MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
September 13, 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		OCWD
Cathy Green		Mike Markus –General Manager
Phil Anthony		Joel Kuperberg - General Counsel
Bruce Whitaker		Christina Fuller- Assistant District Secretary
James Vanderbilt	(absent)	
Vicente Sarmiento		
Alternates		
Shawn Dewane	(absent)	
Steve Sheldon	(absent)	
Dina Nguyen		
Roger Yoh	(absent)	
Denis Bilodeau		

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Sarmiento, seconded by Director Anthony, and carried [4-0].
Ayes - Green, Anthony, Sarmiento, Nguyen

1. Minutes of Water Issues Committee Meeting Held August 9, 2017

The Minutes of the Water Issues Committee meeting held August 9, 2017 were approved as presented.

2. Alamitos Barrier Improvement Project: Notice of Completion for Contract No. AB-2015-1 Well Construction

Recommended by Committee for approval September 20 Board meeting: 1) Ratify Change Order Numbers 1 through 11 to Jensen Drilling Company for a total amount of $414,704.66; and 2) Accept completion of work and authorize filing a Notice of Completion for Contract AB-2015-1 Alamitos Barrier Improvement Project Well Construction Phase.

3. Emergency Repair of Green Acres Project Blow-Off Valve at Flower and Sunflower in Costa Mesa

Recommended by Committee for approval at September 20 Board meeting: Ratify Work Order No. 5 of Agreement No. 1112 to Doty Brothers Construction Company for emergency repair of a leaking valve for an amount not to exceed $156,322.

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

Recommended by Committee for approval at September 20 Board meeting: Authorize issuance of Agreement to Separation Processes Inc. for an amount not to exceed $75,000 to provide consulting services on a time and material bases for the GWRS MF/RO membrane processes through August 31, 2018.

5. Authorize Amendment No. 2 to Agreement No. 1222 with Scheevel Engineering for Technical Support for the Prado Basin Feasibility Study

Recommended by Committee for approval at September 20 Board meeting: Authorize execution of Amendment No. 2 to Agreement No. 1222 with Scheevel Engineering for technical support for an amount not to exceed $77,030 to support the Prado Basin Feasibility Study.

INFORMATIONAL ITEMS

6. Update on Proposed Santa Ana River Trail in Prado Basin

Executive Director Greg Woodside reported that staff has met with Riverside County Regional Parks and Open-Space District for several years to discuss the development of the Santa Ana River Trail (SART). He stated that Riverside County Parks (Parks) is interested in locating a portion of the proposed SART on District property in Prado Basin. Mr. Woodside reviewed the potential benefits to the District in acquiring the leases currently held by Parks and discussed the next steps. He noted that staff is currently reviewing the proposal and has requested additional information from Parks. He stated that staff will also bring this item for further discussion to the Property Management Committee meeting in September.

7. Basin Storage Update for Water Year 2016-17

Hydrogeologist Tim Sovich reported that staff evaluated water level conditions throughout the basin and constructed groundwater elevation contour maps representing the end of the water year. He stated that the basin experienced an annual storage increase of 51,000 AF for water year 2016-17. Mr. Sovich stated the storage increase of 51,000 AF represented a significant step in beginning to refill the basin in the aftermath of the historic 5-year drought and indicated a larger than projected storage change for WY 2016-17.

ITEMS TO BE AGENDIZED ON CONSENT CALENDAR AT THE SEPTEMBER 20 BOARD MEETING

It was agreed to place Items No. 2-5 as Consent items for the September 20 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 a.m.

Cathy Green, Chair