

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
August 9, 2017 @ 8:00 a.m.

Director Green called the Water Issues Committee meeting to order at 8:00 a.m. in the District Boardroom. The Assistant District Secretary called the roll and reported a quorum of the Committee as follows.

Committee Members

Cathy Green
Phil Anthony
Bruce Whitaker
James Vanderbilt
Vicente Sarmiento

OCWD

Mike Markus –General Manager
Joel Kuperberg - General Counsel
Christina Fuller- Assistant District Secretary

Alternates

Shawn Dewane
Steve Sheldon
Dina Nguyen (absent)
Roger Yoh (absent)
Denis Bilodeau

CONSENT CALENDAR

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

Ayes - Green, Anthony, Whitaker, Vanderbilt, Sarmiento

1. Minutes of Water Issues Committee Meeting Held July 12, 2017

The Minutes of the Water Issues Committee meeting held July 12, 2017 were approved as presented.

2. Limited-Term Employment Agreement for Senior Chemist

Recommended by Committee for approval August 16 Board meeting: Approve and authorize execution of a Limited-Term Employment Agreement with Senior Chemist Anh-Tu Le for a one-year period commencing August 21, 2017.

3. Alamitos Seawater Barrier: Amendment No. 3 to Agreement for Recycled Water Service

Recommended by Committee for approval at August 16 Board meeting: Approve and authorize execution of Amendment No. 3 to Agreement No. 74570 between the Los Angeles County Flood Control District, the Orange County Water District and the Water Replenishment District of Southern California regarding Reclaimed Water Service to the Alamitos Barrier Project to extend the term of the existing recycled water services agreement for up to one year.

4. Agreement to Versatile Systems, Inc. for Fall Protection in Gap Building

Recommended by Committee for approval at August 16 Board meeting: Authorize issuance of Agreement to Versatile Systems Inc. for a cost not to exceed \$35,147 for fall protection installation for the Green Acres Project building.

5. Contract MBI-2017-2 Monitoring Well Sar-13 at Heritage Museum – Change Order No. 1 to Best Drilling and Pump

Recommended by Committee for approval at August 16 Board meeting: Authorize issuance of Change Order No. 1 to Best Drilling and Pump, Inc. in the amount of \$71,734 for increasing casing material thickness.

6. Request for Proposals for Design Services for the Talbert Seawater Intrusion Barrier Pipeline Replacement Project

Recommended by Committee for approval at August 16 Board meeting: Authorize issuance of a Request for Proposals for design services for the Talbert Seawater Intrusion Barrier Pipeline Replacement Project.

7. Establish Project Budget for Carbon Storage Building Project

Recommended by Committee for approval at August 16 Board meeting: Reestablish project budget in amount of \$60,000 for Carbon Treatment Building Project.

8. Sunset Gap Tritium-Helium Groundwater Age Dating for Seawater Intrusion Investigation

Recommended by Committee for approval at August 16 Board meeting: Authorize issuance of agreement to the University of Utah Dissolved and Noble Gas Laboratory for analytical lab costs not to exceed \$14,205 to determine groundwater ages for up to 23 wells in the Sunset Gap area.

9. Contract No. B-2014-1, Burriss Pump Station Project Phase 2 Construction: Amendment to Agreement with Butier Engineering, Inc.

Recommended by Committee for approval at August 16 Board meeting: Authorize issuance of Amendment No. 3 to Agreement No. 0982 with Butier Engineering, Inc. for an amount not to exceed \$66,240 for additional construction inspection services.

10. Association of California Water Agencies (ACWA) Region 10 Election for 2018-2019 Term

Recommended by Committee for approval at August 16 Board meeting: Cast ballot for the ACWA Region 10 Nominating Committee recommended slate of candidates.

MATTERS FOR CONSIDERATION

11. Award of Contract No. SC-2017-1, Santiago Pipeline 66-Inch Butterfly Valve Replacement Project to Kaveh Engineering & Construction, Inc.

Principal Engineer Ryan Bouley reminded the Committee that the 66-inch Santiago Pipeline conveys Santa Ana River water from Burriss to Santiago Basin and the existing butterfly valve at Santiago is direct-buried and malfunctioning. He reported that a total of four bids for construction of the Santiago Pipeline 66-Inch Butterfly Valve Replacement Project were received and Kaveh Engineering & Construction, Inc. submitted the lowest bid. Mr. Bouley stated that Kaveh's bid included two inconsequential bid informalities that were addressed to staff's satisfaction. He reviewed the project schedule and noted project milestones.

**Upon motion by Director Vanderbilt, seconded by Director Green and carried [5-0], the Committee recommended that the Board at its August 16 Board meeting: 1) Receive and file Affidavit of Publication of Notice Inviting Bids for Contract SC-2017-1, Santiago Pipeline 66-Inch Butterfly Valve Replacement Project; 2) Waive the Kaveh Engineering & Construction, Inc. inconsequential bid informalities and 3) Accept bid and award contract to the lowest responsive bidder, Kaveh Engineering & Construction, Inc., in the amount of \$642,920.
*Ayes - Green, Anthony, Whitaker, Vanderbilt, Sarmiento***

12. Potential Sale of GWRS Water to City of Anaheim South Recycled Water Project

General Manager Mike Markus reminded the Committee this item was deferred from the July 19, 2017 Board Meeting pending the City of Anaheim's action on the District's zone change application for the Ball Road basin property. He stated that in 2010 the District developed an agreement with the city of Anaheim (City) to purchase GWRS water. He reported the agreement was prepared in a manner that allows the District to add new users to the system by amending Exhibit A to the agreement which lists approved GWRS water users. Mr. Markus reported the City is requesting to add the Anaheim South Recycled Water project to Exhibit A. He stated up to 80 users could take water from this project with total demands of up to 1,100 acre-feet per year. The Committee discussed GWRS gross unit costs and recommended that staff review the accuracy of the cost and bring more information to the September 6 Board Meeting.

**Upon motion by Director Sarmiento, seconded by Director Anthony and carried [5-0], the Committee recommended that the Board defer this item to the September 6 Board Meeting and direct staff to review cost of unit price.
*Ayes - Green, Anthony, Whitaker, Vanderbilt, Sarmiento***

INFORMATIONAL ITEM

13. Association of California Water Agencies Call for Candidates for President and Vice President

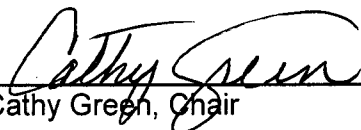
Mr. Markus stated the Association of California Water Agencies (ACWA) Nominating Committee is seeking nominations for candidates to serve as ACWA president and vice president for the 2018-19 elected terms if an OCWD Board member is interested in being nominated.

ITEMS TO BE AGENDIZED ON CONSENT CALENDAR AT THE AUGUST 16 BOARD MEETING

It was agreed to place Items No. 2-11 as Consent items for the August 16 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 a.m.


Cathy Green, Chair