

**MINUTES OF THE MEETING  
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE  
Monday, April 10, 2017**

OCSD Director Sebourn called the Groundwater Replenishment System Steering Committee meeting to order in the Boardroom at the District office. Following the Pledge of Allegiance to the flag, the Secretary called the roll and reported a quorum.

**Committee Members**

Greg Sebourn - Chair  
 Roger Yoh - Vice Chair  
 James Ferryman  
 Cathy Green  
 Steve Jones (Absent)  
 Phil Anthony

**Alternates**

Donald Wagner (Absent)  
 Phil Hawkins  
 Tim Shaw  
 Denis Bilodeau  
 James Vanderbilt (Absent)  
 Dina Nguyen (Absent)

<b>OCWD Staff</b>	<b>OCSD Staff</b>
Mike Markus	Jim Herberg
Bill Dunivin	Jennifer Cabral
Christina Fuller, Assistant District Secretary	<b>Others</b>
	Debbie Burris - DDB Engineering

**CONSENT CALENDAR**

The Consent Calendar was approved upon motion by Director Green, seconded by Director Ferryman and carried [6-0] as follows.

*[Yes – Sebourn, Ferryman, Green, Hawkins, Shaw, Bilodeau/No - 0]*

1. Minutes of Previous Meeting

**The minutes of the GWRS Steering Committee meeting held January 30, 2017 are approved as presented.**

**INFORMATIONAL ITEMS**

2. GWRS Operating Budget Summary

Director of Water Production Mehul Patel reminded the Committee that the Joint Exercise of Powers Agreement between OCWD and OCSD governs the operation of the Groundwater Replenishment System (GWRS) and requires OCWD to prepare and submit its annual operating budget for the GWRS to OCSD. He stated that as part of this agreement is a requirement to report the OCWD annual budget for operations, maintenance, and capital expenditures for the GWRS to OCSD. Mr. Patel reviewed the Water Production department work plan and a proposed Fiscal Year 17-18 line-item department budget. He stated the budget would be submitted to the OCWD Board of Directors for its consideration at the April 2017 Board meeting.

Director Yoh arrived during discussion of the following item.

3. GWRS Operations Update

Executive Director William Dunivin stated the average daily average production for the quarter January through March 2017 was 82.40 mgd. He advised that OCSD staff is working to optimize flow availability while OCWD staff works on operational strategies to make as much water as possible. He reported the GWRS treatment plant has been operating satisfactorily. Mr. Dunivin stated that OCWD recently replaced the membranes in six RO subunits this fiscal year with the work being completed at the end of March 2017 and replacement of these membranes should result in improved water quality as well as lower RO operating energy costs. OCSD General Manager Jim Herberg updated the committee on the Steve Anderson Lift Station (SALS) output.

4. Update on GWRS Final Expansion

GWRS Program Manager Sandy Scott-Roberts reported The GWRS Final Expansion Project has been approved by both the OCSD and OCWD Board of Directors. She stated that both agencies have issued Request for Proposals (RFPs) for the design phase of the GWRS Final Expansion Project.

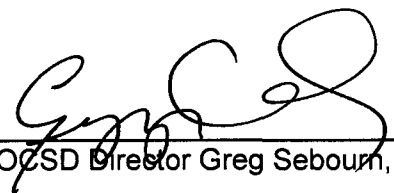
5. Quarterly Outreach Report [January – March 2017]

Mr. Patel advised the outreach report is included in the packet. OCSD's Public Affairs Supervisor Jennifer Cabral provided a report of activities related to GWRS bottled water outreach.

\*Director Anthony arrived at the end of the meeting.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 5:30 p.m.

  
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OCSD Director Greg Sebourn, Chair