

**MINUTES OF THE MEETING  
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE  
Monday, July 9, 2018**

OCWD Director 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 Secretary called the roll and reported a quorum.

**Committee Members**

Roger Yoh - Chair  
Greg Sebourn  
James Ferryman (absent)  
Cathy Green  
Steve Jones (absent)  
Phil Anthony (absent)

**Alternates**

Donald Wagner  
Phil Hawkins (absent)  
Tim Shaw  
Denis Bilodeau (absent)  
James Vanderbilt (absent)  
Dina Nguyen

\*OCWD Director Bruce Whitaker was in attendance.

<b>OCWD Staff</b>	<b>OCSD Staff</b>
Eleanor Torres	Jim Herberg
Mehul Patel, John Kennedy, Sandy Scott-Roberts	Jennifer Cabral
Christina Fuller, Assistant District Secretary	Jim Colston

**CONSENT CALENDAR**

The Consent Calendar was approved upon motion by Director Sebourn, seconded by Director Wagner, and carried [5-0-] as follows.  
*Yes – Sebourn, Yoh, Green, Wagner, Nguyen*

1. Minutes of Previous Meeting

**The minutes of the GWRS Steering Committee meeting held April 9, 2018 are approved as presented.**

**INFORMATIONAL ITEMS**

2. Disposal of Animal Remains Via Water Cremation

OCSD Director of Environmental Services Jim Colston advised that based on the GWRS Steering Committee recommendation, OCSD raised the issue of prohibiting the discharge of human hydrolysate to the sewer to the OCSD Board of Directors. He reported that the OCSD Board discussed the matter and concurred with the recommendation and directed staff to reopen the Wastewater Discharge Regulations (Ordinance) to include a new provision to prohibit the discharge of human hydrolysate to the sewer. Mr. Colston stated that OCSD staff plan to complete the Ordinance amendments before 2020, ahead of the timeline set by the state of California to allow these discharges. He advised that staff recommended no new action now on the matter of Pet Hydrolysate and that staff will continue to monitor and watch the state of the industry.

3. GWRs Operations Update

Executive Director Mehul Patel reported that as of June 30, 2018, the GWRs Fiscal Year 2017-2018 final production total was 105,659 af which is 2,659 af above target production of 103,000 af for the 2017-2018 fiscal year. He stated that this is the highest fiscal year production ever achieved by the GWRs.

4. Update on GWRs Final Expansion Project

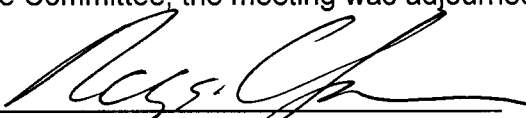
GWRs Program Manager Sandy Scott-Roberts reported that Black & Veatch (B&V) design for the GWRs Final Expansion Project (GWRsFE) is currently 45% complete based on the B&V agreement amount of \$6,584,300. She reported the CDM Smith design for the OCSD Headworks Modification Project (P2-122) through January 2018 is 36% complete based on the CDM Smith agreement amount of \$5,319,930. Ms. Scott-Roberts reviewed the project budget and schedule. She reported staff is currently finalizing the GWRsFE application for WIFIA. She advised this loan would recover approximately 49% of the projects design and construction cost, if received.

5. Quarterly Outreach Report [April - June 2018]

Mr. Patel stated the report and media clips are included in the packet and noted recent project awards received.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 5:40 p.m.

  
OCWD Director Roger Yeh, Chair