

MINUTES OF MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
ORANGE COUNTY WATER DISTRICT & ORANGE COUNTY SANITATION DISTRICT
July 11, 2016, 5:00 p.m.

Committee Chair Yoh called the Groundwater Replenishment System Steering Committee meeting to order in the Boardroom at the District office. Following the Pledge of Allegiance to the flag, the Recording Secretary called the roll and reported a quorum.

2016 Committee Members

Roger Yoh	OCWD Director, Chair	
Cathy Green	OCWD Director	
Philip Anthony	OCWD Director	
John Nielsen	OCSD Director, Vice Chair	
Tom Beamish	OCSD Director	
Jim Ferryman	OCSD Director	(not present)

Alternates

Denis Bilodeau	OCWD Director (No. 1)	
Jordan Brandman	OCWD Director (No. 2)	(arrived 5:15 p.m.)
Dina Nguyen	OCWD Director (No. 3)	(not present)
Lucille Kring	OCSD Director (No. 1)	(not present)
Greg Sebourn	OCSD Director (No. 2)	
Steve Jones	OCSD Director (No. 3)	(not present)

OCWD	OCSD
Mike Markus	Jim Herberg
Mehul Patel	Kathy Millea
Janice Durant, Recording Secretary	Rebecca Long
Jason Dadakis	Eros Yong
Sandy Scott-Roberts	
Eleanor Torres	Others in attendance
Greg Woodside	Debbie Burris - DDB Engineering
John Kennedy	Paul Schoenberger - Mesa Water District

VISITOR PARTICIPATION

Groundwater Producer Chair Paul Shoenberger encouraged Committee members to review the recent lawsuit filed by the Irvine Ranch Water District that asserts that OCWD does not have authority to prohibit groundwater exports.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Anthony, seconded by Director Green and carried [6-0] as follows.

[Yes - Neilson, Beamish, Sebourn, Yoh, Green, Anthony/No-0]

- Minutes of Previous Meeting

The Minutes of the GWRS Steering Committee meeting held April 11, 2016 are approved as presented.

Director Brandman arrived during discussion of the following item.

INFORMATIONAL ITEMS

2. GWRS Operations Update

Executive Director Bill Dunivin updated the Committee on GWRS Operations, noting that as of June 30, 2016, GWRS production was 102,149 acre-feet (af) which is -850.94 af below the target production of 103,000 af. He stated one of the main factors for missing the target production was increased microfiltration (MF) fouling during the winter months requiring more MF cleanings and a shutdown for the pipeline tie in for La Palma Basin. Mr. Dunivin noted the treatment plant has an on-line factor greater than 98%.

3. Update on SP-173 Effluent GWRS Operations Summary

Director of Water Production/GWRS Mehul Patel stated that, as a result of the ongoing drought and increased conservation, OCSD has seen a decrease in the available sewer flows to its Plant No. 1 that feeds GWRS. He stated the GWRS Final Expansion will require 173 mgd to produce 130 mgd, and that a joint study is being performed by CDM-Smith with Brown and Caldwell to determine where these additional flows will originate. Mr. Patel stated the study is also looking at water quality issues associated with bringing in the additional required flows from OCSD Plant No. 2, including those associated with the Santa Ana Regional Interceptor (SARI) line. He stated the final report is expected later this month.

4. Joint Security Vulnerability Assessment

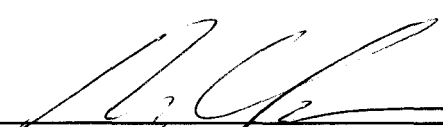
Mr. Patel reported that a joint security vulnerability assessment of the joint campus has been performed by Pinkerton which contains many suggestions for improvement of overall site security. He stated that OCSD is in the process of hiring a new security firm and suggested that OCWD partner with them on staffing the OCWD guard shack. He also suggested an increase in the height of the GWRS Advanced Water Purification Facility treatment plant perimeter fence and installation of additional security cameras. The Boards requested that they be provided with the Pinkerton Report.

5. Quarterly Outreach Report

OCWD Principal Communication Specialist Gina Ayala Outreach updated the Committee on outreach activities. She announced that the OCWD Hallway dedication is scheduled for August 5.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:55 p.m.



OCWD Director Roger Yon, Chair