

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
May 23, 2018, 5:30 p.m.

President Bilodeau called to order the May 23, 2018 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. in the Boardroom at the District office. Director Vanderbilt participated via teleconference from: 613 S. Anaheim Blvd, Anaheim. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows.

Directors

Philip Anthony (absent)
Denis Bilodeau
Shawn Dewane (absent)
Cathy Green
Dina Nguyen (absent)
Vicente Sarmiento
Stephen Sheldon (absent)
James Vanderbilt
Bruce Whitaker
Roger Yoh

Staff

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

VISITOR PARTICIPATION

Garden Grove resident Nicholas Dibs thanked the Board for providing awards at the Orange County Science Fair.

Surf City Voice representative John Earl questioned the way the Board holds Committee meetings and labels them as Board meetings. He objected to the District's Desalination Funding ad hoc and Executive Committee meetings being held without transparency. He urged the Board to reconsider live streaming the Board meetings.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Whitaker and carried [6-0] by roll call vote as follows:

Ayes: Bilodeau, Green, Sarmiento, Whitaker, Vanderbilt, Yoh
Absent: Anthony, Dewane, Nguyen, Sheldon

1. Approval of Cash Disbursements

MOTION NO. 18-62
APPROVING CASH DISBURSEMENTS

Payment of bills for the period April 26, 2018 through May 16, 2018 in the total amount of \$7,349,164.24 is ratified and approved.

ITEMS RECOMMENDED FOR APPROVAL AT PROPERTY MANAGEMENT
COMMITTEE MEETING HELD APRIL 27, 2018

2. Agreement with OCTA for Acquisition of Property Located at the West Side of Mt. Langley Street at Spencer Avenue for Caltrans I-405 Improvement Project

RESOLUTION NO.18-5-52

APPROVING AGREEMENT WITH OCTA FOR ACQUISITION OF PROPERTY LOCATED
AT WEST SIDE OF MT. LANGLEY STREET AT SPENCER AVENUE FOR
CALTRANS I-405 IMPROVEMENT PROJECT

WHEREAS, Orange County Transportation Authority (OCTA) in cooperation with The California Department of Transportation (Caltrans) is widening Interstate 405 (I-405) between State Route 73 (SR-73) and Interstate 605 (I-605); and

WHEREAS, the District staff has advised that OCTA is requesting a fee acquisition of an 818-square-foot parcel and a 113-square foot temporary construction easement (TCE) interest in the District's Deep Well 4 property located on the West side of Mt. Langley Street at Spencer Avenue, in Fountain Valley;

WHEREAS, the Property Management Committee of this Board has reviewed such request and has recommended approval of such request;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: OCWD finds that the 818-square foot portion of the District's Deep Well 4 property located at the west side of Mt. Langley Street at Spencer Avenue is no longer necessary to be retained for immediate uses and purposes of the District, per Section 7 of the Orange County Water District Act, as amended, and the property is declared surplus to the District's needs.

Section 2: The sale of the 818-square foot portion of the District's Deep Well 4 property located at the west side of Mt. Langley Street at Spencer Avenue to OCTA is authorized for the price of \$70,800, and the General Manager is authorized to negotiate and execute any documents necessary to effect the sale.

Section 3: The filing of a Notice of Exemption pursuant to California Environmental Quality Act Guidelines Section 15312 Surplus Government Property Sale is authorized.

ITEMS RECOMMENDED FOR APPROVAL AT COMMUNICATION AND LEGISLATIVE LIAISON COMMITTEE MEETING HELD MAY 3, 2018

3. State Legislative Update

The following positions on State Legislation are hereby adopted as follows

SB 606 (Hertzberg/ Skinner)	Water Conservation Water Rights	Remove position of “oppose unless amended” if amended to increase the bonus incentive; and staff to reach out to GWP and report back to Executive Committee for possible support position if requested by officials
AB 2649 (Arambula)	Water Conservation Water Rights	Request Amendment
AB 2447 (Reyes)	California Env Quality Act	Oppose unless amended
SB 2065 (Ting)	Local Agencies: Surplus Land	Oppose unless amended
SB 963 (Allen)	Water Replenishment Districts	Support

ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING HELD MAY 16, 2018

4. Amendment to Agreement with Intera, Inc. Extending Alamitos Groundwater Model into Sunset Gap

RESOLUTION NO. 18-5-53
APPROVING AGREEMENT WITH INTERA, INC. EXTENDING
ALAMITOS GROUNDWATER MODEL INTO SUNSET GAP

WHEREAS, pursuant to Resolution No. 16-7-102 adopted July 20, 2016, OCWD issued Agreement No. 1175 to Intera, Inc. for expanding the Alamitos Gap groundwater model into the Sunset Gap area; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 1 to such Agreement in the amount of \$28,710 for additional work necessary to expand the Alamitos Gap groundwater model into the Sunset Gap area;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Amendment to Agreement No. 1175 as outlined herein; and, upon approval as to form by General Counsel, its execution by the District staff is authorized.

5. Purchase Order to LG Chemical for Membrane Elements for GWRS RO System

RESOLUTION NO. 18-5-54
APPROVING PURCHASE ORDER TO LG CHEMICAL FOR MEMBRANE ELEMENTS
FOR GWRS REVERSE OSMOSIS SYSTEM

RESOLVED, that issuance of a Purchase Order is authorized to LG Chemical for an amount not to exceed \$ 1,048,002 (includes o-rings, installation support, tax & shipping) for 3,170 Model No. BW 400ES Reverse Osmosis membrane elements for the GWRS reverse osmosis system.

6. Mid-Basin Injection: Centennial Park –Amendment to VCS Environmental

RESOLUTION NO. 18-5-55
APPROVING AMENDMENT TO VCS ENVIRONMENTAL FOR
MID-BASIN INJECTION CENTENNIAL PARK

WHEREAS, pursuant to Resolution No. 17-5-78 adopted May 24, 2017, OCWD issued Agreement No. 1244 to VCS Environmental for archeological, paleontological, and Native American resources monitoring for the Mid-Basin Injection: Centennial Park project; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 1 to such Agreement with VCS Environmental for an amount not to exceed \$33,332 for additional cultural monitoring of construction activities required for such project;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Amendment to Agreement No 1244 with VCS Environmental as described herein; and, upon approval as to form by General Counsel, its execution by the District staff is authorized.

7. Purchase Order to Perkin Elmer for Inductively Coupled Plasma Mass Spectrometer

RESOLUTION NO. 18-5-56
AUTHORIZING PURCHASE ORDER TO PERKIN ELMER FOR INDUCTIVELY
COUPLED PLASMA MASS SPECTROMETER (ICP-MS)
FOR THE LABORATORY

RESOLVED, that issuance of a Purchase Order is authorized to Perkin Elmer in the amount of \$183,360 for NexION 2000C Inductively Coupled Plasma Mass Spectrometer system; and the removal and proper disposal of the current ICP-MS unit, asset number 30550, by Perkin Elmer at time of new unit installation is authorized.

- 8. Purchase Order to Accurate Measurement System, Inc. for the Purchase and Installation of Ultrasonic Flow Meter at Conrock Basin Outflow Channel

RESOLUTION NO. 18-5-57
 APPROVING PURCHASE ORDER TO ACCURATE MEASURMENT SYSTEM, INC. FOR THE PURCHASE AND INSTALLATION OF ULTRASONIC FLOW METER AT CONROCK BASIN OUTFLOW CHANNEL

RESOLVED, that additional budget funds of \$9,215 are authorized for the purchase of a new flow meter Rittmeyer RIMO-14E4P, 4-Path Open Channel Ultrasonic Flowmeter; and issuance of a Purchase Order to Accurate Measurement Systems, Inc. is authorized in an amount not to exceed \$49,215 to furnish and install the Flowmeter.

- 9. Employment Agreement with William Dunivin for Technical Support Services

RESOLUTION NO. 18-5-58
 AUTHORIZING LIMITED-TERM EMPLOYMENT AGREEMENT WITH WILLIAM DUNIVIN FOR TECHNICAL SUPPORT SERVICES FOR GWRS

RESOLVED, that issuance of a Limited-Term Employment Agreement with William Dunivin is authorized for an amount not to exceed \$150,000 for technical consulting services for the period of June 11, 2018 to June 11, 2019; and, upon approval as to form its execution by the District officers is authorized.

- 10. Agreement to Huitt-Zollars, Inc. for Smith Basin Rehabilitation Project Design Services

RESOLUTION NO. 18-5-59
 AGREEMENT TO HUITT-ZOLLARS, INC. FOR SMITH BASIN REHABILITATION PROJECT DESIGN SERVICES

RESOLVED, that issuance of an Agreement is authorized to Huitt-Zollars for an amount not to exceed \$278,510 for the Smith Basin Rehabilitation Project Design Services; and, upon approval as to form by General Counsel, its execution by the District staff is authorized.

- 11. Prado Basin Feasibility Study Cost Increase

MOTION NO. 18-63
 APPROVING INCREASED COSTS FOR PRADO FEASIBILITY STUDY

The following actions relating to the Prado Basin Feasibility Study are hereby authorized:

- 1) Approve the revised cost to complete the Prado Basin Feasibility Study of \$4,860,000 and the District's cost share of \$4,392,950;
- 2) Authorize the General Manager to sign the April 23, 2018 letter from the Corps indicating the District's concurrence with the cost increase for the Prado Basin Feasibility Study; and

- 3) Authorize payment of \$350,000 to the federal government for the Prado Basin Feasibility Study, and authorize District staff to transfer said funding to the federal government

INFORMATIONAL ITEMS

12. Santa Ana Watershed Project Authority Activities

There was no discussion of this item.

13. Groundwater Remediation Monthly Status Update

Executive Director William Hunt noted that the first phase of drilling for the North Basin Remedial Investigation/Feasibility Study (RI/FS) is now complete, and that staff has gone out to bid for the second phase of drilling. He reported that the North Basin has been named by the US EPA as one of its top 21 priorities. Mr. Hunt stated that the 60-day comment period has closed and that 93 comments were received. He advised that the South Basin RI/FS is proceeding as planned, and updated the Board on the award of Proposition 1 funding in the amount of \$3.7 million for all three projects.

14. Water Resources Summary

General Manager Markus reported that cumulative totals show a little over five inches of rainfall for the water year, noting that normal rainfall this period is 14 inches.

15. Committee/Conference/Meeting Reports

The Board reported on the following Committee meetings and noted the Minutes/Action Agendas were included in tonight's Board packet.

April 27 - Property Management Committee
May 03 - Communication and Legislative Liaison Committee
May 16 - Water Issues Committee

16. VERBAL REPORTS

Director Green reported on her attendance at the ACWA Spring Conference in Sacramento on May 8–11 and the ACWA Region 10 meeting. President Bilodeau noted he and Executive Director Bill Hunt gave a presentation on District activities at the Center Club last night. General Manager Markus announced that Executive Director Bill Dunivin is retiring after 44 years of service to OCWD.

17. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 6:10 p.m. as follows:

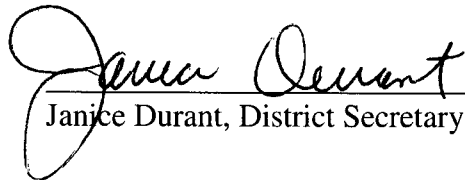
- CONFERENCE WITH LABOR NEGOTIATORS
[Government Code Section 54957.6]
OCWD designated representative: Stephanie Dosier
 - ⊙ Employee Organization: Orange County Employee Association: and
 - ⊙ Non-Represented Employees (Confidential and Management)
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
[Government Code Section 54956.9(a)] – 1 case:
OCWD v. Unocal Corporation, et al (MTBE Litigation) Superior Court Case
No. 03CC00176

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 6:44 p.m. whereupon Acting General Counsel Jungreis announced that no reportable action took place in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.



Janice Durant, District Secretary



Denis Bilodeau, President