

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
July 1, 2020, 5:30 p.m.

President Sarmiento called to order the July 1, 2020 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. in the Boardroom at the District office. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows. Due to the Governor's Executive Order N-25-20, members of the Board participated via Zoom webinar. Director Sarmiento attended in person. Public access was also provided via Zoom.

Directors

Denis Bilodeau
Jordan Brandman (arrived 6:06 p.m.)
Cathy Green
Dina Nguyen
Kelly Rowe
Vicente Sarmiento
Stephen Sheldon
Tri Ta
Roger Yoh
Ahmad Zahra

Staff

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

VISITOR PARTICIPATION

There were no persons wishing to address the Board at tonight's meeting.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Rowe, seconded by Director Green and carried [8-0] by roll call vote as follows:

Ayes: Bilodeau, Green, Nguyen, Rowe, Sarmiento, Sheldon, Ta, Zahra
Absent: Brandman, Yoh*

*Director Yoh was present but did not vote due to technical difficulties.

1. Approval of Cash Disbursements

MOTION NO. 20-70
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of June 11, 2020 through June 24, 2020 in the total amount of \$11,122,792.71 is ratified and approved.

2. Approval of Minutes of Board Meeting

MOTION NO. 20-71
APPROVING MINUTES OF BOARD MEETINGS

The minutes of the Board of Directors meetings held May 20 and June 3, 2020 are approved as presented.

Director Brandman arrived during discussion of the following item.

INFORMATIONAL ITEMS

3. PFAS Update

Director of Engineering Chris Olsen provided an update on schedule for the PFAS Treatment Systems with the impacted Groundwater Producers. He advised that the City of Tustin will receive its study report this week and all other Producers' reports are being finalized. He also advised that design consultants were hired for PFAS treatment designs, noting that currently there are five designs for a total of \$5.4 million, three of which include construction management costs. Mr. Olsen reported that the City of Anaheim will do its own design/build. With regard to the treatment vessels, he advised that Aqueous Vets and Evoqua have started the manufacturing process.

Executive Director Jason Dadakis provided a State regulatory update, noting that the State Water Resources Control Board has indicated that issuance of new monitoring orders for PFOA and PFOS will be delayed until the third quarter of this year. He reported that the State intends to roll out the new orders concurrent with both the draft Public Health Goals for PFOA and PFOS and a Notification Level for PFBS. Mr. Dadakis advised that it is now anticipated that all three will be announced toward the end of the third quarter, with required monitoring beginning in the fourth quarter.

4. Santa Ana Watershed Project Authority Activities

There was no SAWPA report at tonight's meeting.

5. Committee/Conference/Meeting Reports

The Board reported on attendance at the following Committee meetings, noting the Action Agendas were included in tonight's Board packet.

June 26 - Property Management Committee

Director Brandman arrived at 6:06 p.m. at this point in tonight's meeting.

VERBAL REPORTS

Directors Bilodeau, Brandman, Rowe, Ta and Yoh reported on their attendance at the WateReuse virtual Conference on June 24. Director Rowe requested an update on the status of the Santiago Basins. President Sarmiento thanked Mike Markus and John Kennedy for their GWRS and PFAS presentation to his neighborhood Rotary Club.

RECESS TO CLOSED SESSION

The Board adjourned to Closed Session at 6:15 as follows:


PUBLIC EMPLOYEE PERFORMANCE EVALUATION [General Manager]
[Government Code Section 54957]


RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:01 p.m. whereupon General Counsel Jungreis advised that no reportable action took place in Closed Session.

ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 7:01 p.m.



Vicente Sarmiento, President

Janice Durant, District Secretary