

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
November 20, 2024 5:30 p.m.

President Green called to order the November 20, 2024 regular meeting of the Orange County Water District Board of Directors at 5:30 p.m. Following the Pledge of Allegiance to the Flag, the District Secretary called the roll and reported a quorum as follows. Public access was also provided via Zoom webinar.

Directors

Valerie Amezcua (absent)
Denis Bilodeau
Cathy Green
Dina Nguyen
Natalie Meeks
Stephen Sheldon
Van Tran
Erik Weigand
Bruce Whitaker
Roger Yoh

Staff

John Kennedy, General Manager
Travis Van Ligten, Acting General Counsel
Christina Fuller, District Secretary

VISITOR PARTICIPATION

There were no visitors wishing to address the Board this evening.

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Whitaker, seconded by Director Meeks and carried [9-0] as follows,

Ayes: Bilodeau, Green, Meeks, Nguyen, Sheldon, Tran, Weigand, Whitaker, Yoh
Absent: Amezcua

1. Approval of Cash Disbursements

MOTION NO. 24-104
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of October 31, 2024 through November 13, 2024 in the total amount of \$7,560,988.55 is ratified and approved.

2. Minutes of Board of Directors Meetings held October 16 and November 6, 2024

MOTION NO. 24-105
APPROVING MINUTES OF BOARD OF DIRECTORS MEETINGS

The Minutes of the Board of Directors meetings held October 16 and November 6, 2024 are hereby approved as presented.

3. K-2025-1: Kraemer Basin Check Valve Replacements: Publication of Notice Inviting Bids

RESOLUTION NO. 24-11-133

AUTHORIZING PUBLICATION OF NOTICE INVITING BIDS AND FILING OF A CATEGORICAL EXEMPTION

WHEREAS, the District staff has advised that the bid package, consisting of plans and technical specifications, for the Kraemer Basin Check Valve Replacements project has been prepared.

WHEREAS, in accordance with the California Environmental Quality Act (CEQA); staff has determined that the aforementioned project is consistent with the Categorical Exemption for replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

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

Section 1: Publication of Notice Inviting Bids is authorized for Contract No. K-2025-1: Kraemer Basin Check Valve Replacements project.

Section 2: Filing of a Categorical Exemption for the Kraemer Basin Check Valve Replacements project in compliance with the California Environmental Quality Act (CEQA) guidelines.

ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING HELD NOVEMBER 13

4. Contract GBM-2024-2 Installation of Three Shallow Aquifer Monitoring Wells Notice of Completion

RESOLUTION NO. 24-11-134

ACCEPTING COMPLETION OF CONTRACT GBM-2024-2 INSTALLATION OF THREE SHALLOW AQUIFER MONITORING WELLS

WHEREAS, the District staff has reported that BC2 Environmental LLC (BC2) has completed all work under Contract GBM-2024-2 for construction of Shallow aquifer monitoring wells AM-62, IDM-5, and IDM-6; and

WHEREAS, District staff has advised that the final cost was \$100,143, which is \$672 under the awarded contract amount; and

WHEREAS, the Water Issues Committee of this Board has recommended that the District accept completion of said work and that a Notice of Completion be filed for recordation and the balance of payment be made, pursuant to the terms and conditions of such contract;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve that work under such Contract is accepted as complete, and the District staff is authorized and directed to execute a Notice of Completion and record said Notice in the Office of the County Recorder.

5. Contract SG-2024-1 Construction of OCWD-BS29 Monitoring Well Cluster Notice of Completion and Authorize Amendment to Agreement with Wood Rodgers for Inspection Services

RESOLUTION NO. 24-11-135

ACCEPTING COMPLETION OF CONTRACT SG-2024-1 CONSTRUCTION OF OCWD-BS29 MONITORING WELL CLUSTER AND AUTHORIZING AMENDMENT TO AGREEMENT WITH WOOD RODGERS FOR INSPECTION SERVICES

WHEREAS, the District staff has reported that BC2 Environmental LLC (BC2) has completed all work under Contract SG-2024-1 for the construction of seawater intrusion monitoring well cluster OCWD-BS29 (BS29); and

WHEREAS, District staff has advised that during construction, problems and delays were encountered that required additional field inspection services by Wood Rodgers in the amount of \$37,065; and

WHEREAS, the Water Issues Committee of this Board has recommended that the District accept completion of said work and that a Notice of Completion be filed for recordation and the balance of payment be made, pursuant to the terms and conditions of such contract;

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

Section 1: Work under such Contract is accepted as complete, and the District staff is authorized and directed to execute a Notice of Completion and record said Notice in the Office of the County Recorder.

Section 2: Issuance of Amendment No. 1 to Agreement No.1585 is authorized with Wood Rodgers in the amount of \$37,065 for additional field inspection services.

6. Gap Process Building Exterior Stair Replacement - Publication of Notice Inviting Bids

MOTION NO. 24-106

AUTHORIZING PUBLICATION OF NOTICE INVITING BIDS FOR GAP PROCESS BUILDING EXTERIOR STAIR REPLACEMENT

Publication of a Notice Inviting Bids for Contract No. GA-2024-1: GAP Process Building Exterior Stair Replacement project is authorized.

7. Award Contract No. GG-2024-1 Garden Grove Well 19 PFAS Water Treatment Plant to R C Foster Corporation

RESOLUTION NO. 24-11-136

AWARDING CONTRACT NO. GG-2024-1 GARDEN GROVE WELL 19 PFAS WATER TREATMENT PLANT TO R C FOSTER CORPORATION

WHEREAS, a Notice Inviting Bids for Contract No. GG-2024-1 Garden Grove Well 19 PFAS Water Treatment Plant, was published in The Orange County Register on August 27, 2024 and Addenda No. 1 – 4 were issued to revise the Bid Opening date, provide revised project plans and specifications, and to provide responses to potential bidder's questions; and

WHEREAS, the following bids were received and opened on October 24, 2024:

MMC Incorporated	\$4,321,850
R C Foster Corporation	\$4,553,400
Pacific Hydrotech Corporation	\$4,609,260
Pyramid Building and Engineering, Inc.	\$4,612,960
Caliagua Incorporated	\$5,233,814
T E Roberts, Inc.	\$6,110,558
R2Build DBA R2B Engineering	\$6,439,575

WHEREAS, the District staff advised that on October 23, 2024, R C Foster submitted a bid protest related to the bid submitted by MMC on the grounds that MMC failed to provide the subcontractor information required by P-12 of the Bid Package for subcontractors performing more than one half of one percent of the total bid, in accordance with the information required by Public Contract Code Section 4100 et seq.; and because MMC failed to provide the required subcontractor information;

WHEREAS, MMC would not comply with Contract General Provision 8.C. 3 which requires a contractor who does not submit subcontractor information to certify that it is fully qualified to perform that portion of work itself.

WHEREAS, R C Foster stated that MMC does not hold the C-10 classification required to perform electrical work in-house as specified in California Code of Regulations Title 16, Division 8, Article 3, and MMC has not provided documentation to establish that it does hold the requisite classification and in-house qualification.

WHEREAS, the Water Issues Committee of this Board recommends rejecting the bid of MMC Incorporated (MMC) as non-responsive and awarding a contract to R C Foster Corporation (R C Foster) for an amount not to exceed \$4,553,400;

WHEREAS, the Water Issues Committee of this Board further recommends establishing the Garden Grove Well 19 PFAS Water Treatment Plant Project budget in the amount of \$6,516,000.

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

Section 1: The Affidavit of Publication of Notice Inviting Bids for Contract No. GG-2024-1 is received and filed.

Section 2: Issuance of Addenda 1-4 are hereby ratified.

Section 3: The Bid of MMC, Inc is rejected as non-responsive.

Section 4: Issuance of a services agreement to R C Foster Incorporated for the City of Garden Grove Well 19 PFAS Water Treatment Plant Project, for an amount not to exceed \$4,553,400 is hereby authorized.

Section 5: The Garden Grove Well 19 PFAS Water Treatment Plant Project budget in the amount of \$6,516,000 is hereby established.

8. Amendment No. 8 to Agreement with Evoqua for PFAS Treatment Pressure Vessel Systems

RESOLUTION NO. 24-11-137
AUTHORIZING AMENDMENT NO. 8 TO AGREEMENT WITH EVOQUA FOR PFAS TREATMENT
PRESSURE VESSEL SYSTEMS

WHEREAS, pursuant to Resolution No. 20-5-56 adopted May 6, 2020, OCWD issued Agreement No. 1423 to Evoqua for PFAS Treatment Pressure Vessel Systems; and

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Amendment No. 8 to such Agreement for an amount not to exceed \$1,595,050 for four additional PFAS Treatment Vessel Systems.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve issuance of Amendment No. 8 to Agreement No. 1423; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

9. Installation of Shallow Aquifer Piezometers and Talbert Gap Monitoring Well Cluster

RESOLUTION NO. 24-11-138
AUTHORIZING INSTALLATION OF SHALLOW AQUIFER PIEZOMETERS AND TALBERT GAP
MONITORING WELL CLUSTER

WHEREAS, the District staff has identified data gaps in the Shallow aquifer in the cities of Fullerton and Orange where the installation of small-diameter shallow wells (piezometers) will improve the accuracy of annual groundwater elevation contour maps and aid in the basin storage calculation; and

WHEREAS, the District staff recommends installing a two-monitoring well cluster to track changes in salinity and monitor the performance of the Talbert Seawater Barrier in controlling intrusion in the southwest portion of the Talbert Gap.

WHEREAS, the District staff has evaluated the project and determined that it qualifies for an exemption from the California Environmental Quality Act (CEQA) under Class 3 (new construction of small structures), Section 15303, as the project involves limited construction of narrow-diameter piezometers at sites devoid of sensitive habitat and occurring within previously developed roadways.

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

Section 1: Installation of piezometers FM-41 and OM-12 and monitoring wells OCWD-M29RA and OCWD-M29RB is hereby authorized as outlined herein.

Section 2: A project budget of \$256,000 is established.

Section 3: Filing of a Categorical Exemption for the installation of two Shallow aquifer piezometers and one Talbert Gap monitoring well cluster in compliance with CEQA guidelines.

Section 4: Publication of Notice Inviting Bids is authorized for piezometer and monitoring well installation.

Section 5: Issuance of a Request for Proposals for inspection services during installation of Talbert Gap monitoring wells is authorized.

10. Contract No. TUS-2022-1: Amendment to Butier Engineering

RESOLUTION NO. 24-11-139
AUTHORIZING ISSUANCE OF AN AMENDMENT WITH BUTIER ENGINEERING INC. FOR
CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

WHEREAS, pursuant to Resolution No. 23-11-147 adopted November 1, 2023, OCWD authorized issuance of an Agreement to Butier Inc. for Construction Management and Inspection Services; and

WHEREAS, due to the specific construction impacts and changes to the project schedule of the PFAS water treatment plant at the city of Tustin Main Street Plant, the Water Issues Committee of this Board recommends authorizing the issuance of an Amendment to Agreement No. 1558 with Butier Engineering Inc. for additional construction management and inspection services in the amount of \$460,830.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve issuance of an Amendment No. 1 to Agreement No. 1558 with Butier Engineering Inc. for construction management and inspection services as described herein; and, upon approval as to form and content by General Counsel, its execution by District officers is authorized.

11. Emergency Repair Work Order Ratification

RESOLUTION NO. 24-11-140
AUTHORIZING AMENDMENTS TO AGREEMENTS FOR EMERGENCY ON-CALL REPAIR
SERVICES WITH W.A. RASIC CONSTRUCTION COMPANY, INC., AND T.E. ROBERTS, INC. FOR
EMERGENCY ON-CALL REPAIR SERVICES

WHEREAS, the District annually establishes an emergency repair budget to facilitate a rapid response to periodic infrastructure failures and repairs; and

WHEREAS, emergency expenditures in this fiscal year have totaled \$69,949.

WHEREAS, the Water Issues Committee of this Board has recommended ratification of Work Order No. 8 of Agreement No. 1451 and payment to W.A. Rasic, Inc. for emergency repairs totaling \$14,299.

WHEREAS, the Water Issues Committee of this Board has further recommended ratification of Work Order Nos. 9/9A of Agreement No. 1452 and payment to T.E. Roberts, Inc. for emergency repairs totaling \$55,650.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned work orders for emergency repairs as described herein; and, upon approval as to form and content by General Counsel, its execution by District officers is authorized.

12. Authorize Agreement to MKN for Design Services for the Anaheim Lake Valve Vault Project

RESOLUTION NO. 24-11-141
AUTHORIZING ISSUANCE OF AGREEMENT TO MKN FOR DESIGN SERVICES FOR THE
ANAHEIM LAKE VALVE VAULT PROJECT

RESOLVED, that issuance of Agreement to MKN for an amount not to exceed \$62,854 for design services for the Anaheim Lake Valve Vault Project is hereby authorized.

13. Request for Quotes for Monitoring Well SC-4 Redevelopment and Purchase Order to Westbay Instruments

RESOLUTION NO. 24-11-142
APPROVING REQUEST FOR QUOTES FOR MONITORING WELL SC-4 REDEVELOPMENT AND
PURCHASE ORDER TO WESTBAY INSTRUMENTS

WHEREAS, staff has determined that the 33-year-old inflatable packers separating aquifer zones in OCWD's Westbay-type monitoring well SC-4 have lost pressure and have exceeded their useful life, thus requiring replacement; and

WHEREAS, following removal of the old packers, staff recommends that the well screens be redeveloped prior to installation of new components.

WHEREAS, staff anticipates that this replacement and refurbishment activity will extend the useful life of well SC-4 another 20 years or more.

WHEREAS, the Water Issues Committee of this Board has recommended issuance of Request for Quotes for services to redevelop monitoring well SC-4;

WHEREAS, the Water Issues Committee of this Board has further recommended issuance of a Purchase Order to Westbay Instruments for an amount not to exceed \$97,000 for replacement casing and packer components and tool rental.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby authorize the aforementioned Request for Quotes and issuance of a Purchase Order to Westbay Instruments as described herein; and, upon approval as to form and content by General Counsel, its execution by District officers is authorized.

14. Work Order to Environmental Science Associates for Archeological Monitoring at SA-2023-1

RESOLUTION NO. 24-11-143
AUTHORIZING WORK ORDER TO ENVIRONMENTAL SCIENCE ASSOCIATES FOR
ARCHEOLOGICAL MONITORING AT SA-2023-1

RESOLVED, that issuance of Work Order No. 12 to Agreement 1135 with Environmental Science Associates ESA, in the amount of \$38,760, to conduct archeological monitoring for portions of the construction of City of Santa Ana PFAS Water Treatment Plant Well Nos. 27 & 28 is hereby authorized.

15. Microfiltration West Basement Acoustic Panel Project: Request for Proposals

RESOLUTION NO. 24-11-144
CREATING A NEW R&R PROJECT AND AUTHORIZING ISSUANCE OF A NOTICE INVITING
BIDS FOR THE MF WEST BASEMENT ACOUSTIC PANEL PROJECT CONSTRUCTION
CONTRACT

WHEREAS, staff working in the Microfiltration West (MF West) basement have noticed the sound levels are higher than other areas of the basement and are high enough to require full time hearing protection; and

WHEREAS, plans and specifications for installation of additional sound absorption panels have nearly been completed by Black and Veatch under their GWRS Final Expansion Agreement.

WHEREAS, the Water Issues Committee of this Board has recommended a new R&R project with an initial budget of \$60,000 for the MF West Basement Acoustic Panel Project;

WHEREAS, the Water Issues Committee of this Board has further recommended issuance of a Request for Proposals for the Microfiltration West Basement Acoustic Panel Project.

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

Section 1: A new R&R project with an initial budget of \$60,000 for the MF West Basement Acoustic Panel Project is hereby authorized as outlined herein.

Section 2: Issuance of a Request for Proposals for the Microfiltration West Basement Acoustic Panel Project is authorized.

16. Reverse Osmosis CIP Valve Relocation Project: Authorize Notice Inviting Bids

RESOLUTION NO. 24-11-145
AUTHORIZING PUBLICATION OF NOTICE INVITING BIDS FOR CONTRACT NO. GWRS-2024-1,
REVERSE OSMOSIS CIP VALVE RELOCATION PROJECT

Publication of a Notice Inviting Bids for Contract No. GWRS-2024-1, Reverse Osmosis CIP Valve Relocation Project is authorized.

ITEMS RECOMMENDED FOR APPROVAL AT ADMINISTRATION FINANCE COMMITTEE
MEETING HELD NOVEMBER 14

17. Monthly Cash Control Report

MOTION NO. 24-107
RECEIVING AND FILING THE MONTHLY CASH CONTROL REPORTS

The Summary Cash and Cash Equivalents Control Reports dated October 31, 2024 are hereby received and filed.

18. Investment Portfolio Holdings Reports

MOTION NO. 24-108
RECEIVING AND FILING INVESTMENT PORTFOLIO HOLDINGS REPORTS

The Investment Portfolio Holdings Reports dated October 31, 2024 are hereby received and filed.

19. Amendments to Agreements with Various Chemical Vendors for the Supply and Delivery of Water Treatment Chemicals

RESOLUTION NO. 24-11-146
APPROVING CHEMICAL CONTRACTS FOR WATER TREATMENT SYSTEMS

WHEREAS, pursuant to Resolution No. R23-12-167 adopted December 20, 2023, OCWD authorized Agreements to vendors for the purchase of water treatment chemicals; and

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended the following Amendments to Chemical Vendors for the supply and delivery of water treatment chemicals:

- 1) Amendment No.1 to Agreement No. 1562 with Brenntag Pacific for a six-month time extension through June 30, 2025 for the supply and delivery of Hydrogen peroxide;
- 2) Amendment No.1 to Agreement No. 1563 with Brenntag Pacific for a six-month time extension through June 30, 2025 for the supply and delivery of Citric Acid;
- 3) Amendment No.1 to Agreement No. 1566 with Brenntag Pacific for a six-month time extension through June 30, 2025 for the supply and delivery of Caustic Soda;
- 4) Amendment No.2 to Agreement No. 1564 with JCI Jones Chemical Inc., effective January 2025 to June 30, 2025, for a revised Sodium Hypochlorite rate of \$1.764/gallon;
- 5) Amendment No.1 to Agreement No. 1565 with Univar Solutions USA, effective January 2025 to June 30, 2025, for a revised Sulfuric Acid rate of \$236/ton.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the Agreements for the aforementioned chemical contracts as outlined herein are approved; and, upon approval as to form by District General Counsel, execution of the contracts accordingly by the District officers is authorized.

20. Add Perform and Onboard Modules to Existing Neogov System

MOTION NO. 24-109
APPROVE THE ADDITION OF THE PERFORM AND ONBOARD MODULES TO THE EXISTING
NEOGOV SYSTEM

The addition of the Perform and Onboard modules to the existing NeoGov System is authorized.

21. Purchase Reverse Osmosis Membrane Cleaning Chemicals from American Water Chemicals, Inc

RESOLUTION NO. 24-11-147
AUTHORIZING ISSUANCE OF PURCHASE ORDER TO AMERICAN WATER CHEMICALS, INC
FOR REVERSE OSMOSIS MEMBRANE CLEANING CHEMICALS

Authorize issuance of Purchase Order to purchase 36,400 pounds of AWC C-227 RO membrane cleaning chemical from American Water Chemicals, Inc. for \$135,777.

22. Purchase F-150 Lightning Truck from Villa Ford

RESOLUTION NO. 24-11-148
AUTHORIZING ISSUANCE OF PURCHASE ORDER TO VILLA FORD OF ORANGE FOR F-150
LIGHTNING TRUCK

Authorizing issuance of Purchase Order to Villa Ford of Orange for \$73,172 to purchase an F-150 Lightning truck, and place T-78 on the surplus when the new truck is delivered.

23. Boardroom and Conference Room Audiovisual Contractor Request for Proposals

MOTION NO. 24-110
AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS FOR AN AUDIOVISUAL
CONTRACTOR

Authorize issuance of Request for Proposals (RFP) for an audiovisual contractor to provide equipment and services to replace the audiovisual systems in the Boardroom and C2 and C3 conference rooms.

24. Award of Services Agreements for On-Call Weed Abatement and Trail Maintenance Services

RESOLUTION NO. 24-11-149
AUTHORIZING ISSUANCE OF AGREEMENTS TO HABITAT WEST AND THE SANTA ANA
WATERSHED ASSOCIATION FOR ON-CALL WEED ABATEMENT AND TRAIL MAINTENANCE
SERVICES AT OCWD FACILITIES

WHEREAS, on-call weed abatement and trail maintenance services are required for Prado Basin and the groundwater recharge facilities in Orange County; and

WHEREAS, the District released a Request for Qualifications (RFQ) for Weed Abatement and Trail Maintenance Services on September 19, 2024; and

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended issuance of agreements to Habitat West and the Santa Ana Watershed Association for a three year term with an option to extend for an additional one year with General Manager approval for a total amount not to exceed \$344,810 for on-call weed abatement and trail maintenance services at OCWD facilities within Orange County and at Prado Wetlands in Corona.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the aforementioned Agreements as described herein; and, upon approval as to form by District General Counsel, its execution by the District officers is authorized.

25. Statement of Investment Policy Fiscal Year 2024-25

RESOLUTION NO. 24-11-150
ADOPTING STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2024-25

The Statement of Investment Policy for Fiscal Year 2024-2025 is hereby adopted as presented (and on file at the District office).

26. Producers Well Construction Loan Program

RESOLUTION NO. 24-11-151
AUTHORIZING CREATION OF A WELL CONSTRUCTION LOAN PROGRAM, APPROVING A
TEMPLATE APPLICATION AND AGREEMENT FOR THE PROGRAM, AND APPROVING
CRITERIA FOR OCWD STAFF TO USE WHEN DETERMINING WHICH PROJECTS BEST
FURTHER THE INTERESTS OF THE DISTRICT

WHEREAS, in September 2024, the OCWD Board directed OCWD staff and counsel to develop a proposed loan construction program (the “Program”) wherein OCWD would make low interest loans to eligible Producers to assist those Producers with the cost of generating new pumping capacity—thereby helping more Producers to pump up to the Basin Production Percentage (BPP); and

WHEREAS, the OCWD Board directed staff and counsel to propose criteria for selecting which proposed well construction projects best further the interests of OCWD in the event of insufficient funds.

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

Section 1: The Program, as described in the Agenda Submittal for the Program enclosed herewith, is authorized and approved, and OCWD staff is hereby authorized to seek applications for the Program from Producers.

Section 2: The template agreement for the Program, which is enclosed herewith, as well as the selection criteria for the Program, which are listed in Exhibit A to the template agreement, with the understanding that the Board reserves the right to modify the selection criteria, and/or deviate from them, when the Board determines that such modification or deviation is in the best interests of the District is hereby approved.

Section 3: The form of application enclosed herewith in Exhibit A to the template agreement and authorizes OCWD staff to tailor such application as may be needed to ensure that the District has sufficient information to process applications in a manner that assists Producers with their groundwater production requirements while protecting the interests of the District is hereby authorized.

Section 4: Staff is directed, once proposed selections to the Program have been made by staff utilizing the criteria approved herein, to bring individual loan agreements with each Producer back to the Board for approval prior to executing such loan agreements.

27. Budget to Actual Report for First Quarter FY 2024–25

MOTION NO. 24-111
RECEIVING AND FILING THE BUDGET TO ACTUAL REPORT FOR THE FIRST QUARTER
FISCAL YEAR 2024-25

The Budget to Actual Report for the First Quarter of Fiscal Year 2024-25 ending September 30, 2024 is hereby received and filed.

INFORMATIONAL ITEMS

28. Draft Local Agency Formation Commission of Orange County Feasibility Study on the Consolidation of the Orange County Water District and the Municipal Water District of Orange County

Executive Director Chris Olsen recalled that in June 2022, the Orange County Grand Jury released a report recommending the consolidation of the Orange County Water District (OCWD, District) with the Municipal Water District of Orange County (MWDOC). He noted that in October 2022 the District requested the Local Agency Formation Commission of Orange County (LAFCO) study this issue in detail and provide an informational report. Mr. Olsen stated that a draft of the LAFCO report was released to the public on November 15, 2024 and comments have been requested within 45 days. He provided a brief general summary of its findings and advised that staff will prepare a formal response to the LAFCO report for Board review in December.

29. SAWPA Update

Director Whitaker provided an update on recent SAWPA activities.

30. Water Resources Summary

General Manager John Kennedy stated the report was in the packet.

31. Committee/Conference/Meeting Reports

The Board reported on attendance at the following Committee meetings, noting the Action Agendas were included in tonight's Board packet.

Nov. 07 - Communications and Legislative Committee
Nov. 13 - Water Issues Committee
Nov. 14- Administration and Finance Issues Committee

32. Verbal Reports

There were no verbal reports provided this evening.

RECESS TO CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATORS – [Government Code Section 54957.6]
OCWD designated representative: Stephanie Dosier, Employee Organization: Orange County Employee Association

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session whereupon General Counsel Van Ligten advised that there were no reportable items.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:33 p.m.

DocuSigned by:
Cathy Green
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Cathy Green, President

DocuSigned by:
Christina Fuller 1/15/2025
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Christina Fuller, District Secretary