

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
September 19, 2018, 5:30 p.m.

President Bilodeau called to order the September 19, 2018 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. in the Boardroom at the District office. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows.

Directors

Denis Bilodeau
Shawn Dewane
Cathy Green
Dina Nguyen
Vicente Sarmiento
Stephen Sheldon
Tri Ta
James Vanderbilt
Bruce Whitaker
Roger Yoh

Staff

Michael Markus, General Manager
Joel Kuperberg, General Counsel
Janice Durant, District Secretary

ITEM RECEIVED TOO LATE TO BE AGENDIZED

General Manager Markus announced that after the posting of the Agendas for tonight's meeting, staff was made aware of the passing of Moulton Niguel Water District Director Scott Colton and stated that staff has prepared a resolution honoring him for his years of service to the water industry.

Upon motion by Director Dewane, seconded by Director Green, the following resolution was adopted [9-0].

Ayes: Bilodeau, Dewane, Green, Nguyen, Sarmiento, Sheldon, Ta, Vanderbilt, Whitaker
Absent: Yoh

RESOLUTION NO. 18-9-118

DETERMINING NEED TO ADD ITEM RECEIVED TOO LATE TO BE AGENDIZED TO
TONIGHT'S AGENDA: RESOLUTION HONORING SCOTT COLTON

WHEREAS, pursuant to Government Code Section 54954.2, the District posted the Agenda for its September 19, 2018 Board meeting at least 72 hours prior to the meeting, *to wit*, on, September 14, 2018; and

WHEREAS, after posting of such Agenda, the Board was apprised of the death of Moulton Niguel Water District Director Scott Colton and the Board wishes to honor him with a resolution at his memorial service later this week;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby determine the need to take immediate action to consider the within described matter during tonight's meeting.

The Board then took the following action adopting a resolution honoring Scott Colton for his contributions to the water industry. Upon motion by Director Green, seconded by Director Nguyen, the following resolution was unanimously carried [9-0].

Ayes: Bilodeau, Dewane, Green, Nguyen, Sarmiento, Sheldon, Ta, Vanderbilt, Whitaker
Absent: Yoh

RESOLUTION NO. 18-9-119
HONORING SCOTT COLTON, IN MEMORIAM, FOR HIS CONTRIBUTIONS TO
SERVING ON THE MOULTON NIGUEL WATER DISTRICT BOARD

WHEREAS, the Orange County Water District (OCWD) and the Orange County water community lost a strong advocate for water reliability with the death of Scott Colton; and,

WHEREAS, Scott Colton served on the Moulton Niguel Water District (MNWD) Board of Directors since 2010. As a board member, he provided invaluable direction to staff to help provide water, recycled water and wastewater treatment services to approximately 170,000 customers in South Orange County, including the cities of Aliso Viejo, Laguna Niguel, Laguna Hills, Mission Viejo, Dana Point, and San Juan Capistrano; and,

WHEREAS, Director Colton represented MNWD on several committees and associations, including chairman of the MNWD Engineering and Operations Committee, representative of the Santiago Aqueduct Committee (SAC), an alternate member of the San Juan Basin Authority (SJBA) and the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) board; and,

WHEREAS, he and his fellow MNWD board members took prudent actions to invest more than \$70 million in regional projects to increase local reliability. They worked closely with its regional partners to develop local emergency storage, emergency connections and additional water treatment facilities. These investments, along with local demand management efforts by its customers, provide MNWD reliability in the event of an interruption to imported water sources; and,

WHEREAS, Director Colton was a big supporter of expanding MNWD's water recycling efforts. This year, MNWD recently celebrated 50 years of using recycled water. Moulton Niguel reuses more than 2 billion gallons of water every year, meeting about 25 percent of MNWD's demands; and,

WHEREAS, Director Colton's professional experience served him well representing the residents and citizens of MNWD. He was Director of Quality Control at an ammunition component plant supplying picatinny arsenal during the Vietnam conflict. During his employment, he gained top secret security clearance from the U.S. Department of Defense, and later became plant manager at age 21. In 1970, Director Colton started a mechanical engineering

supply company. In 1980, he worked as a zone manager for DuBois Chemicals (division of W.R. Grace) where he received national recognition as a top performer in the field. During 1985, Director Colton started a sole proprietorship involving water treatment and chemical supplies to the industrial, institutional and residential markets. Recognizing water as the universal solvent, Director Colton stressed conservation and more efficient ways to use and return water from business applications. During 2008, he assisted the city of Laguna Beach with the removal of fats, oil and grease from the wastewater from food service properties; and,

WHEREAS, community service played an important role in his life, Director Colton spearheaded the development of AYSO Soccer Division 5 in Laguna Niguel, Dana Point and Mission Viejo. He recruited, coached, trained, and managed AYSO Division 5 for 10 consecutive years; and,

NOW, THEREFORE, BE IT RESOLVED, that Scott Colton will be remembered for his decade-long commitment to the Moulton Niguel Water District and putting forth innovative water solutions to help ensure water reliability for Orange County. The Board of Directors of the Orange County Water District wish to honor its dear colleague.

VISITOR PARTICIPATION

Voice of Surf City representative John Earl questioned why the Groundwater Producer survey on the Poseidon Desalination Project that was discussed at the July 18, 2018 meeting was not put in the Board packet or uploaded to the OCWD website for public review. He requested that this information be posted to the OCWD website.

Director Yoh arrived at 5:39 p.m. at this point in tonight's meeting.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Dewane and carried [10-0], with Director Ta abstaining on Item No. 2, *Minutes*, as follows:
Ayes: Bilodeau, Dewane, Green, Nguyen, Sarmiento, Sheldon, Ta, Vanderbilt, Whitaker, Yoh
Abstain: Ta (Item No. 2)

1. Approval of Cash Disbursements

MOTION NO. 18-111 APPROVING CASH DISBURSEMENTS

Payment of bills for the period August 30, 2018 through September 12, 2018 in the total amount of \$9,003,730.79 is ratified and approved.

2. Approval of Minutes of Board Meeting

MOTION NO. 18-112
APPROVING MINUTES OF BOARD MEETING

The minutes of the Board of Directors meeting held August 15, 2018 are approved as presented.

ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING
HELD SEPTEMBER 12, 2018

3. FY 2018-19 Coastal Pumping Transfer Program

RESOLUTION NO. 18-9-120
AUTHORIZING FY 2018-19 COASTAL PUMPING TRANSFER PROGRAM

The General Manager is authorized to make partial Basin Equity Assessment payments of up to 50% of the expected fiscal year-end payment to Coastal Pumping Transfer Program participants if requested.

4. Agreements to Habitat West for Labor Services at Field Headquarters and Prado Wetlands

RESOLUTION NO. 18-9-121
AUTHORIZING AGREEMENTS TO HABITAT WEST INC. FOR TEMPORARY LABOR
SERVICES AT FIELD HEADQUARTERS AND PRADO WETLANDS

RESOLVED, that the Agreements to Habitat West Inc. are authorized for temporary labor services at Field Headquarters in the amount of \$35,000 and for temporary labor services at the Prado Wetlands in the amount of \$10,000; and, upon approval as to form by District General Counsel, execution of such agreements by the District officers is authorized.

5. City of Huntington Beach – Well #9 Partial Basin Equity Assessment Exemption Agreement – Amendment No. 1

RESOLUTION NO. 18-9-122
AUTHORIZING AMENDMENT NO. 1 TO LIMITED TERM PARTIAL BASIN EQUITY
ASSESSMENT EXEMPTION AGREEMENT WITH
CITY OF HUNTINGTON BEACH FOR WELL #9

WHEREAS, pursuant to Resolution No. 16-6-78 adopted June 15, 2016, OCWD entered into a Limited Term Partial Basin Equity Assessment (BEA) Exemption Agreement with the City of Huntington Beach for an approximately three-year BEA exemption program for its Well No. 9 to allow the City to recover the capital investment for well head treatment facilities for such well to provide treatment for high hydrogen sulfide concentrations preventing the City from utilizing its full capacity; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 1 to such Agreement to address the City's participation in the Coastal Pumping Transfer Program administered by OCWD and for an increase in the original project cost;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve an increase in the Agreement Project Cost from \$2.80 million to \$3.52 million and issuance of the aforementioned Amendment No. 1 to the Limited Term Partial Basin Equity Agreement with the City of Huntington Beach for Well No. 9 is approved; and, upon approval as to form and content by District General Counsel, its execution by the District officers is authorized.

6. Golden State Water Company Petition for Exemption of Payment of Replenishment Assessment and Basin Equity Assessment – Schedule a Public Hearing

MOTION NO. 18-113

RECEIVING AND FILING PETITION FROM GOLDEN STATE WATER COMPANY FOR EXEMPTION OF PAYMENT OF THE RA AND BEA FOR WILSON WELL #1 AND SCHEDULING A PUBLIC HEARING

The Petition for Exemption from Golden State Water Company for Wilson Well No. 1 groundwater pumping from payment of the FY 2018-19 Replenishment Assessment (RA) and Basin Equity Assessment (BEA) and the staff report evaluating Golden State Water Company petition are received and filed; and a Public Hearing to consider this matter is scheduled on October 3, 2018 in accordance with Section 38.1 of the District Act.

7. Intellectual Property Plan Agreement with University of Nevada Reno

MOTION NO. 18-114

APPROVING THE GENERAL MANAGER TO EXECUTE THE INTELLECTUAL PROPERTY PLAN AGREEMENT WITH THE UNIVERSITY OF NEVADA RENO

RESOLVED, that the Intellectual Property Plan Agreement with University of Nevada Reno to Support Collaborative Research Grant is approved; and, upon approval as to form by District General Counsel, its execution by the General Manager is authorized.

8. Amendment to Agreement with the California State University Long Beach Foundation for Fish Studies and Statistics Analysis

RESOLUTION NO. 18-9-123

AUTHORIZING AMENDMENT TO AGREEMENT WITH CSULB RESEARCH FOUNDATION FOR FISH STUDIES AND STATISTICS ANALYSIS

WHEREAS, pursuant to the General Manager's signing authority granted by the Board, OCWD entered into Agreement 1205 with California State University Long Beach (CSULB) Research Foundation for studies to understand and enhance fish populations in Burris Basin; and

WHEREAS, the Water Issues Committee of this Board has recommended approval of Amendment No. 1 to such Agreement for a cost not to exceed \$80,000 for ongoing fish studies and statistical analysis;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve Amendment No. 1 to the Agreement with CSULB Research Foundation as outlined above; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

9. Amendments to Drought Grant Contract with SAWPA and Assignment Agreement with MWDOC

RESOLUTION NO. 18-9-124
APPROVING AMENDMENTS TO DROUGHT SOLICITATION IMPLEMENTATION
GRANT FUNDING CONTRACT WITH SAWPA AND
ASSIGNMENT AGREEMENT WITH MWDOC

WHEREAS, in cooperation with and on behalf of its five member agencies, the Santa Ana Watershed Project Authority (SAWPA) submitted an Interregional Landscape Water Demand Reduction Program (Program) grant proposal to the Department of Water Resources (DWR) in 2014 for funding consideration; and

WHEREAS, the Program proposal was approved by DWR and awarded a Proposition 84 grant in the amount of \$12,860,110 under which SAWPA would serve as the Grant Program Manager; and

WHEREAS, pursuant to Resolution No. 15-7-99 adopted July 15, 2015, OCWD approved the Grant Funding Contract with SAWPA and the Grant Funding Assignment Agreement with the Municipal Water District of Orange County (MWDOC) for such Program;

WHEREAS, the Water Issues Committee of this Board has presented and recommended approval of Amendment No. 1 to the Drought Solicitation Implementation Grant Funding Contract with SAWPA and the Grant Funding Assignment Agreement with MWDOC as an additional \$83,605 recently became available within the Program which would be allocated to MWDOC for its high visibility turf removal and retrofit project;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the Amendments as outlined herein; and, upon approval as to form by District General Counsel, execution of such agreements by the District's officers is authorized.

10. Revised Project Budget for the GWRS Final Expansion Project and Amendment to Black & Veatch for the Design of the Project

RESOLUTION NO. 18-9-125
AUTHORIZING REVISION OF PROJECT BUDGET FOR THE GWRS FINAL EXPANSION
PROJECT AND APPROVING AMENDMENT TO AGREEMENT WITH
BLACK & VEATCH FOR PROJECT DESIGN

WHEREAS, pursuant to Resolution No. 17-7-106 adopted July 19, 2017, OCWD issued Agreement No. 1248 to Black & Veatch for design phase services for the GWRS Final Expansion (GWRSFE) Project; and

WHEREAS, the Water Issues Committee has further recommended issuance of Amendment No. 2 to such agreement for additional design phase services for the GWRS Final Expansion Project for an amount not to exceed \$386,900;

WHEREAS, the Water Issues Committee of this Board has recommended an increase in the GWRSFE Project Budget from \$252,800,000 to \$292,118,000;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: An increase to the GWRSFE Budget to \$292,118,000 is authorized.

Section 2: Issuance of Amendment No. 2 to Agreement No. 1248 with Black & Veatch is authorized as outlined herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

11. Certification of EIR for Prado Dam Deviation and Sediment Management Demonstration Project

RESOLUTION NO. 18-9-126
CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (STATE
CLEARINGHOUSE #2016041060) FOR THE ORANGE COUNTY WATER DISTRICT FIVE
YEAR (2018 TO 2023) PRADO WATER CONSERVATION PROGRAM PURSUANT TO
THE PROPOSED UNITED STATES ARMY CORPS OF ENGINEERS DEVIATION TO THE
PRADO DAM WATER CONTROL PLAN AND SEDIMENT MANAGEMENT
DEMONSTRATION PROJECT AND
APPROVING THE PROJECTS AND ASSOCIATED ACTIONS

WHEREAS, Prado Dam in Riverside County California is owned and operated by the United States Army Corps of Engineers (USACE); and

WHEREAS, the USACE and the District have an existing water conservation program at Prado Dam that temporarily captures stormwater in the Prado Reservoir formed by Prado Dam, and the water conservation program is defined in the USACE Prado Dam Water Control Plan based on the maximum water surface elevation of the buffer pool and related parameters defined in the Water Control Plan; and

WHEREAS, Prado Dam's existing flood season buffer pool maximum water surface elevation is 498 feet above mean sea level (amsl) and the flood season extends from October 1 through February 28/29; and

WHEREAS, the District has requested that the USACE modify the operations of Prado Dam in Riverside County for a 5-year period such that the flood season maximum water surface elevation of the buffer pool be increased from 498 feet above mean sea level (amsl) to 505 feet amsl in order to increase water conservation behind Prado Dam, which is considered a project as defined by the California Environmental Quality Act (CEQA) and herein referred to as the "5-Year Prado Deviation"; and

WHEREAS, implementation of the 5-Year Prado Deviation does not involve construction of any new facilities at Prado Dam; and

WHEREAS, the District has proposed the Prado Basin Sediment Management Demonstration Project within the Prado Basin to remove a portion of accumulated sediment from Prado Basin, which is considered a project as defined by CEQA and herein referred to as the "Sediment Management Demonstration Project"; and

WHEREAS, the Sediment Management Demonstration Project would remove 120,000 cubic yards of accumulated sediment by a combination of dry excavation with heavy equipment and dredging and store the sediment at a sediment storage area, of which a total of 17,500 cubic yards of sediment would be removed to offset effects of a potential increase in sediment deposition that could occur due to the Planned Deviation and the remaining 102,500 cubic yards of sediment would be removed for study purposes to inform future sediment management efforts; and,

WHEREAS, the District certified an Environmental Impact Report for the Sediment Management Demonstration Project on January 20, 2016 but changes in the configuration of the sediment storage area were needed due to a USACE levee project in the same area; and

WHEREAS, the District has determined that the potential environmental impacts from the 5-Year Prado Deviation and the Sediment Management Demonstration Project should be analyzed together due to potential cumulative impacts; and

WHEREAS, District staff prepared a Draft Environmental Impact Report (Draft EIR) to evaluate short-term construction related impacts, long-term operational impacts, cumulative impacts and indirect impacts that could result from operation of the 5-Year Prado Deviation and the construction and operation of the Sediment Management Demonstration Project (collectively, the "Combined Project"); and

WHEREAS, the Draft EIR was circulated to the public, responsible agencies and other interested persons for review and comments from August 31, 2017 to October 14, 2017; and

WHEREAS, District staff reviewed and considered the comments on the Draft EIR and responded to and has forwarded responses to comments to all responding agencies; and

WHEREAS, the Board of Directors of the Orange County Water District has reviewed and considered the information and recommendations of the Final EIR, at a regularly scheduled board meeting held on September 19, 2018; and

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1. The Board of Directors of the Orange County Water District finds that the Final EIR (State Clearinghouse #2016041060) has been completed in compliance with CEQA and the State CEQA Guidelines. The Board of Directors, having final approval authority over the Sediment Management Demonstration Project and Prado Water Conservation pursuant to the 5-Year Prado Deviation, certifies as complete and adequate the Final EIR for the Five Year (2018 to 2023) Deviation to the Prado Dam Water Control Plan and Sediment Management Demonstration Project.

Section 2. The Final EIR shall consist of the following:

- A. The Five Year (2018 to 2023) Deviation to the Prado Dam Water Control Plan and Sediment Management Demonstration Project Draft EIR
- B. The Technical Appendices to the Draft EIR
- C. Comments and Responses to comments to the Draft EIR
- D. Findings of Fact
- E. Mitigation Monitoring Reporting Program

Section 3. The Board of Directors finds that the Final EIR reflects the independent judgment and analysis of the District as the lead agency for the Project, that the Final EIR was presented to the Board of Directors, as the decision-making body for the lead agency, and that the Board of Directors has reviewed and considered the information contained in the Final EIR, and the comments received during the public review process, as well as the responses to the comments, prior to taking any action on the Final EIR or the Projects.

Section 4. As documented in the Findings of Fact attached hereto as Exhibit "A" and incorporated herein by this reference, the Final EIR identifies certain significant effects that would potentially result from the operation of the 5-Year Prado Deviation and construction and operation of the Prado Basin Sediment Management Demonstration Project. However, all the potentially significant environmental impacts have been mitigated to a less than significant level.

Section 5: The revised Sediment Management Demonstration Project as described in the Final EIR is hereby approved.

Section 6: The Mitigation Monitoring and Reporting Program for the Combined Project attached hereto as Exhibit "A" and incorporated herein by this reference is hereby adopted.

Section 7: For the Combined Project, staff is hereby authorized to complete the permitting process with the United States Army Corps of Engineers, California Regional Water Quality Control Board, United States Fish and Wildlife Service, and California Department of Fish and Wildlife, execute the permits received for the Projects from the United States Army Corps of Engineers and the resource agencies, and prepare and implement the Habitat Management Program.

Section 8: Staff is authorized to advertise an opening for a 2-year limited term employee contract for monitoring natural resources in Prado Basin in connection with the 5-year Prado Dam deviation

Section 9: Staff is authorized to execute Amendment No. 3 to Agreement 0625 with HDR Engineering, Inc. in an amount not to exceed \$99,400 for Prado Basin Sediment Management Demonstration Project Bid Document modifications and engineering support during bidding and construction.

Section 10: The Board of Directors hereby authorizes and directs District staff to file a Notice of Determination with respect to the approval of the Combined Project.

ITEMS RECOMMENDED FOR APPROVAL AT ADMINISTRATION AND FINANCE
ISSUES COMMITTEE MEETING HELD SEPTEMBER 13, 2018

12. Monthly Cash Control Report

MOTION NO. 18-115
RECEIVING AND FILING THE SUMMARY CASH AND CASH EQUIVALENTS
CONTROL REPORTS

Receive and file Summary Cash and Cash Equivalents Control Reports dated August 31, 2018.

13. Investment Portfolio Holdings Report

MOTION NO. 18-116
RECEIVING AND FILING THE INVESTMENT PORTFOLIO HOLDINGS REPORTS

Receive and file the Investment Portfolio Holdings Reports dated August 31, 2018.

14. Ultraviolet Light (UV) Equipment Supply

RESOLUTION NO. 18-9-127
AUTHORIZING PURCHASE ORDER TO TROJAN TECHNOLOGIES, INC.
FOR 1080 UV LAMPS

RESOLVED, that issuance of a Purchase Order is authorized to Trojan Technologies, Inc., for the purchase of 1080 UV lamps in the amount of \$204,519.

15. Amendment to Agreement with Corporate Image Maintenance for Janitorial Services

RESOLUTION NO. 18-9-128
AUTHORIZING AMENDMENT TO AGREEMENT WITH CORPORATE IMAGE
MAINTENANCE FOR JANITORIAL SERVICES FOR FOUNTAIN VALLEY,
ANAHEIM AND PRADO FACILITY SITES

WHEREAS, pursuant to Resolution No. 15-7-101 adopted July 15, 2015, as amended, OCWD authorized Agreement No. 1095 to Corporate Image Maintenance for janitorial services at the Fountain Valley, Anaheim and Prado facilities; and

WHEREAS, the Administration and Finance Issues Committee has recommended issuance of an Amendment to such Agreement that provides for a two-year extension for an increased amount of \$133,380 for the first year and \$143,052 for the second year;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve issuance of an Amendment to Agreement No. 1095 as described herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

16. Limited Term Employment Agreement – Human Resources Assistant

RESOLUTION NO. 18-9-129
AUTHORIZING A LIMITED TERM EMPLOYMENT AGREEMENT WITH HUMAN
RESOURCES ASSISTANT NATASHA ISSAK

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended authorization of a Limited Term Employment Agreement with Human Resources Assistant Natasha Issak for the amount of \$28.00 per hour for a one-year period commencing September 24, 2018;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the Limited Term Employment Agreement with Natasha Issak as outlined herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

17. Budget to Actual Report for Fourth Quarter FY 2017-18

MOTION NO. 18-117
RECEIVING AND FILING THE BUDGET TO ACTUAL REPORT FOR FOURTH
QUARTER FY 2017-18

The Budget to Actual Report for Fourth Quarter of Fiscal Year 2017-18 ending June 30, 2018 is hereby received and filed.

18. Ratio Analysis – Fourth Quarter FY 2017-18

MOTION NO. 18-118
RECEIVING AND FILING THE RATIO ANALYSIS FOR FOURTH QUARTER FY 2017-18

The Ratio Analysis for Fourth Quarter of Fiscal Year 2017-18 ending June 30, 2018 is hereby received and filed.

MATTER FOR CONSIDERATION

19. GWRS Unit I Pipeline Rehabilitation Project Update

GWRS Program Manager Sandy-Scott Roberts recalled that inspection of the 13.8-mile GWRS pipeline that was put into service in January 2008 revealed signs of deterioration of the cement mortar lining on the interior of the steel pipeline. To protect this asset, she stated staff proceeded with repair of the lining as proposed in the Pipeline Rehabilitation Alternatives Study completed by HDR. Ms. Scott-Roberts noted that work was started by F.D. Thomas, Jamison, and CSI on the GWRS Unit I Pipeline Rehabilitation Project, noting that the inside of the pipeline is being coated with an epoxy lining. She reviewed the work being performed and presented staff’s recommendation to modify the contract to add a primer coating under the epoxy coating for a more protective coating system than what was initially specified. The Board then took the following action.

Upon motion by Director Green, seconded by Director Dewane, the following resolution was unanimously adopted [10-0].

Ayes: Bilodeau, Dewane, Green, Nguyen, Sarmiento, Sheldon, Ta, Vanderbilt, Whitaker, Yoh

RESOLUTION NO. 18-9-130
AUTHORIZING GWRS UNIT I PIPELINE REHABILITATION PROJECT UPDATES

WHEREAS, pursuant to Resolution No. 18-6-69 adopted June 20, 2018, OCWD authorized award of Contract No. GWRS-2018-1, Groundwater Replenishment System Unit 1 Pipeline Rehabilitation Project to F.D. Thomas, Inc.; and authorized issuance of an Agreement to CSI Services, Inc. for Inspection and Testing Services and issuance of an Agreement to Jamison Engineering Contractors, Inc for Construction Support Services;

WHEREAS, the District staff has recommended issuance of Change Orders No. 1 – 3 in the amount of \$195,000 to F.D. Thomas, Inc.; and

WHEREAS, staff has further recommended issuance of Amendment No. 1 to CSI in the amount of \$6,530; and issuance of Amendment No. 1 to Jamison Engineering in the amount of \$66,478;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: Issuance of Change Orders No. 1 – 3 in the amount of \$195,000 is authorized.

Section 2: Issuance of Amendment No. 1 to CSI in the amount of \$6,530 is authorized.

Section 3: Issuance of Amendment No. 1 to Jamison Engineering in the amount of \$66,478 is authorized.

INFORMATIONAL ITEMS

20. Update on Forecast-Informed Reservoir Operations Scoping Study at Prado Dam

Dr. Martin Ralph, Director of the Center for Western Weather and Water Extremes at the Scripps Institute of Oceanography at UC San Diego, provided an overview of the Scoping Study on forecast-informed reservoir operations (FIRO) at Prado Dam. IRWD Director Peer Peer Swan encouraged staff to study what the Prado spillway will be in five years when it will be up 20 feet from what it is now.

21. Water Resources Summary – August 2018

There was no discussion of this item.

22. Committee/Conference/Meeting Reports

Director Yoh reported that he and John Kennedy provided an update to the Yorba Linda Water District on September 11 regarding the Huntington Beach Desalination project. He stated that Peer Swan and Scott Maloni also attended.

The Board reported on the following Committee meetings and noted the Minutes/Action Agendas were included in tonight's Board packet.

September 6 - Communication and Legislative Liaison Committee - (Vice Chair Sarmiento)

September 12 - Water Issues Committee - (Chair Green)

September 13 - Administration and Finance Issues Committee – (Chair Dewane)

23. Verbal Reports

President Bilodeau distributed the current list of Board Committee and Outside Agency Assignments and requested that the Directors contact him to discuss serving on these Committees and agencies. He noted that the Water Summit Planning Ad hoc Committee remains ongoing and requested that a Children's Water Festival Ad hoc be formed and added to the Committee list. He then reported that the following Ad hoc Committees have been officially disbanded:

- IT Ad hoc
- Labor Relations/Benefits Ad hoc
- Alternate Energy/Water Efficiency Ad hoc
- Visitor Center & Building Ad hoc
- Consolidation Ad hoc
- Desalination Funding Ad hoc
- Groundwater Basin Contamination Ad hoc
- Property Ad hoc

President Bilodeau also noted that he met yesterday with the Region 9 Administrator of the Environmental Protection Agency regarding the North Basin.

Mr. Markus reported on the recent passing of District Employee Juan Ramirez.

Director Green noted that the topic of the next WACO meeting is new potential water supplies. She also invited the Board to the ACWA Region 10 program on October 18 in Mission Viejo entitled "Removing Barriers to Innovation in Water."

ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 6:40 as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – [Government Code Section 54956.9(a)] – 1 case:
OCWD v. Unocal Corporation, et al (MTBE Litigation) Superior Court Case No. 03CC00176

CONFERENCE WITH REAL PROPERTY NEGOTIATOR [Government Code Section 54956.8]


Real property located at: Parcels (3)
 253-473-01 - 1200 S. Phoenix Club Drive, Anaheim, CA 92806
 253-631-32 - 1200 S. Phoenix Club Drive, Anaheim, CA 92806
 253-631-39 - 1200 S. Phoenix Club Drive, Anaheim, CA 92806
 OCWD negotiator: Michael Markus
 Negotiating party: Various Parties
 Under negotiation: Price and Terms

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:55 p.m. whereupon General Counsel announced that no reportable action took place in Closed Session.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m. in honor of District employee Juan Ramirez and former Director John Fonley.



Janice Durant, District Secretary



Denis Bilodeau, President