective June 18, 2026.

ITEMS RECOMMENDED FOR APPROVAL AT COMMUNICATIONS AND LEGISLATIVE COMMITTEE MEETING HELD JUNE 4

9. State Legislative Advocacy Services

RESOLUTION NO. 26-6-94
APPROVING RENEWAL OF CONTRACTS FOR
STATE LEGISLATIVE ADVOCACY SERVICES

RESOLVED, that renewal of the following agreements are hereby approved for state legislative advocacy services, and, upon approval as to form by District General Counsel, execution of such agreements by the District officers is authorized:

1) Edelstein Gilbert Robson and Smith for an amount not to exceed $8,000 per month for state legislative advocacy services from August 2026 through August 2028; and

2) Joe A. Gonsalves and Son for an amount not to exceed $8,000 per month for state legislative advocacy services from August 2026 through August 2028.

10. Federal Legislative Advocacy Services

RESOLUTION NO. 26-6-95
APPROVING RENEWAL OF CONTRACTS FOR
FEDERAL LEGISLATIVE ADVOCACY SERVICES

RESOLVED, that renewal of an agreement for federal legislative advocacy services to ENS Resources is hereby authorized for an amount not to exceed $8,000 per month from August 2026 through August 2028, and, upon approval as to form by District General Counsel, execution of such agreements by the District officers is authorized.

ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING HELD JUNE 10

11. Emergency Repair Work Order Ratification

RESOLUTION NO. 26-6-96
RATIFYING WORK ORDER NOS. 14 AND 15 AND PAYMENT TO W.A. RASIC CONSTRUCTION FOR EMERGENCY REPAIRS

Work Order Nos. 14/14A and 15 of Agreement No. 1451 and payment to W.A. Rasic Construction for emergency repairs totaling $42,451 is hereby ratified.

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12. Establish Budget for Geophysical Investigation of the Lower Santa Ana River Channel and Raymond Basin

RESOLUTION NO. 26-6-97
ESTABLISHING BUDGET FOR GEOPHYSICAL INVESTIGATION OF THE LOWER SANTA ANA RIVER CHANNEL AND RAYMOND BASIN

RESOLVED, that a project budget of $51,000 in the FY 2026-27 budget to conduct a geophysical investigation of the lower Santa Ana River channel and Raymond Basin is hereby established and transfer of these funds from Reserves is authorized.

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

RESOLUTION NO. 26-6-98
AUTHORIZING AMENDMENT NO. 1 WITH BROWN AND CALDWELL FOR FLOW REVERSAL REVERSE OSMOSIS RETROFIT CONSTRUCTABILITY STUDY

WHEREAS, the Flow Reversal Reverse Osmosis Retrofit Constructability Study conducted by Brown and Caldwell is now complete.

WHEREAS, the Water Issues Committee of this Board recommends authorizing Amendment No. 1 for an amount not to exceed $33,250 to Agreement 1789 with Brown and Caldwell for additional cost estimating analyses and 3D modeling services necessary to complete the study.

WHEREAS, the Water Issues Committee of this Board further recommends increasing the total project budget to $233,250.

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

Section 1: An increase to the project budget to $233,250 is hereby established.

Section 2: Amendment No. 1 with Brown and Caldwell, as outlined herein, is authorized.

14. Authorize Amendment No. 1 to Agreement 1795 to Calgon Carbon Corporation for Granular Activated Carbon replacement at the Fullerton Main Plant

RESOLUTION NO. 26-6-99
AUTHORIZING AMENDMENT NO. 1 WITH TO CALGON CARBON CORPORATION FOR GRANULAR ACTIVATED CARBON REPLACEMENT AT THE FULLERTON MAIN PLANT

WHEREAS, pursuant to Resolution No. 25-10-183 adopted October 18, 2025, OCWD issued Agreement No. 1795 to Calgon Carbon Corporation for Granular Activated Carbon Procurement, Delivery and Installation; and

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WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 1 to such Agreement for an amount not to exceed $240,117 to procure, deliver, remove existing media, and install Calgon Filtrasorb 400 Granular Activated Carbon to the City of Fullerton's Main Plant PFAS treatment system – a granular activated carbon treatment process;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Amendment to Agreement No. 1795 as outlined herein; and, upon approval as to form by General Counsel, its execution by the District officers is authorized.

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

RESOLUTION NO. 26-6-100
AUTHORIZING ISSUANCE OF NOTICE INVITING BIDS AND REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT

WHEREAS, the District staff has reported that the final plans and specifications for the City of Anaheim PFAS Treatment at Wells 48 and 53 are nearing completion.

WHEREAS, both the design and the construction costs will be funded, in part, by a WaterSMART: Title XVI WIIN Act Grant from the United States Bureau of Reclamation; and

WHEREAS, the Water Issues Committee of this Board has recommended authorizing issuance of a Notice Inviting Bids for the construction contract and authorizing issuance of a Request for Proposal for a construction management firm to oversee construction and perform inspection services;

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

Section 1: Authorize Notice Inviting Bids for Contract No. A-2025-2, City of Anaheim Wells 48 and 53 PFAS Treatment Plants Project.

Section 2: Issuance of a Request for Proposals for Construction Management Services for the City of Anaheim Wells 48 and 53 PFAS Treatment Plants Project is authorized.

16. Contract No. FUL-2026-1 Fullerton Well 10 PFAS Treatment Project Categorical Exemption and Notice Inviting Bids

RESOLUTION NO. 26-6-101
AUTHORIZING ISSUANCE OF NOTICE INVITING BIDS AND AUTHORIZING FILING OF A CATEGORICAL EXEMPTION

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WHEREAS, the District staff has reported that the final plans and specifications for the City of Fullerton Well 10 PFAS Treatment Project are complete.

WHEREAS, the Water Issues Committee of this Board has recommended filing a Categorical Exemption for the project and issuing a Notice Inviting Bids for the construction contract;

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

Section 1: Authorize Notice Inviting Bids for Contract No. FUL-2026-1, Fullerton Well 10 PFAS Treatment Project.

Section 2: Filing of a Categorical Exemption for the Fullerton Well 10 PFAS Treatment Project in compliance with the California Environmental Quality Act (CEQA) guidelines is authorized.

17. Establish Budget and Authorize Agreements with CSI Services and Jamison Engineering for the GWRS Pipeline Inspection Work in 2026

RESOLUTION NO. 26-6-102
ESTABLISHING BUDGET AND AUTHORIZING AGREEMENTS WITH CSI SERVICES AND JAMISON ENGINEERING FOR THE GWRS PIPELINE INSPECTION WORK IN 2026

WHEREAS, the District staff has reported that the Projects were completed in 2018 and 2021 to inspect, replace and repair damaged cement mortar lining (CML) inside the GWRS Pipeline.

WHEREAS, staff has discovered significant amounts of sand in GWRS outlets that indicate additional damage to the CML.

WHEREAS, the Water Issues Committee of this Board has recommended creation of Project 2026 GWRS Pipeline Inspection with a budget of $486,000;

WHEREAS, the Water Issues Committee of this Board has further recommended authorization of Agreements with Jamison Engineering Contractors, Inc. (Jamison) for an amount not to exceed $446,000 to support GWRS Pipeline entry and with CSI Services for an amount not to exceed $40,000 to assess the GWRS Pipeline lining and provide a report detailing its condition.

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

Section 1: Authorize issuance of an Agreement to Jamison Engineering Contractors, Inc to support the GWRS Pipeline 2026 Inspection Work for an amount not to exceed $446,000.

Section 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.

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Section 3: Project 2026 GWRS Pipeline Inspection with a budget of $486,000 is hereby established.

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

RESOLUTION NO. 26-6-103
AUTHORIZE AMENDMENT TO AGREEMENT WITH ENGEO, AMENDMENT TO AGREEMENT WITH BUTIER ENGINEERING, INC AND BUDGET INCREASE

WHEREAS, the District staff has reported that the Bond Basin Slope Repair Project, Contract SB-2025-1, is partially complete.

WHEREAS, early-season above-average rainfall postponed construction of the concrete swale within the basin to Summer 2026.

WHEREAS, due to construction impacts and changes to the project schedule, the Water Issues Committee of this Board has recommended authorizing Amendment No. 4 with ENGEO, Inc. for engineering construction support services in the amount of $132,071.60, authorizing Amendment No. 3 with Butier Engineering Inc. for additional construction management and inspection services in the amount of $130,200 and increasing the project budget by $262,272.

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

Section 1: Authorize Amendment No. 4 to Agreement 1555 with ENGEO, Inc. for a not-to-exceed amount of $132,071.60.

Section 2: Authorize Amendment No. 3 to Agreement 1732 with Butier Engineering, Inc. for a not-to-exceed amount of $130,200.

Section 3: An increase to the project budget of $262,272 for a total budget amount of $4,389,596 is authorized.

19. Agreement with Orange County Council of Governments for Acquisition of Orange County Digital Aerial Imagery

RESOLUTION NO. 26-6-104
APPROVING AGREEMENT ORANGE COUNTY COUNCIL OF GOVERNMENTS FOR ACQUISITION OF ORANGE COUNTY DIGITAL AERIAL IMAGERY

RESOLVED, that issuance of an Agreement is authorized with Orange County Council of Governments (OCCOG) for acquisition of and license to use Orange County digital aerial imagery, in an amount not to

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exceed $50,000; and upon approval as to form by District General Counsel, its execution by the General Manager is authorized.

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

RESOLUTION NO. 26-6-105
AUTHORIZING AMENDMENT NO. 4 WITH HAZEN FOR ADDITIONS TO THE SCOPE OF WORK FOR THE SUNSET GAP SEAWATER INTRUSION BARRIER FEASIBILITY STUDY

WHEREAS, pursuant to Resolution No. 23-8-110 adopted August 16, 2023, OCWD issued Agreement No. 1550 to Hazen and Sawyer for a Sunset Gap Seawater Intrusion Barrier Feasibility Study; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 4 to such Agreement for an amount not to exceed $265,150 for additions to the scope of work for the Sunset Gap Seawater Intrusion Barrier Feasibility Study including re-evaluation of injection water supply sources based on refined injection and extraction volumes, evaluation of a new groundwater-derived injection water supply alternative, and evaluation of a no project alternative.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Amendment to Agreement No. 1550 as outlined herein; and, upon approval as to form by General Counsel, its execution by the District officers is authorized.

21. Annual Santa Ana River Streamgaging Joint Funding Agreement with the United States Geological Survey

RESOLUTION NO. 26-6-106
APPROVING CONTINUED JOINT FUNDING AGREEMENT
WITH USGS FOR SANTA ANA RIVER STREAMGAGING SERVICES

WHEREAS, pursuant to Resolution No. 799 adopted November 20, 1963, OCWD entered into a Cooperative Program Agreement with the U.S. Department of the Interior Geological Survey (USGS) to conduct streamgaging services along the Santa Ana River; and

WHEREAS, such program has remained in force, with modifications, since its inception pursuant to actions taken by this Board; and

WHEREAS, the Water Issues Committee of this Board has recommended approval of continuance of such cooperative program under the USGS Joint Funding Agreement for Water Resources Investigations to conduct streamgaging of the Santa Ana River below Prado Dam and Santiago Creek at Santa Ana for the period October 1, 2026 to September 30, 2027, at a cost to OCWD of $56,090;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the Joint Funding Agreement with USGS as described herein; and, upon approval as to form by District General

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Counsel, its execution by the District officers is authorized, and payment of $56,090 to the USGS for OCWD's share of costs for these services is authorized.

22. Agreement with Living Water Industries LLC Dba Living Water Well Drilling for Destruction of Monitoring Wells OM-2 AND OM-2A

RESOLUTION NO. 26-6-107
APPROVING AGREEMENT WITH LIVING WATER INDUSTRIES, LLC DBA LIVING WATER WELL DRILLING FOR THE DESTRUCTION OF MONITORING WELLS OM-2 AND OM-2A

RESOLVED, that issuance of an Agreement is authorized 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; and upon approval as to form by District General Counsel, its execution by the General Manager is authorized.

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

RESOLUTION NO. 26-6-108
APPROVING ISSUANCE OF REQUESTS FOR PROPOSALS FOR A NEW LABORATORY INFORMATION MANAGEMENT SYSTEM AND PROJECT MANAGEMENT SERVICES CONSULTANT

RESOLVED, that issuance of a Request for Proposals (RFP) for the procurement and implementation of a replacement Laboratory Information Management System (LIMS) platform and an RFP for Project Management Services (PMS) consulting support to assist the District with project planning, requirements development, vendor selection, implementation oversight, system validation, workflow optimization, and overall project coordination is authorized.

24. Contract No. TUS-2022-1: Change Order Ratification, Amendment to Butier and Budget Increase

RESOLUTION NO. 26-6-109
AUTHORIZING CHANGE ORDER RATIFICATION AND AMENDMENT TO BUTIER AND BUDGET INCREASE

WHEREAS, the District staff has reported that construction of the PFAS water treatment plant at the City of Tustin Main Street Plant, which treats four wells, is complete and producing water; however, some minor work remains to be completed.

WHEREAS, there have been five change orders issued since the last Board ratification, which have depleted the project contingency budget.

WHEREAS, the Water Issues Committee of this Board has recommended ratifying change orders 6-10, issuance of Amendment No. 4 to Agreement No. 1558 with Butier Engineering Inc. for additional

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construction management and inspection services in the amount of $10,000 and increasing the project budget to $33,859,970.

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

Section 1: Authorize issuance of Change Order Nos. 6-10.

Section 2: Authorize Amendment No. 4 to Agreement No. 1558 with Butier Engineering Inc. for construction management and inspection services in the amount of $10,000.

Section 3: An increase to the project budget of 1.1 million for a total project budget in the amount of $33,859,970 is authorized.

25. National Water Research Institute Calval Project

RESOLUTION NO. 26-6-110
AUTHORIZING SUPPORT FOR THE NWRI CALVAL PROJECT

RESOLVED, that support for the NWRI CalVal effort in the amount of $20,000 is authorized.

ITEMS RECOMMENDED FOR APPROVAL AT ADMINISTRATION FINANCE COMMITTEE MEETING HELD JUNE 11

26. Monthly Cash Control Report

MOTION NO. 26-61
RECEIVING AND FILING THE MONTHLY CASH CONTROL REPORTS

The Summary Cash and Cash Equivalents Control Reports dated May 31, 2026 are hereby received and filed.

27. Investment Portfolio Holdings Reports

MOTION NO. 26-62
RECEIVING AND FILING INVESTMENT PORTFOLIO HOLDINGS REPORTS

The Investment Portfolio Holdings Reports dated May 31, 2026 are hereby received and filed.

28. Additional Funds for Operating Costs of the Recharge Operations Facilities

RESOLUTION NO. 26-6-11
APPROVING ADDITIONAL FUNDS FOR OPERATING COSTS OF THE RECHARGE OPERATIONS FACILITIES

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WHEREAS, the 2025-26 fiscal year budgeted fuel purchases, electrical costs, and general maintenance expenses are based upon average expenses.

WHEREAS, this season's rainfall is above average which results in a need for additional funds to cover electricity for pump stations.

WHEREAS, increases in fuel procurement and more than average maintenance repairs require funds; NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Issuance of additional funds in the amount of $17,000 to the Recharge Operations general fund account line item 1060.51520 for on-road fuel is authorized.

Section 2: Issuance of additional funds in the amount of $43,000 to the Recharge Operations general fund account line item 1060.51521 for off-road fuel is authorized.

Section 3: Issuance of additional funds in the amount of $1,330,000 to the Recharge Operations general fund account line item 1060.51521 for electrical utilities is authorized.

Section 4: Issuance of additional funds in the amount of $31,000 to the Recharge Operations general fund account line item 1060.57016 for general maintenance is authorized.

29. Additional Funds for Refurbishment and Replacement Fund R25032: Recharge Operations Infrastructure and Equipment Repair

RESOLUTION NO. 26-6-112
APPROVING ADDITIONAL FUNDS FOR REFURBISHMENT AND REPLACEMENT FUND R25032: RECHARGE OPERATIONS INFRASTRUCTURE AND EQUIPMENT REPAIR

RESOLVED, that additional funds in the amount of $110,000 for R&R account R25032 for Recharge Operations unforeseen repairs to infrastructure and equipment are hereby approved.

30. American Water Chemicals Amendment 8 to Agreement 1279 for the Purchase of Antiscalant

RESOLUTION NO. 26-6-113
AUTHORIZING AMENDMENT TO AGREEMENT WITH AMERICAN WATER CHEMICALS, INC., FOR THE PURCHASE OF REVERSE OSMOSIS (RO) ANTI SCALANTS IN THE GWRS REVERSE OSMOSIS (RO) TREATMENT FACILITY

WHEREAS, pursuant to Resolution No. 17-12-161 adopted December 20, 2017, and subsequently amended, OCWD awarded Agreement No. 1279 to American Water Chemicals for supply and delivery of Reverse Osmosis (RO) antiscalant at $0.79/lb.; and

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WHEREAS, the Administration and Finance Issues Committee has recommended issuance of Amendment No. 8 to such Agreement for the supply and delivery of antiscalant at $1.22/lb., through June 30, 2027;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby authorize issuance of Amendment No. 8 to Agreement No. 1279 with American Water Chemicals, Inc., as outlined herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

31. Amendment No.1 to Chemical Agreements for Supply and Delivery of Chemicals

RESOLUTION NO. 26-6-114
APPROVING CHEMICAL CONTRACTS FOR WATER TREATMENT SYSTEMS

WHEREAS, pursuant to Resolution No. R25-6-101 adopted June 18, 2025, OCWD authorized Agreements to vendors for the purchase of water treatment chemicals; and

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended the following Amendments to Chemical Vendors for the supply and delivery of water treatment chemicals:

1) Amendment No.1 to Agreement No. 1740 with Univar, USA for the supply and delivery of sulfuric acid at $424/ton from July 1, 2026 to June 30, 2027;
2) Amendment No.1 to Agreement No. 1741 with Univar, USA for the supply and delivery of hydrogen peroxide at $511/ton from July 1, 2026 to June 30, 2027;
3) Amendment No.1 to Agreement No. 1742 with Lhoist North America for the supply and delivery of hydrated lime at $480.35/ton from July 1, 2026 to June 30, 2027;
4) Amendment No.1 to Agreement No. 1743 with Brenntag Pacific for the supply and delivery of citric acid at $1,330/ton from July 1, 2026 to June 30, 2027;
5) Amendment No.1 to Agreement No. 1744 with JCI Jones Chemicals, Inc for the supply and delivery of sodium hypochlorite at $1.81/gal. from July 1, 2026 to June 30, 2027;
6) Amendment No.1 to Agreement No. 1745 with Brenntag Pacific for the supply and delivery of caustic soda at $868/ton from July 1, 2026 to June 30, 2027;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the Agreements for the aforementioned chemical contracts as outlined herein are approved; and, upon approval as to form by District General Counsel, execution of the contracts accordingly by the District officers is authorized.

32. Seal Beach Well Construction Loan Agreement Amendment

RESOLUTION NO. 26-6-115
APPROVING SEAL BEACH WELL CONSTRUCTION LOAN AGREEMENT AMENDMENT

WHEREAS, pursuant to Resolution No. 25-2-30, OCWD approved a loan Agreement with Seal Beach for an amount of $4.45 million;

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WHEREAS, after receiving construction bids in July, which were much higher than the loan amount, the award window of time expired and the contractor stated market conditions changed and would not extend their bid and;

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended an amendment to the Agreement with the City of Seal Beach for a new total of $8,066,792.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned amendment as outlined herein; and, upon approval as to form by District General Counsel, execution of the contracts accordingly by the District officers is authorized.

33. Pre-Audit Meeting with Auditors for Compliance

MOTION NO. 26-63
APPROVING DIRECTORS TO MEET WITH AUDITORS FOR COMPLIANCE WITH AUDITING STANDARDS BOARD -STANDARD NO. 114

Directors Yoh, Tran and Jung were selected to attend a pre-audit meeting with the auditors after the August 2026 Administration/Finance Issues Committee meeting.

INFORMATIONAL ITEMS

34. SAWPA Update

General Manager John Kennedy provided an update on recent SAWPA activities.

35. Water Resources Report

Mr. Kennedy stated the report is in the packet.

36. Committee/Conference/Meeting Reports

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

37. Verbal Reports

Mr. Kennedy reported that he will present OCWD's Commemorative Resolution to Jerry Vilander at his retirement lunch.

RECESS TO CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [Government

Docusign Envelope ID: 51ECDA64-88F4-8D5F-83FA-ED1E83411FC8

Code Section 54956.9(d)(2)] – Two (2) 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 6:20 p.m.

Signed by:
1F411227335E41E...
Erik Weigand, 2nd Vice President

DocuSigned by:
Christina Fuller 7/16/2026
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Christina Fuller, District Secretary