

**MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, July 13, 2020**

Due to the Governor's Executive Order N-25-20, OCWD Director Yoh called the Groundwater Replenishment System Steering Committee to order telephonically. Following the Pledge of Allegiance to the flag, the Secretary called the roll and reported a quorum.

Committee Members

David Shawver
 Roger Yoh
 James Ferryman (absent)
 Cathy Green
 Tim Shaw
 Vicente Sarmiento (absent)

Alternates

Jesus Silva
 Lucille Kring
 Erik Peterson
 Tri Ta
 Dina Nguyen (absent)
 Steve Sheldon (absent)

OCWD Directors Bilodeau, Brandman and Rowe were in attendance.

OCWD Staff	OCSD Staff
Mike Markus, Mehul Patel	Jim Herberg, Jennifer Cabral
Christina Fuller, Assistant District Secretary	

CONSENT CALENDAR

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

Yes – Yoh, Shawver, Green, Shaw, Silva, Peterson

1. Minutes of Previous Meeting

The minutes of the GWRS Steering Committee meeting held January 13, 2020 are approved as presented.

INFORMATIONAL ITEMS

2. GWRS Operations Update

Executive Director of Operations/GWRS Mehul Patel reported that as of as of June 30, 2020, the GWRS Fiscal Year 2019-2020 production total was 97,774 af which is 5,226 af below the target fiscal year production of 103,000 af. He advised the average production was lower than normal due to a 14-day outage of the GWRS Advanced Water Purification Facility for construction work related to the GWRS Final Expansion project which occurred from April 27 to May 11, 2020. Mr. Patel reported that the construction work included an update of the Process Control System software that runs the GWRS facility as well as modifications to an existing electrical switchgear system. He stated that during the outage OCWD staff drained and examined the GWRS distribution pipeline. He recalled that an approximately four mile stretch of the pipeline had an epoxy lining installed back in 2018 to repair signs of corrosion to the existing mortar lining.

3. Update on GWRS Final Expansion Project

GWRS Program Manager Sandy Scott-Roberts stated that the GWRS Final Expansion Project is currently under construction by Shimmick Construction Company to expand the Advanced Water Treatment Facility and construct the GWRS pump station and flow equalization tanks at OCSD Plant No. 2. She advised that the pipeline rehabilitation project has been bid and will be recommended for award at the July 15 OCWD Board of Directors meeting. Ms. Scott-Roberts provided an update on project components and the completion status of project elements.

4. First & Second Quarter Outreach Report [January– June 2020]

Director of Public Affairs Gina Ayala reported that in-person tours were suspended in March in accordance with OCWD's COVID-19 response plan. She advised that this resulted in the cancellation of 29 tour requests. She reported that OCWD implemented a virtual tour program in order to facilitate continued GWRS outreach. Ms. Ayala stated two virtual tours were held in June with approximately 93 participants. She advised that in addition, an on-demand virtual tour was created and posted to OCWD's social media channels, and has been viewed more than 1,200 times.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:45 p.m.



OCWD Director Roger Yoh, Chair