

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
June 8, 2022, @ 8:00 a.m.

Due to the continuing state of emergency declared by the Governor and pursuant to Government Code Section 54953(e), Director Green called the Water Issues Committee meeting to order via Zoom webinar. Members of the Board and the public participated via Zoom. The Secretary called the roll and reported a quorum as follows:

Committee Members

Cathy Green
Dina Nguyen (absent)
Roger Yoh
Kelly Rowe
Bruce Whitaker

OCWD

Mike Markus – General Manager
John Kennedy – Executive Director
Christina Fuller –Assistant District Secretary
Jeremy Jungreis – General Counsel

Alternates

Nelida Mendoza
Vacant
Tri Ta
Denis Bilodeau
Steve Sheldon

CONSENT CALENDAR

Director Rowe requested that Item No. 7, *Purchase Order to IDS Group, Inc.* be removed from the Consent Calendar. The remainder of the Consent Calendar was approved upon motion by Director Rowe, seconded by Director Yoh and carried [5-0], as follows.

Ayes: Green, Yoh, Rowe, Whitaker, Mendoza

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held May 11, 2022 were approved as presented.

2. Contract YIWD-2020-1: Authorize Notice of Completion, Ratify and Approve Change Orders

Recommended for approval at June 15 Board meeting: 1) Increase project budget by \$100,000 for a total project budget of \$27.7M; 2) Ratify issuance of Change Order Nos. 9 – 11 to Pacific Hydrotech Corp for a total amount of \$417,885; 3) Accept completion of work and authorize filing a Notice of Completion for Contract No. YLWD-2020-1: Yorba Linda Water District PFAS Water Treatment Plant; and 4) Authorize the General Manager to transfer the YLWD PFAS treatment plant to the Yorba Linda Water District effective the date of filing the Notice of Completion and quitclaim any property rights obtained for the project.

3. Authorize Execution of License Agreement No. N62473-22-Rp-00085 with Department of Navy for Seawater Intrusion Monitoring and Installation of Two Monitoring Wells on Naval Weapons Station Seal Beach

Recommended for approval at June 15 Board meeting: Authorize execution of License Agreement N62473-22-RP-00085 with the Department of the Navy and payment of fee to the Navy in the amount of \$4,200 for the continued monitoring of existing District monitoring

wells and installation of two additional monitoring wells at the Naval Weapons Station Seal Beach.

4. Contract GBM-2022-1 Installation of Shallow Aquifer Monitoring Wells Notice of Completion

Recommended for approval at June 15 Board meeting: 1) Ratify issuance of Change Order No. 1 to BC2 Environmental to decrease the Contract amount by \$3,423; and 2) Accept completion of the work and authorize filing a Notice of Completion for Contract GBM-2022-1, 2022 Shallow Aquifer Monitoring Wells.

5. Request to Increase On-Call Consultants Design Budget to Prepare PFAS Treatment System Designs

Recommended for approval at June 15 Board meeting: Authorize increase of PFAS treatment system project design/construction management services budget by \$2 million for a total of \$20 million.

6. Amendment No. 4 to Agreement No. 1175 with Intera, Inc. for Additional Groundwater Modeling Services Regarding Sunset Gap Seawater Intrusion

Recommended for approval at June 15 Board meeting: Authorize issuance of Amendment No. 4 to Agreement No. 1175 with Intera, Inc., in the amount of \$35,420 for additional groundwater modeling of the Sunset Gap area.

7. Purchase Order to IDS Group, Inc. for Evaluation and Design of Laboratory Washroom

This item was removed from the Consent Calendar and considered separately.

8. Forecast-Informed Reservoir Operations at Prado Dam: Final Viability Assessment and Implementation Support

Recommended for approval at June 15 Board meeting: Authorize amending agreement with UC San Diego/Scripps Institution of Oceanography by adding an amount not to exceed \$265,000 to complete Phase IV of Study on Forecast-Informed Reservoir Operations at Prado Dam.

MATTERS FOR CONSIDERATION:

7. Purchase Order to IDS Group, Inc. for Evaluation and Design of Laboratory Washroom

Director Rowe expressed his concern for the safety of staff members in the Lab using the damaged fixtures. General Manger Mike Markus assured the Committee that staff is using proper safety precautions. Mr. Markus noted that the proposed plan is to use stainless steel coated in a plastic to have an additional barrier from chemicals. Director Rowe suggested a maintenance program be incorporated moving forward to protect the equipment.

Upon motion by Director Rowe, seconded by Director Yoh and carried [5-0], the Committee recommended that the Board at its June 15 Board meeting: Authorize issuance of Purchase Order to IDS Group, Inc. in the amount of \$60,300 for the evaluation and design of the laboratory washroom.

Ayes – Green, Yoh, Rowe, Whitaker, Mendoza

9. Contract No. TUS-2022-1 City of Tustin PFAS Treatment System and Influent Conveyance Project: Engineers Report, Categorical Exemption, and Notice Inviting Bids

Director of Engineering Chris Olsen stated that Jacobs Engineering has nearly completed design of the Project for the City of Tustin which includes installing four Ion Exchange (IX) vessel systems for 4 wells (Vandenberg, Columbus, Pasadena and future Beneta). He reported that the centralized PFAS Water Treatment Plant will be located at the City's Main Plant and noted that due to site constraints at the Main Plant, IX treatment has been selected as the treatment method. He stated that the project will also include construction of a new pipeline to convey water from the well sites to the new PFAS treatment system located at the Main Plant, a new section of distribution piping from the Main Plant, replacement of an existing nitrate treatment system and upgraded booster pumps to handle the additional flows. Mr. Olsen presented the preliminary project budget and reported that the estimated total project budget is \$17.7 million. He advised that the expected end date for the project is June 2023.

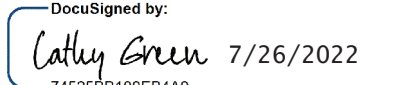
**Upon motion by Director Whitaker, seconded by Director Yoh and carried [5-0], the Committee recommended that the Board at its June 15 Board meeting: 1) Approve the Engineer's Report for the City of Tustin PFAS Treatment System and Influent Conveyance Project and determine the project feasible, necessary and beneficial to the lands of the District; 2) Authorize filing of a Categorical Exemption for the City of Tustin PFAS Treatment System Project in compliance with the California Environmental Quality Act (CEQA) guidelines; and 3) Authorize publication of Notice Inviting Bids for Contract No. TUS-2022-1, City of Tustin PFAS Treatment System and Influence Conveyance Project.
Ayes – Green, Yoh, Rowe, Whitaker, Mendoza**

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE JUNE 15 BOARD MEETING

It was agreed to place all items on the Consent calendar for the June 15 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 a.m.

DocuSigned by:
 Cathy Green 7/26/2022
74525BB109EB4A9...
Cathy Green, Chair