MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, April 8, 2019

OCSD Director Shawver 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
David Shawver
Roger Yoh
James Ferryman (absent)
Cathy Green
Tim Shaw
Vicente Sarmiento (absent)
Alternates
Jesus Silva
Phil Hawkins
Erik Peterson
Tri Ta
Dina Nguyen (absent)
Steve Sheldon (absent)

OCWD Director Bilodeau was in attendance.

OCWD Staff	OCSD Staff
John Kennedy, Eleanor Torres	Jim Herberg
Mehul Patel, Sandy Scott-Roberts	Jennifer Cabral
Christina Fuller, Assistant District Secretary	

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Yoh and carried [4-0-2] as follows.
Yes –Shawver, Yoh, Green, Shaw
**Directors Peterson and Hawkins abstained*

1. Minutes of Previous Meeting

The minutes of the GWRS Steering Committee meeting held January 14, 2019 are approved as presented.

INFORMATIONAL ITEMS

2. GWRS Operating Budget Summary

Executive Director of Operations/GWRS Mehul Patel reminded the Committee that OCWD is required to prepare and submit its annual operating budget for the GWRS to OCSD. He stated the budget will be submitted to the OCWD Board of Directors for its consideration at the April 2019 Board meeting. Mr. Patel reviewed the details of the recommended GWRS operational budget and advised of the joint agency efforts to help control costs.

3. GWRS Operations Update

Mr. Patel reported that the average daily average production for the quarter, January through March 2019, was 97 mgd. He stated that as of March 31, 2019, the GWRS Fiscal Year to Date production total is 67,991-acre feet (af) which is 9,332 af below the target production of 77,323 af for the 18/19 fiscal year.

4. Update on GWRS Final Expansion

GWRS program Manager Sandy Scott-Roberts reported that staff from OCSD and OCWD are completing the design phase of the GWRS Final Expansion Project. She provided an update on the status of project elements and reported that all project components are progressing as anticipated. She reported that in March 2019, the OCWD Board of Directors approved authorization for staff to advertise the GWRSFE Project (Contract 1 which includes the AWTF Improvements, pump station and flow equalization tanks at Plant 2) for construction bid. Ms. Scott-Roberts stated the engineer's estimate for Contract 1 is $189 million. She advised that staff anticipates awarding the project in Fall 2019 to the responsive low bidder and that construction is estimated to last 3 years with a completion date of first quarter 2023.

5. Quarterly Outreach Report [January – March 2019]

Director of Public Affairs Eleanor Torres stated the report and media clips are included in the packet.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:40 p.m.

David John Shawver

OCSD Director David Shawver, Chair