

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
April 12, 2017 @ 8:00 a.m.

Director Green called the Water Issues Committee meeting to order at 8:00 a.m. in the District Boardroom. The Assistant District Secretary called the roll and reported a quorum of the Committee as follows.

Committee Members

Cathy Green
Phil Anthony
Bruce Whitaker
James Vanderbilt
Vicente Sarmiento

OCWD

Mike Markus –General Manager
Joel Kuperberg - General Counsel
John Kennedy - Executive Director
Christina Fuller- Assistant District Secretary

Alternates

Shawn Dewane
Steve Sheldon
Dina Nguyen (absent)
Roger Yoh
Denis Bilodeau

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Anthony, seconded by Director Dewane, and carried [4-0], with Director Whitaker abstaining.

[Ayes - Green, Anthony, Vanderbilt, Dewane /Noes – 0, Abstain, Whitaker]

1. Minutes of Water Issues Committee Meetings Held February 8 and March 8, 2017

The Minutes of the Water Issues Committee meetings held February 8 and March 8, 2017 were approved as presented.

2. Agreement to Giroux Glass Inc. For Replacement of Annex Building Window Glass

Recommended by Committee for approval April 19 Board meeting: Authorize issuance of agreement to Giroux Glass, Inc. for replacement of Annex Building window glass.

3. Purchase Order to Ferguson Waterworks for Santiago Pipeline Butterfly Valve Procurement

Recommended by Committee for approval at April 19 Board meeting: Authorize issuance of Purchase Order to Ferguson Waterworks in the amount of \$123,356 for procurement of the 66-inch butterfly valve and appurtenances necessary for its installation.

4. Agreement to Beks Acquisition Inc., Dba BC2 Environmental For Monitoring Wells OCWD-M45 and OCWD-M48 Site Improvements

Recommended by Committee for approval at April 19 Board meeting: Authorize issuance of Agreement to BEKS Acquisition, Inc. dba BC2 Environmental for an amount not to exceed \$20,000 to extend the well casings for monitoring wells OCWD-M45 and OCWD-M48 and to replace the vault for monitoring well OCWD-M48.

5. Fourth Amendment to Settlement Agreement with US Department of Justice and Navy and Irvine Ranch Water District To Decommission Inactive Irvine Desalter Wells IDP-1 And IDP-3

Recommended by Committee for approval at April 19 Board meeting: 1) Authorize filing of a Categorical Exemption for the destruction of wells IDP-1 and IDP-3 in compliance with CEQA guidelines; 2) Authorize destruction of wells IDP-1 and IDP-3; 3) Establish a project budget of \$170,500; and 4) Authorize General Manager to finalize and execute Fourth Amendment to the Settlement Agreement Among the Settling Federal Agencies, OCWD, and IRWD regarding former Marine Corps Air Station El Toro to formalize the decommissioning of wells IDP-1 and IDP-3.

6. Agreement with California Regional Water Quality Control Board, Santa Ana Region for Review of North Basin RI/FS Documents

Recommended by Committee for approval at April 19 Board meeting: Authorize execution of an Agreement with the RWQCB for reimbursement of costs in an amount not to exceed \$64,000 to review documents prepared by the District for the North Basin RI/FS and the District's Proposition 1 grant applications for North Basin projects.

7. Payment to US Army Corps of Engineers for Processing Prado Dam Water Control Manual Deviation

Recommended by Committee for approval at April 19 Board meeting: Authorize payment of \$190,000 to the Department of the Army for review and processing of the deviation request for the Prado Dam water control manual and authorize District staff to transfer said funding to the federal government.

8. Agreement to V&A Consulting Engineers for Cathodic Protection Design of the Gap Newport Beach and Southeast Loop Pipelines

Recommended by Committee for approval at April 19 Board meeting: Authorize issuance of Agreement to V&A Consulting Engineers for Cathodic Protection Design of the GAP Newport Beach and Southeast Loop Pipelines for an amount not to exceed \$94,000.

9. Replacement of Two Spectrophotometers for Water Quality Analysis by R&D and Water Production Departments

Recommended by Committee for approval at April 19 Board meeting: Authorize issuance of Purchase Order to Hach in an amount not to exceed \$14,000 to purchase two spectrophotometers to replace the Research & Development Department's previous unit and the Water Production Department's previous unit.

10. Santa Ana River Conservation and Conjunctive Use Program (Sarccup): Cost-Share for Program Management

Recommended by Committee for approval at April 19 Board meeting: Approve Cost Share Letter Agreement for the SARCCUP Program Management Services Consultant Contract subject to approval as to form by the District's legal counsel and authorize payment to the Santa Ana Watershed Project Authority for an amount not to exceed \$31,043.

11. Recommended Change to Policy for Developing New Local Water Resources

Recommended by Committee for approval at April 19 Board meeting: Modify the District's Water Resources Policy as presented.

12. Mid Basin Injection: Centennial Park Sar-13 Monitoring Well – Mitigated Negative Declaration, SAUSD Easement, Tetra Tech Amendment, Geotechnical Consultants Amendment, and Notice Inviting Bids

Recommended by Committee for approval at April 19 Board meeting: Adopt Resolution approving the SAR-13 Monitoring at Heritage Museum which includes the following items: 1) Adopt the Final Mitigated Negative Declaration for the project; 2) Authorize execution of Easement Deed with Santa Ana Unified School District 3) Authorize Amendment No. 2 to Agreement with Tetra Tech 4) Authorize Amendment No. 1 to Agreement with Geotechnical Consultants 5) Authorize Notice Inviting Bids for Contract MBI-2017-2, SAR-13 Monitoring Well at Heritage Museum 6) Authorize filing of the Notice of Determination.

13. Construction of Monitoring Wells for North Basin Remedial Investigation

Recommended by Committee for approval at April 19 Board meeting: Adopt resolution that contains the following determinations and actions: 1) The Initial Study/Mitigated Negative Declaration determined that all potential impacts associated with the proposed project are less than significant or less than significant with the implementation of mitigation measures; 2) The Initial Study/Mitigated Negative Declaration reflects the independent judgment and analysis of the Board of Directors of the District, as the lead agency for the project under CEQA; 3) Prior to approving the project, the Board of Directors of the District has considered the Initial/Mitigated Negative Declaration together with any comments received during the public review process, and any responses to such comments; 4) Approve Geologist's Report; 5) Approve a project budget of \$1,500,000; 6) Determine the project to be feasible, necessary and beneficial to the lands of the District, and declare it duly instituted; 7) Authorize issuance of Notice Inviting Bids for construction of the project monitoring wells; and 8) Authorize filing of a Notice of Determination.

14. Policy for Directly Selling GWRS Water

Recommended by Committee for approval at April 19 Board meeting: Modify the OCWD policy for the use of GWRS water supplies by the Groundwater Producers as presented.

MATTERS FOR CONSIDERATION

Directors Yoh, Bilodeau and Sheldon arrived during discussion of the following item.

15. Authorize Payment to the Department of the Army for Expenses to Prepare the Prado Basin Feasibility Study and Related OCWD Consultant Expenses

Executive Director Greg Woodside stated the District is working with the Army Corps of Engineers on the Prado Basin Feasibility Study which is evaluating ecosystem restoration, sediment management, and increased water conservation at Prado. He reported that the Army Corps has requested additional funding for the Army Corps' expenses to prepare the study. Mr. Woodside advised that funding is also needed for additional engineering support from Scheevel Engineering and traffic analyses from Psomas.

Upon motion by Director Anthony, seconded by Director Whitaker and carried [5-0], the Committee recommended at its April 19 Board meeting: 1) Authorize the General Manager to sign the April 4, 2017 letter from the Corps indicating the District's concurrence with the cost increase for the Prado Basin Feasibility Study; 2) Authorize payment of \$731,393 to the federal government for the Prado Basin Feasibility Study, and authorize District staff to transfer said funding to the federal government; 3) Authorize execution of Amendment No. 1 to Agreement No. 1222 with Scheevel Engineering for technical support for an amount not to exceed \$90,818 to support the Prado Basin Feasibility Study; 4) Authorize Work Order to Psomas under existing on-call environmental services Agreement No. 0675 for an amount not to exceed \$21,690 for traffic analyses.

[Ayes - Green, Anthony, Whitaker, Vanderbilt, Dewane /Noes - 0]

16. Proposed Fiscal Year 2017-18 Water Purchase Budget

Executive Director John Kennedy presented the proposed FY 2017-18 water budget. He reported the proposed budget is \$49.7 million and provides for the purchase of 67,000 acre-feet of water. Mr. Kennedy advised that the largest expense is for 65,000 acre-feet of Metropolitan Water District (MWD) untreated full service water.

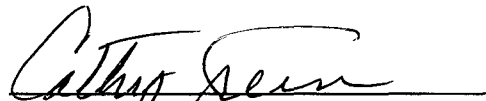
Upon motion duly made, seconded and carried [5-0], the Committee recommended that the Board at its April 19 Board meeting: Receive and file the Proposed FY 2017-18 Water Purchase Budget.

ITEMS TO BE AGENDIZED ON CONSENT CALENDAR AT THE APRIL 19 BOARD MEETING

It was agreed to place Items No. 2 - 16 on the Consent Calendar for the April 19 Board Meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 a.m.


Cathy Green, Chair