

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
June 12, 2019 @ 8:00 a.m.

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

Committee Members

Cathy Green
Dina Nguyen
Ahmad Zahra
Jordan Brandman (absent)
Tri Ta

OCWD

Mike Markus – General Manager
Janice Durant – District Secretary
Jeremy Jungreis – General Counsel

Alternates

Steve Sheldon
Roger Yoh
Kelly Rowe
Denis Bilodeau (absent)
Vicente Sarmiento (absent)

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Zahra, seconded by Director Nguyen, and carried [5-0].

Ayes – Green, Nguyen, Zahra, Ta, Sheldon

1. Minutes of Water Issues Committee Meeting held May 15, 2019

The Minutes of the Water Issues Committee meeting held May 15, 2019 were approved as presented.

2. Emergency Repair Work Order Ratification

Recommended for approval at June 19 Board meeting: Ratify Work Order No. 1 of Agreement No. 1291 to W. A. Rasic Construction Company, Inc. for emergency repairs totaling \$10,773.17

3. Agreements for On-Call Environmental Services

Recommended for approval at June 19 Board meeting: Authorize renewal of existing Agreements for on-call environmental analysis services with SageCrest, Psomas, and Environmental Science Associates for an additional term of three years, extending the termination date to August 31, 2022.

4. Agreement with USC for Research Project on New Method for Measuring Total Organic Halogens to Assess Water Quality of UV/Advanced Oxidation Process

Recommended for approval at June 19 Board meeting: Authorize execution of Agreement with USC for an amount not to exceed \$30,000 for research project on new method for measuring TOX to assess water quality of UV/AOP process.

5. Purchase Order to Agilent Technologies for Three-Year Service Support Agreement to Cover Gas Chromatographs and Gas Chromatographs/Mass Spectrometers

Recommended for approval at June 19 Board meeting: Authorize issuance of Purchase Order to Agilent Technologies in the amount of \$113,276 for a Support Service Agreement for FY19-20, up to \$125,000 for FY20-21, and up to \$125,000 for FY21-22

6. Purchase Order to Hach for One EZ-ATP Analyzer for Research to Evaluate RO Integrity

Recommended for approval at June 19 Board meeting: Authorize issuance of Purchase Order to Hach for an amount not to exceed \$72,500 for one EZ-ATP analyzer and related supplies.

7. Project Funding Contract with Water Research Foundation for Study of Virus Log Removal in Wastewater Treatment

Recommended for approval at June 19 Board meeting: 1) Approve and authorize execution of agreement with WRF for Subscriber Priority Research Program, subject to approval as to form and content by OCWD General Counsel; 2) Authorize pre-payment to WRF of \$75,179 as research co-funding (District cash match); and 3) Authorize increase in R&D Department budget for the unbudgeted portion of the study cost (\$153,234).

8. MWD Future Supply Actions Funding Program with City of Fullerton: Demonstrating Virus Log Removal in Potable Reuse to Increase Regulatory Confidence

Recommended for approval at June 19 Board meeting: 1) Approve and authorize execution of Agreement with City of Fullerton for MWD FSA Funding Program, subject to approval as to form and content by OCWD General Counsel; and 2) Authorize issuance of Purchase Orders to contract laboratories and equipment suppliers for an amount not to exceed \$150,000 for the study.

MATTER FOR CONSIDERATION

9. RFP for PFAS Testing Support Services

Executive Director Jason Dadakis updated the Board on the initial round of testing for per- and polyfluoroalkyl substances (PFAS), including both perfluorooctanoic acid (PFOA) and perfluorooctane sulfonate (PFOS), in response to monitoring orders received by 12 Groundwater Producers within the District's service area. To support the Producers and test viable drinking water treatment options, he presented staff's recommendation to issue a Request for Proposals (RFP) for PFAS Treatment testing support services. The Committee agreed with this recommendation and requested that staff present this item to the Board at its June 19 meeting.

Upon motion by Director Zahra, seconded by Director Nguyen and carried [5-0], the Committee recommended that the Board at its June 19 meeting authorize issuance of Request for Proposals for PFAS Testing Support Services.

Ayes – Green, Nguyen, Zahra, Ta, Sheldon

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE JUNE 19 BOARD MEETING

It was agreed to place item No. 9 as a Matter for Consideration at the June 19 Board meeting.

VERBAL REPORTS

With regard to the PFAS, General Manager Markus advised that staff is preparing a letter to the upstream wastewater dischargers which should go out by the end of the day. He stated that staff spoke to Darren Polhemus of the State Water Resources Control Board Division of Drinking Water and asked if they could delay their decision to give OCWD time to collaborate.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 a.m.


Cathy Green, Chair