

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
March 11, 2020 @ 8:00 a.m.

Director Green called the Water Issues Committee meeting to order at 8:00 a.m. in the District Boardroom. Director Bilodeau participated from 2672 Vista Crest Rd., Orange, CA. The Assistant District Secretary called the roll and reported a quorum of the Committee as follows.

Committee Members

Cathy Green
Dina Nguyen (absent)
Ahmad Zahra
Jordan Brandman (absent)
Tri Ta

OCWD

Mike Markus – General Manager
John Kennedy – Executive Director
Christina Fuller – Assistant District Secretary
Jeremy Jungreis – General Counsel

Alternates

Steve Sheldon (absent)
Roger Yoh (absent)
Kelly Rowe
Denis Bilodeau (via teleconference)
Vicente Sarmiento

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Zahra, seconded by Director Ta, and carried [5-0].

Yes – Green, Zahra, Ta, Rowe, Bilodeau

1. Minutes of Water Issues Committee Meeting held February 12, 2020

The Minutes of the Water Issues Committee meeting held February 12, 2020 were approved as presented.

2. Amendment No. 2 To Agreement No. 1175 With Intera, Inc. Extending Alamitos Groundwater Model into Sunset Gap

Recommended for approval at March 18 Board meeting: Authorize issuance of Amendment No. 2 to Agreement No. 1175 with Intera, Inc., in the amount of \$48,320 to recover calibration costs, conduct seven additional predictive simulations, and complete model documentation for the Alamitos-Sunset Gap groundwater model.

3. Purchase Order to Quinn Company for a Caterpillar 950m Front End Loader

Recommended for approval at March 18 Board meeting: Authorize issuance of a Purchase Order to Quinn Company in the amount of \$407,302 for a Caterpillar Tier 4 Model 950M front end loader and authorize the surplus and sale of the existing RT-17 front end loader.

4. Notice of Completion for Contract GBM-2019-1: Drilling, Construction, and Development of Replacement Monitoring Well Ocwd-M43r at Orange Coast College

Recommended for approval at March 18 Board meeting: 1) Ratify issuance of Change Order Nos. 1 and 2; and 2) Accept completion of work and authorize filing a Notice of Completion for Contract GBM-2019-1, Drilling, Construction, and Development of Replacement Nested Monitoring Well OCWD-M43R.

5. Ratify Payment to W.A. Rasic Construction and Authorize Issuance of Agreement with Jamison Engineering for GWRS Pipeline Repair Work and W.A. Rasic Construction for Future GWRS Pipeline Repair Work

Recommended for approval at March 18 Board meeting: 1) Ratify Work Order No. 2 of Agreement No. 1291 to W.A. Rasic Construction Company, Inc. for emergency repair of the 78-inch GWRS pipeline in December 2019 in the amount of \$57,302 and 2) Authorize Issuance of Agreement with Jamison Engineering for the installation of interior seals on the GWRS pipeline in the amount of \$35,000; and 3) Authorize issuance of an emergency repair work order to W.A. Rasic Construction for the repair of the GWRS pipeline couplings in the amount of \$180,000.

6. Confidential Nondisclosure Agreement with Regensis Bioremediation Products to Support Collaborative Research

Recommended for approval at March 18 Board meeting: Approve and authorize General Manager to execute nondisclosure agreement with Regensis Bioremediation Products.

7. Amendment to Black & Veatch for Design Phase Services and Notice Inviting Bids for the GWRS Final Expansion Plant 2 Secondary Effluent Pipeline Rehabilitation Project

Recommended for approval at March 18 Board meeting: 1) Authorize issuance of Amendment No. 5 to Agreement No. 1248 with Black & Veatch for design phase services for the GWRS Final Expansion Project for an amount not to exceed \$37,850; and 2) Authorize advertisement of Notice Inviting Bids for the GWRS Final Expansion Plant 2 Secondary Effluent Pipeline Rehabilitation Project.

INFORMATIONAL ITEMS

8. Municipal Water District of Orange County – Cooperative Projects with South Orange County Agencies

Municipal Water District of Orange County's Assistant General Manager Karl Seckel provided an update on the conceptual work that has been completed regarding potential cooperative projects between OCWD and South Orange County water agencies. He reported that much of the completed work revolves around the existing Emergency Services Program Agreement that was executed in 2006. He advised that the agreement provides for water to be sent out of the District to South Orange County agencies during emergencies via the Irvine Ranch Water District water system and noted the agreement expires in 2030.

9. Proposed Fiscal Year 2020-21 Water Purchase Budget

Executive Director John Kennedy stated that the proposed fiscal year (FY) 20-21 water budget totals \$9.1 million. He reported that no money is being budgeted to purchase Metropolitan Water District (MWD) untreated full-service water due to reduced groundwater pumping because of the PFAS issue.

He reviewed the remaining Water budget items:

- Purchase 3,000 acre-feet of water to inject into the Alamitos Barrier - \$3.7 million
- MWDOC Groundwater charge - \$650,000
- MWD/MWDOC Capacity Charge - \$1.1 million
- MWD/MWDOC Readiness-to-serve charge - \$3.7 million

**CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR
CONSIDERATION AT THE MARCH 18 BOARD MEETING**

It was agreed to place items No. 2-7 on the consent calendar at the March 18 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 a.m.


Christina Fuller, Assistant District Secretary