

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
April 7, 2021, 5:30 p.m.

President Sheldon called to order the April 7, 2021 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. Due to the Governor's Executive Order N-25-20, members of the Board participated via Zoom webinar from remote locations. Public access was also provided via Zoom webinar.

Directors

Denis Bilodeau
Jordan Brandman
Cathy Green
Nelida Mendoza (absent)
Dina Nguyen
Kelly Rowe
Stephen Sheldon
Tri Ta
Bruce Whitaker
Roger Yoh

Staff

Michael R. Markus, General Manager
Jeremy Jungreis, General Counsel
Janice Durant, District Secretary

VISITOR PARTICIPATION

There were no visitors wishing to address the Board at tonight's meeting.

CONSENT CALENDAR

The Consent Calendar was then approved upon motion by Director Green, seconded by Director Rowe and carried [8-0] as follows, with a partial abstention by Director Brandman on Item No. 1, *Cash Disbursements* relating to Orange County Conservation Corps due to a business relationship.

Ayes: Bilodeau, Brandman, Green, Rowe, Sheldon, Ta, Whitaker, Yoh

Abstain: Brandman – partial abstention on Item No. 1

Absent: Nguyen, Mendoza

1. Approval of Cash Disbursements

MOTION NO. 21-20
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of March 11, 2021 through March 21, 2021 in the total amount of \$17,288,226.55 is ratified and approved.

2. Approval of Minutes of Board Meetings

MOTION NO. 21-21
APPROVING MINUTES OF BOARD OF DIRECTORS MEETING

The Minutes of the Board of Directors meeting held March 3 and March 10, 2021 are hereby approved as presented.

3. Polyfluoroalkyl Substances (PFAS) Treatment Facilities and Program Agreement with Golden State Water Company

RESOLUTION NO. 21-4-57
APPROVING INCLUSION OF GOLDEN STATE WATER COMPANY IN OCWD
POLYFLUOROALKYL SUBSTANCES (PFAS) TREATMENT FACILITIES AND
PROGRAM AGREEMENT

WHEREAS, pursuant to Motion No. 19-148 adopted November 20, 2019, OCWD approved the Per-and Polyfluoroalkyl Substances (PFAS) Response Program Policy to Assist Groundwater Producers with Treating Groundwater Supplies to Remove Per and Polyfluoroalkyl Substances; and

WHEREAS, pursuant to Resolution No. 20-4-54 adopted April 15, 2020, OCWD entered into the PFAS Treatment Facilities and Program Agreement with the following Groundwater Producers desiring to participate in the Program: City of Anaheim, City of Garden Grove, City of Orange, City of Santa Ana, City of Fullerton, City of Tustin, East Orange County Water District, Serrano Water District, Irvine Ranch Water District and Yorba Linda Water District; and

WHEREAS, pursuant to its letter dated March 17, 2021, Golden State Water Company (GSWC) has requested to participate in the aforementioned PFAS Program, with two wells requiring PFAS treatment and others expected in the future;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of the Orange County Water District does hereby approve the addition of Golden State Water Company to the PFAS Treatment Facilities and Program Agreement and authorizes its execution on behalf of the District by the District officers.

4. OCWD Salary Structure Effective February 1, 2021

RESOLUTION NO. 21-4-58
APPROVING REVISED OCWD SALARY STRUCTURE

RESOLVED, that the updated Salary Structure (on file at the District) is hereby approved as presented to become effective retroactively to February 1, 2021.

INFORMATIONAL ITEMS

5. Update on GWRS Final Expansion Project

GWRS Program Director Sandy Scott-Roberts updated the Board on the progress of the GWRS Final Expansion Project that is currently under construction to expand the Advanced Water Treatment Facility and construct the GWRS pump station and flow equalization tanks at the Orange County Sanitation District Plant No. 2. She also provided information on the construction progress of the Pipeline Rehabilitation Project and Headworks Modification Project.

6. PFAS Update

Director of Engineering Chris Olsen provided an update on PFAS treatment facilities construction and design activities.

7. Santa Ana Watershed Project Authority Activities

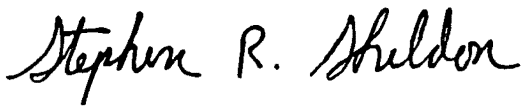
Directors Whitaker and Rowe updated the Board on recent SAWPA activities.

8. Committee Reports/Meeting Reports

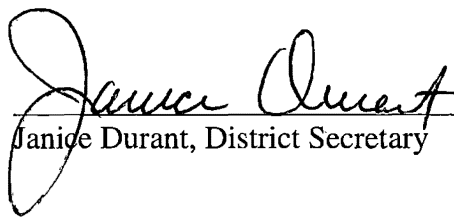
Director Ta advised that the Action Agenda for the March 23 Retirement Committee was included in the Board packet for tonight's meeting. He also advised that he attended the Groundwater Resources Association CGC 2021 Groundwater Law and Legislation Forum on March 24.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:08 p.m.



Stephen R. Sheldon, President



Janice Durant, District Secretary