

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
August 10, 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
Christina Fuller – Asst. District Secretary
Jeremy Jungreis – General Counsel

Alternates

Nelida Mendoza (arrived 8:20 a.m.)
Gloria Ma'ae (arrived 8:15 a.m.)
Tri Ta
Denis Bilodeau
Steve Sheldon

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Rowe, seconded by Director Whitaker and carried [5-0], as follows.

Ayes: Green, Yoh, Rowe, Whitaker, Ta

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held July 13, 2022 were approved as presented.

2. Agreement to Separation Processes Inc. for Technical Support on the GWRS Microfiltration and Reverse Osmosis Operations (MF/RO)

Recommended for approval at August 17 Board meeting: Authorize issuance of Agreement to Separation Processes Inc. for an amount not to exceed \$125,000 to provide consulting services on a time and material bases for the GWRS MF and RO membrane processes through August 31, 2023.

3. Purchase Order to YSI Incorporated for an Automated Chemistry Analyzer for the Philip L. Anthony Laboratory

Recommended for approval at August 17 Board meeting: Authorize issuance of Purchase Order to YSI Incorporated in the total amount of \$50,601 for the purchase of an O.I. FS 3700 Automated Chemistry Analyzer.

4. Contract GBM-2021-1 Notice of Completion -- East Newport Mesa Groundwater Investigation Installation of Monitoring Well Cluster OCWD-M59

Recommended for approval at August 17 Board meeting: 1) Ratify issuance of Change Order Nos. 1, 2, and 3; and 2) Accept completion of work and authorize filing a Notice of Completion for Contract No. GBM-2021-1 East Newport Mesa Groundwater Investigation installation of monitoring well cluster OCWD-M59.

MATTERS FOR CONSIDERATION

Director Ma'ae arrived during discussion of the following item.

5. Authorize Issuance of Amendment No. 1 with Butier Engineering for Construction Management Services for the Groundwater Replenishment System Final Expansion Project in the Amount of \$574,597

GWRS Program Manager Sandy Scott-Roberts advised that the actual construction duration and inspection services for the GWRSFE Project have been more than estimated in 2018. She stated that since the formal Notice To Proceed (NTP) to Shimmick Construction Company was issued in November 2019, and the remaining construction activities are now fewer and better defined, staff is recommending issuing an amendment to Butier in the amount of \$574,597 to continue to provide adequate construction management services until the project completion in early 2023.

Upon motion by Director Yoh, seconded by Director Rowe and carried [5-0], the Committee recommended that the Board at its August 17 Board meeting: Authorize issuance of amendment no.1 to the agreement with Butier Engineering, Inc. for construction management services for the Groundwater Replenishment System Final Expansion Project in an amount not to exceed \$574,597.

Ayes: Green, Yoh, Rowe, Whitaker, Ma'ae

Director Mendoza arrived during discussion of the following item.

6. Memorandum of Understanding for Exchange Program Between OCWD and Singapore Public Utilities Board

Executive Director Jason Dadakis stated that the Singapore Public Utilities Board (PUB) is the national agency that manages the country's water supply, water catchment and used (recycled) water. He reported that the District and PUB have a long history of both informal and formal technical exchange due to operating similar advanced wastewater purification facilities. He advised that District staff recommends adopting a new memorandum of understanding (MOU) to cover ongoing and future exchanges. Mr. Dadakis reported that the new MOU calls out three specific examples of potential collaboration:

- Capacity Building via Training Programs
- Participation & Possible Collaboration during SIWW
- Joint Technology Assessments

He advised that each agency responsible for its own costs of participation.

Upon motion by Director Rowe, seconded by Director Yoh and carried [5-0], the Committee recommended that the Board at its August 17 Board meeting: Approve and authorize execution of Memorandum of Understanding between OCWD and the Singapore Public Utilities Board to continue an exchange program.


Ayes: Green, Yoh, Rowe, Whitaker, Mendoza

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE AUGUST 17 BOARD MEETING

It was agreed to place all items on the Consent calendar for the August 17 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 a.m.

DocuSigned by:
 9/15/2022
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Cathy Green, Chair