

MINUTES OF BOARD OF DIRECTORS MEETING  
WITH WATER ISSUES COMMITTEE  
ORANGE COUNTY WATER DISTRICT  
May 14, 2014 @ 8 a.m.

Water Issues Committee Chair Director Green called the meeting to order in the Boardroom of the District office located in Fountain Valley, CA. The Assistant District Secretary reported quorum of the Committee.

Committee Members

Cathy Green  
Denis Bilodeau (arrived 8:25 a.m.)  
Vincent Sarmiento  
Shawn Dewane  
Philip Anthony (not present)

Alternates

Steve Sheldon  
Kathryn Barr  
Harry Sidhu (arrived 8:20 a.m.)  
Roger Yoh (not present)  
Jan Flory

OCWD Staff

Mike Markus - General Manager  
Joel Kuperberg - General Counsel  
Judy-Rae Karlsen - Assistant District Secretary  
John Bonsangue, Dan Bott, Paula Bouyounes,  
Jason Dadakis, Bill Dunivin, Randy Fick,  
Bill Hunt, Adam Hutchinson, John Kennedy,  
Chris Olsen, Sandy Scott Robert, Lo Tan,  
Mike Wehner, Marsha Westropp, Greg Woodside,  
Dick Zembal

Others

Howard Johnson – Brady & Associates  
Paul Shoenberger – Mesa Water District  
Brian Ragland – City of Huntington Beach  
Skip Griffin – SPI  
Nabil Saba – City of Santa Ana  
Mike Houlihan, Peer Swan – IRWD  
Keith Lyon – MWDOC  
Rick Shintaku – City of Anaheim

**CONSENT CALENDAR**

The Consent Calendar was then approved upon motion by Director Sarmiento, seconded by Director Dewane and carried [5-0] as follows.

*[Yes- Green, Sarmiento, Dewane, Sheldon, Barr /No-0]*

1. Minutes of Previous Meeting

**The Minutes of the Water Issues Committee meeting held April 9, 2014 are approved as presented.**

2. Resolution to Establish a Labor Compliance Program with the Department of Industrial Relations for Projects Funded by Proposition 84 Grant

**Recommended for approval at May 21 Board meeting: Adopt a Resolution to Establish a Labor Compliance Program with the Department of Industrial Relations for Projects Funded by Proposition 84 Grant.**

3. Agreement to W.A. Rasics Construction for Green Acres Project Pipeline Valve Repairs

**Recommended for approval at May 21 Board meeting: Authorize issuance of an Agreement with W.A Rasics for an amount not to exceed \$29,000 for the replacement and repair of pipeline valves.**

4. Amendment to Agreement SPO 112501 with Stanford University for the Study of Disinfectants and Reverse Osmosis Membrane Biofouling

**Recommended for approval at May 21 Board meeting: Approve and authorize execution of Amendment No. 2 to Agreement SPO 112501 with Stanford University for a no-cost contract extension through June 30, 2014 for hydrogen peroxide disinfection study.**

5. Memorandum of Understanding for Santa Ana River Watermaster Action Evaluation Team

**Recommended for approval at May 21 Board meeting: Approve and authorize execution of Memorandum of Understanding for the Santa Ana Watermaster Action Team, subject to approval as to form by General Counsel.**

6. Amendment to Agreement No. 0771 to Black & Veatch for Design of Contract No. FB-2012-1, Fletcher Basin Project

**Recommended for approval at May 21 Board meeting: Authorize issuance of Amendment No. 3 to Agreement No. 0771 with Black & Veatch for \$65,900 to complete the design of the Fletcher Basin Project.**

7. Award Agreements to Michael Brandman/First Carbon Solutions and Bonterra for La Palma Recharge Basin Technical Studies

**Recommended for approval at May 21 Board meeting: 1) Authorize issuance of an Agreement to Michael Brandman/First Carbon Solutions for an amount not to exceed \$49,785 for the Air Quality/Greenhouse Gas Emission and Traffic Technical studies; and 2) Authorize issuance of an Agreement to BonTerra for an amount not to exceed \$7,550 for the Cultural Resources Technical study.**

8. Contract SG-2014-1: Sunset Gap Groundwater Investigation Monitoring Well Installations and Destructions – Award Contract to Yellow Jacket Drilling Services

**Recommended for approval at May 21 Board meeting: 1) Receive and file Affidavit of Publication of Notice Inviting Bids for Contract SG-2014-1; and 2) Accept bid and award Contract No. SG-2014-1 to Yellow Jacket Drilling Services for \$1,477,295.**

9. Agreement to Kleinfelder for the Lower Santiago Creek Recharge Feasibility Study

**Recommended for approval at May 21 Board meeting: Authorize issuance of Agreement to Kleinfelder for an amount not to exceed \$46,750 for the Lower Santiago Creek Recharge Feasibility Study.**

#### **MATTERS FOR CONSIDERATION**

10. Agreement to Jamison Engineering Contractors, Inc. to Provide GWRS Pipeline Inspection Services for GWRS Pipeline

Geologist John Bonsangue gave a brief presentation on the layout of the 13.6 miles of GWRS pipeline and discussed the need for a visual inspection of the entire pipeline during the Initial GWRS Expansion Project shut down period. He reviewed the scope of work in the Request for Qualifications that was distributed to 6 qualified contractors. Mr. Bonsangue reported there was a typo in the staff report and the recommended action is to issue an Agreement to Jamison

Engineering Contractors, Inc. for an amount not to exceed \$ 342,886.40. The Committee then took the following action.

**Upon motion by Director Dewane, seconded by Director Sheldon and carried [5-0], the Committee recommended that the Board at its May 21 Board meeting: Authorize issuance of an Agreement with Jamison Engineering Contractor, Inc. for an amount not to exceed \$342,886.40 for GWRS pipeline inspection services.**

*[Yes- Green, Sarmiento, Dewane, Sheldon, Barr/No-0]*

Director Sidhu arrived at 8:20 a.m. during the discussion of the following item.

11. Amendment to Agreement with Army Corps for Prado Basin Feasibility Study to Allow Contributed Funds

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Executive Director Greg Woodside reviewed the objectives within the Prado Basin Feasibility Study and the current relationship with the Army Corps of Engineers (Corps). He advised the District and the Corps executed an agreement in March 2012 and the District was obligated to pay 50% of the project costs. Mr. Woodside reported the estimated cost of the study was \$2,997,213 and the District has paid \$1,398,606.50 to fund its share of the study. He stated the federal government has contributed \$467,048 and the remaining federal share is approximately \$1,131,558. Mr. Woodside reported that staff has been working with the Corps to negotiate a new Agreement that would permit the District to increase its share of costs and contribute additional funds in the amount of \$1,131,558 for the Feasibility Study costs. The Committee discussed the revised agreement terms and conditions and then took the following action.

**Upon motion by Director Dewane, seconded by Director Sarmiento and carried [5-0], the Committee recommended that the Board at its May 21 Board meeting: Approve and authorize execution of Amendment No. 1 to the Agreement with the Department of the Army for the Prado Basin California Study, and, authorize payment of \$1,131,558 in contributed funds to the federal government for the Feasibility Study, and authorize District staff to transfer said funding to the federal government.**

*[Yes- Green, Sarmiento, Dewane, Sheldon, Barr/No-0]*

## INFORMATIONAL ITEMS

Director Bilodeau arrived at 8:25 a.m. during the discussion of the following item.

12. Annual Santa Ana River Watermaster Report

District Chief Hydrogeologist Roy Herndon summarized the findings of the Santa Ana River Watermaster Report for the 2012-2013 water year ending September 30, 2013.

13. Update: District's Groundwater Management Plan

Mr. Woodside gave a progress report on the Groundwater Management Plan revisions, and reviewed the draft management goals and objectives. He reported on the project schedule and advised the 2014 Groundwater Management Plan Update is expected to be finalized and ready for Board review and approval in November. Irvine Ranch Water District representative Peer Swan asked if staff could model the increased efficiencies of the District and address the impact of the basin pumping percentage in wet and dry years.

14. Local Agency Formation Commission (LAFCO) Consideration of OCWD Annexation Request

General Manager Mike Markus reported that Local Agency Formation Commission considered and approved the OCWD annexation requests on May 14, 2014.

**ITEMS TO BE PLACED ON CONSENT CALENDAR FOR MAY 21 BOARD MEETING**

The Committee requested that Items Nos. 2 - 11 be placed on the Consent Calendar at the May 21 Board meeting.

General Manager's Report

Mr. Markus reported that television journalist Lesley Stahl of "60 Minutes" expressed an interest in doing a story on GWRS in August or September.

**ADJOURNMENT**

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

  
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Director Cathy Green, Chair