

MINUTES OF MEETING
BOARD OF DIRECTORS, ORANGE COUNTY WATER DISTRICT
June 18, 2025, 5:30 p.m.

President Bilodeau called to order the June 18, 2025 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 (arrived 5:45 p.m.)
Denis Bilodeau
Cathy Green
Fred Jung
Dina Nguyen
Natalie Meeks
Stephen Sheldon (absent)
Van Tran (absent)
Erik Weigand
Roger Yoh

Staff

John Kennedy, General Manager
Jeremy Jungreis, General Counsel
Christina Fuller, District Secretary

VISITOR PARTICIPATION

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

CONSENT CALENDAR

General Manager John Kennedy stated that Item No. 6, *Award Contract No. FV-2024-1 Annex Building Roof Replacement Project*, was being removed from the Consent calendar and will be placed on a future agenda. The remainder of the Consent Calendar was approved upon motion by Director Green, seconded by Director Jung and carried [7-0] as follows:

Ayes: Bilodeau, Green, Jung, Meeks, Nguyen, Weigand, Yoh

Absent: Amezcua, Sheldon, Tran

1. Approval of Cash Disbursements

MOTION NO. 25-58
APPROVING CASH DISBURSEMENTS

Payment of bills for the period of May 29, 2025 through June 11, 2025 in the total amount of \$4,789,454.82 is ratified and approved.

2. Minutes of Board of Directors Meeting held May 21 and June 4, 2025

MOTION NO. 25-59
APPROVING MINUTES OF BOARD OF DIRECTORS MEETINGS

The Minutes of the Board of Directors meetings held May 21 and June 4, 2025 are hereby approved as presented.

ITEMS RECOMMENDED FOR APPROVAL AT WATER ISSUES COMMITTEE MEETING HELD JUNE 11

- 3. Award Contract No. GA-2024-1 GAP Process Building Exterior Stair Replacement Project to Vicon Enterprise
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RESOLUTION NO. 25-6-90

APPROVING AGREEMENT TO VICON ENTERPRISE FOR CONTRACT GA-2024-1 GAP PROCESS BUILDING EXTERIOR STAIR REPLACEMENT PROJECT

WHEREAS, a Notice Inviting Bids for GAP Process Building Exterior Stair Replacement Project, Contract No. GA-2024-1, was published in The Orange County Register on April 17, 2025; and

WHEREAS, the following bids were received and opened on May 22, 2025:

Vicon Enterprise	\$470,000
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WHEREAS, the District staff recommends awarding the contract to Vicon Enterprise, in the amount of \$470,000; and establishing a total project budget of \$535,050;

WHEREAS, the Water Issues Committee of this Board recommends issuance of Amendment 1 to Agreement No. 1507 with Scheevel Engineering to provide construction phase services in the amount of \$22,800;

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. GA-2024-1 is received and filed.

Section 2: The lowest responsive bid of Vicon Enterprise, in the amount of \$470,000 is accepted and all other bids are rejected.

Section 3: Issuance of Addendum No. 1 for construction phase services is ratified.

Section 4: GAP Process Building Exterior Stair Replacement Project budget in the amount of \$535,050 is hereby established.

- 4. Contract No. LAB-2024-1: Change Order Ratification and Budget Increase

RESOLUTION NO. 25-6-91

APPROVING CHANGE ORDER AND BUDGET INCREASE FOR CONTRACT NO. LAB-2024-1

RESOLVED, that an increase to the project budget by \$50,000 for a total project budget in the amount of \$1,175,000 and issuance of Change Order No. 1 is ratified.

5. Contract No. SA-2025-1 City of Santa Ana PFAS Treatment at John Garthe Reservoir Notice Inviting Bids and Request for Proposals for Construction Management
-

RESOLUTION NO. 25-6-92
AUTHORIZING PUBLICATION OF NOTICE INVITING BIDS FOR CONTRACT NO. SA-2025-1
AND AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR CONSTRUCTION
MANAGEMENT SERVICES

WHEREAS, the final plans and specifications for the City of Santa Ana PFAS Treatment at John Garthe Reservoir Project (Project) are nearing completion; and

WHEREAS, staff recommends authorizing issuance of a Notice Inviting Bids for the construction contract and authorizing issuance of a Request for Proposal for a construction management firm to oversee construction and perform inspection services.

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

Section 1: Issuance of a Request for Proposals (RFP) is authorized for Construction Management Services for the City of Santa Ana PFAS Treatment at John Garthe Reservoir Project.

Section 2: Publication of a Notice Inviting Bids is authorized for Construction Management Services for the City of Santa Ana PFAS Treatment at John Garthe Reservoir Project.

6. Award Contract No. FV-2024-1 Annex Building Roof Replacement Project to C.I. Services

This item was removed from tonight's Consent Calendar by General Manager John Kennedy. He advised that the item will be placed on a future Board meeting agenda.

7. Anaheim Lake Valve Vault Project: Request for Proposals for Construction Management and Inspection Services
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RESOLUTION NO. 25-6-93
AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS (RFP) FOR CONSTRUCTION
MANAGEMENT AND INSPECTION SERVICES

Issuance of RFP for Construction Management and Inspection Services for Contract No. A-2025-1, Anaheim Valve Vault Project is hereby authorized.

8. Adoption of the Orange County Regional Water and Wastewater Multi- Jurisdictional Hazard Mitigation Plan for 2025

RESOLUTION NO. 25-6-94

APPROVING AND ADOPTING THE REVISED ORANGE COUNTY REGIONAL WATER AND WASTEWATER MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

The revised Orange County Regional Water and Wastewater Multi-Jurisdictional Hazard Mitigation Plan for 2025 is hereby approved and adopted.

9. Fullerton Main Plant (Wells 5, 6 & 8) and Well 7A PFAS Water Treatment Plant Engineer’s Report; Categorical Exemption, Contract No. Ful-2025-1 Notice Inviting Bids, and Authorization to Reimburse City of Fullerton for Well 7A PFAS Water Treatment Project

RESOLUTION NO. 25-6-95

AUTHORIZING FILING OF A CATEGORICAL EXEMPTION FOR FULLERTON MAIN PLANT (WELLS 5, 6 & 8) AND WELL 7A PFAS WATER TREATMENT PLANT, APPROVING THE ENGINEERS REPORT, AUTHORIZING PUBLICATION OF NOTICE INVITING BIDS AND AUTHORIZING REIMBURSEMENT TO CITY OF FULLERTON

WHEREAS, the District staff has advised that the plans and specifications for the City of Fullerton Main Plant (Wells 5, 6 & 8) PFAS Water Treatment Plant are complete.

WHEREAS, the City of Fullerton is expanding the existing Main Plant PFAS treatment system to accommodate treatment of their new Well 7A.

WHEREAS, the Water Issues Committee of this Board recommends filing of a Categorical Exemption for the project in accordance with the California Environmental Quality Act (CEQA); and approving the Engineer’s report for the City of Fullerton Main Plant (Wells 5, 6 & 8) and Well 7A PFAS Water Treatment Projects;

WHEREAS, the Water Issues Committee of this Board further recommends issuing a Notice Inviting Bids for Contract Number FUL-2025-1 Main Plant (Wells 5, 6 & 8), and authorizing reimbursement to the City of Fullerton for the Main Plant PFAS treatment system expansion associated with Well 7A.

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

Section 1: The Engineer's Report for the City of Fullerton Main Plant (Wells 5, 6 & 8) and Well 7A PFAS Water Treatment Projects is hereby approved and the project is deemed feasible, necessary and beneficial to the lands of the District.

Section 2: Filing of a Categorical Exemption for the City of Fullerton Main Plant (Wells 5, 6 & 8) in compliance with the California Environmental Quality Act (CEQA) guidelines.

Section 3: Publication of Notice Inviting Bids is authorized for Contract No. FUL-2025-1, Fullerton Main Plant (Wells 5, 6 & 8) PFAS Water Treatment Plant.

Section 4: Reimbursement to the City of Fullerton for constructing the Main Plant Well 7A PFAS Water Treatment Project in an amount not to exceed \$750,000 is authorized.

- 10. Amendment to ABM Electrical Power Services, LLC Agreement Number 1586 for Field Headquarters Site Wide Electrical Maintenance and Testing

RESOLUTION NO. 25-6-96
AUTHORIZING ISSUANCE OF AMENDMENT NO. 1 TO ABM ELECTRICAL POWER SERVICES, LLC FOR SERVICES TO INSPECT, CLEAN, TEST AND CERTIFY 12 SITES' POWER DISTRIBUTION EQUIPMENT

Issuance of Amendment No. 1 to ABM Electrical Power Services, LLC in the amount of \$4,260 for services to inspect, clean, test and certify 12 sites' power distribution equipment and increase agreement 1586 total cost to \$58,620 is authorized.

- 11. Award Contract No. GWRS-2025-2 Microfiltration West Basement Acoustic Panel Project to Pacific Sound Control

RESOLUTION NO. 25-6-97
AWARDING CONTRACT NO. GWRS-2025-2 MICROFILTRATION WEST BASEMENT ACOUSTIC PANEL PROJECT TO PACIFIC SOUND CONTROL

WHEREAS, a Notice Inviting Bids for Contract No. GWRS-2025-2, for the Microfiltration West Basement Acoustic Panel Project was published in The Orange County Register on February 27, 2025; and

WHEREAS, the following bids were received and opened on May 6, 2025:

Pacific Sound Control	\$519,628
Innovative Construction Solutions	\$628,500
Vicon Enterprise	\$750,000

WHEREAS, Addenda No. 1 – 2 were issued to provide responses to potential bidder's questions and extend the advertising periods revisions to the technical specifications and to extend the advertising period an additional two weeks.

WHEREAS, the Water Issues Committee of this Board recommends establishing a total project budget of \$675,000.

WHEREAS, the Water Issues Committee of this Board further recommends awarding the contract to Pacific Sound Control in the amount of \$519,628;

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. GWRS-2025-2 is received and filed.

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

Section 3: Issuance of a services agreement to Pacific Sound Control in the amount of \$519,628 is hereby authorized and all other bids are rejected.

Section 4: The Microfiltration West Basement Acoustic Panel Project budget in the amount of \$675,000 is hereby established.

12. Project Funding Agreement with the Water Research Foundation for Pilot Study on PFAS Treatment

RESOLUTION NO. 25-6-98

AUTHORIZING AGREEMENT WITH THE WATER RESEARCH FOUNDATION (WRF) FOR THE STUDY TITLED “ESTIMATING PFAS USING TOTAL FLUORINE METHODS IN INFLUENT AND EFFLUENTS FROM A PILOT-SCALE ADSORPTION SYSTEM

WHEREAS, the District has been awarded \$300,000 in grant funding through the Water Research Foundation’s (WRF) 2024 Tailored Collaboration Program for a project titled “Estimating Per- and Polyfluoroalkyl Substances (PFAS) Using Total Fluorine Methods in Influent and Effluent from a Pilot-Scale Adsorption System.”

WHEREAS, the grant includes a \$150,000 funding match from WRF, \$50,000 in cash co-funding from Tucson Water, and a \$100,000 cash contribution from the District.

WHEREAS, the funding will support a combination of District staff labor, advanced analytical laboratory services, and subawards to project partners, including Kleinfelder for technical advisory support and a subcontractor for regeneration of spent ion exchange (IX) resins.

WHEREAS, the Water Issues Committee of this Board recommends authorizing \$100,000 pre-payment to WRF for study co-funding (District cash contribution) and authorizing contractor agreements with Kleinfelder for an amount not to exceed \$18,000 and regeneration subcontract for an amount not to exceed \$20,000.

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

Section 1: Agreement with The Water Research Foundation in the amount of \$300,000 for the study titled “Estimating PFAS using total fluorine methods in influent and effluents from a pilot-scale adsorption system” is hereby authorized.

Section 2: Pre-payment of \$100,000 to WRF for study co-funding (District cash contribution) is authorized.

Section 3: Contractor agreements with Kleinfelder for an amount not to exceed \$18,000 and regeneration subcontract for an amount not to exceed \$20,000 are hereby authorized.

13. Authorize Issuance of Request for Proposals for Flow Reversal Reverse Osmosis Retrofit Constructability Study
-

RESOLUTION NO. 25-6-99
AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS FOR THE FLOW REVERSAL
REVERSE OSMOSIS RETROFIT CONSTRUCTABILITY STUDY

Issuance of a Request for Proposals (RFP) is authorized for the Flow Reversal Reverse Osmosis Retrofit Constructability Study.

ITEMS RECOMMENDED FOR APPROVAL AT ADMINISTRATION FINANCE COMMITTEE
MEETING HELD JUNE 12

14. Monthly Cash Control Report

MOTION NO. 25-60
RECEIVING AND FILING THE MONTHLY CASH CONTROL REPORTS

The Summary Cash and Cash Equivalents Control Reports dated May 31, 2025 are hereby received and filed.

15. Investment Portfolio Holdings Reports

MOTION NO. 25-61
RECEIVING AND FILING INVESTMENT PORTFOLIO HOLDINGS REPORTS

The Investment Portfolio Holdings Reports dated May 31, 2025 are hereby received and filed.

16. Small Utility Enterprise Agreement Annual Subscription (SUEA) with Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information System (GIS) Software
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RESOLUTION NO. 25-6-100
AUTHORIZING PURCHASE OF GEOGRAPHIC INFORMATION SYSTEM (GIS) SOFTWARE
SUBSCRIPTION FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI)
AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE CORRESPONDING
AGREEMENTS WITH ESRI

WHEREAS, the District staff uses Environmental Systems Research Institute, Inc. (ESRI) Geographic Information System (GIS) Software to provide mapping and presentation information for District reports,

public outreach, groundwater modeling, spatial analysis, data collection and other key informational uses; and

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended acquiring GIS software subscription from ESRI under ESRI's Small Utility Enterprise Agreement (SUEA) in the amount of \$180,900 (\$60,300 per year) for a three-year period commencing July 29, 2025 locking in the cost for a three-year period without annual increases.

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby approve the purchase of Geographic Information System (GIS) software subscription as described herein; and authorize the General Manager to execute corresponding agreements with ESRI.

17. Award of Chemical Contracts for Water Treatment Systems

RESOLUTION NO. 25-6-101
APPROVING CHEMICAL CONTRACTS FOR WATER TREATMENT SYSTEMS

WHEREAS, the Administration and Finance Issues Committee of this Board has recommended issuance of the following Agreements to vendors for the purchase of water treatment chemicals:

- 1) Lhoist North America for supply and delivery of hydrated lime, at \$458.66/ton to commence on July 1, 2025, for a period of one year;
- 2) Univar USA, Inc. for supply and delivery of hydrogen peroxide, at \$485/ton with a 2% 10 net 30 term discount, to commence on July 1, 2025, for a period of one year with the option to renew for an additional one year;
- 3) Brenntag Pacific for supply and delivery of caustic soda, at \$828/ton with a 2% 10 net 30 term discount, to commence on July 1, 2025, for a period of one year with the option to renew for an additional one year;
- 4) JCI Jones Chemicals, Inc. for supply and delivery of sodium hypochlorite, at \$1.695/gallon with a 2% 10 net 30 term discount, to commence on July 1, 2025, for a period of one year with the option to renew for an additional one year;
- 5) Univar USA, Inc. for supply and delivery of sulfuric acid, at \$244/ton with a 2% 10 net 30 term discount, to commence on July 1, 2025, for a period of one year, with the option to renew for an additional one year; and
- 6) Brenntag Pacific for supply and delivery of citric acid, at \$1,268/ton with a 2% 10 net 30 term discount, to commence on July 1, 2025, for a period of one year with the option to renew for an additional one year

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.

18. Coalition for Environmental Protection, Restoration and Development (CEPRD) Regional Reliability & Sustainability Project
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RESOLUTION NO. 25-6-102

AUTHORIZING THE GENERAL MANAGER TO SUPPORT THE CEPRD REGIONAL RELIABILITY AND SUSTAINABILITY PROJECT

RESOLVED, that the General Manager is hereby authorized to support the CEPRD Regional Reliability and Sustainability Project in the amount of \$25,000.

19. Pension Plan Audit Reports for OCWD 401(a) Money Purchase Retirement Plan and 457(b) Deferred Compensation Plan
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MOTION NO. 25-62

RECEIVING AND FILING PENSION PLAN AUDIT REPORTS FOR 401(A) MONEY PURCHASE PLAN AND 457(B) DEFERRED COMPENSATION PLAN

The 401(a) Money Purchase Plan Audit Report and the 457(b) Deferred Compensation Plan Audit Report prepared by Lance Soll & Lunghard LLP for the period ending December 31, 2024 are hereby received and filed.

20. Pre-Audit Meeting with Auditors for Compliance with Auditing Standards Board

MOTION NO. 25-63

ASSIGNING DIRECTORS TO MEET WITH AUDITORS

Directors Amezcua, Jung and Weigand are hereby selected to attend a pre-audit meeting after the August 2025 Administration/Finance Issues Committee meeting for compliance with Auditing Standards Board, Standard No. 114.

MATTERS FOR CONSIDERATION

21. Renewal of 2025-26 Tax and Revenue Anticipation Notes

General Manager John Kennedy recalled that this item was presented to the June Administration & Finance Committee and requires the full Board's consideration.

Upon motion by Director Green, seconded by Director Yoh, the following resolution was unanimously carried [7-0].

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

RESOLUTION NO. 25-6-104

AUTHORIZING THE EXECUTION AND DELIVERY OF TAX AND
REVENUE ANTICIPATION NOTES TO SUPPORT THE EXISTING
ORANGE COUNTY WATER DISTRICT COMMERCIAL PAPER
PROGRAM

WHEREAS, the Board of Directors of the Orange County Water District (the "District"), a political subdivision duly organized and existing under and pursuant to the Constitution and laws of the State of California (the "State"), has entered into a commercial paper program through the OCWD Public Facilities Corporation (the "Corporation"); and

WHEREAS, to implement the commercial paper program, the Board of Directors of the Corporation has adopted a resolution (the "Corporation Resolution") providing for the execution and delivery of Orange County Water District Commercial Paper Notes (the "Commercial Paper Notes"); and

WHEREAS, in order to secure the Commercial Paper Notes, the District has issued tax and revenue anticipation notes in the aggregate principal amount of \$70,000,000 (the "Prior Notes"), pursuant to Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code for the fiscal year ending June 30, 2025; and

WHEREAS, in order to continue the commercial paper program relating to the fiscal year ending June 30, 2026, it is desirable to issue tax and revenue anticipation notes to replace the Prior Notes.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGE COUNTY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Definitions. Unless the context otherwise requires, the terms defined in this Section shall have the meanings herein specified.

"Authorizing Law" means Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the California Government Code. "Code" means the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder. "Commercial Paper Notes" means Certificates issued pursuant to Resolution No. C-94-4-12 of the Corporation, adopted on April 20, 1994. "Corporation" means the OCWD Public Facilities Corporation. "District" means the Orange County Water District. "Indenture" means the Indenture of Trust, dated as of November 1, 2019, by and between the District and U.S. Bank Trust Company, National Association, as successor to MUFG Union Bank, N.A., as amended and supplemented from time to time. "Net Revenues" means Net Revenues as defined in the Indenture. "Parity Obligations" means Bonds and Contracts, as defined in the Indenture. "Regulations" means the income tax regulations promulgated or proposed by the Department of the Treasury pursuant to the Code from time to time, including temporary regulations, to the extent applicable. "Tax-Exempt Note" means the Orange County Water District 2025-26 Tax-Exempt Tax and Revenue Anticipation Note to be issued hereunder. "Trustee" means U.S. Bank National Association, and any successor thereto.

Section 2: Issuance of the Tax-Exempt Note; Amount: Terms: Interest Rate: Place of Payment.

Pursuant to the Authorizing Law, the Tax-Exempt Note shall be issued in an aggregate principal amount of

up to \$70,000,000 which, when added to the interest payable thereon, will not exceed 85 percent of the estimated amount of the then uncollected taxes, income, revenue, cash receipts, and other moneys of the District which will be available for the payment of the Commercial Paper Notes and the interest thereon. A certificate of the Chief Financial Officer certifying to such effect, in the form attached hereto as "Exhibit B," shall be completed by the Chief Financial Officer on or prior and as a condition to, the delivery of the Tax-Exempt Note. The Tax-Exempt Note shall be designated "Orange County Water District 2025-26 Tax-Exempt Tax and Revenue Anticipation Note" and shall be dated the date of issuance thereof. The Tax-Exempt Note shall be payable at the office of the District at such times and in such amounts as set forth in the Tax-Exempt Note. The Tax-Exempt Note shall mature and be payable no later than 15 months after their dates of issuance. The Tax-Exempt Note shall bear a rate of interest which shall be determined on a daily basis and shall be a rate which when multiplied by the principal amount of such Tax-Exempt Note outstanding on such day will be equal to interest accruing with respect to the respective Commercial Paper Notes outstanding on such day and shall be payable in accordance with the form of the Tax-Exempt Note. The Tax-Exempt Note shall be prepayable in whole or in part on any day on which the Corporation notifies the District that principal with respect to the Tax-Exempt Note is due and payable and that the District declines to cause an additional the Tax-Exempt Note to be sold to repay such maturing the Tax-Exempt Note.

Section 3. Execution of the Tax-Exempt Note. The President, First Vice President or Second Vice President is hereby authorized and directed to sign the Tax-Exempt Note, by such officer's manual, printed, lithographed or facsimile signatures.

Section 4. Form of the Tax-Exempt Note. The Tax-Exempt Note shall be issued in substantially the form set forth in "Exhibit A" attached hereto and incorporated herein and may be issued in typewritten form.

Section 5. Tax-Exempt Note Non-Callable. The Tax-Exempt Note are not subject to call and redemption prior to the maturity date thereof, except as set forth in Section 2 hereof.

Section 6. Security for the Tax-Exempt Note; Pledge of Net Revenues. As security for the payment of the principal of and interest on the Tax-Exempt Note, the District hereby pledges the Net Revenues of the District on a parity with payment of Parity Obligations of the District. The District hereby acknowledges that the Tax-Exempt Note shall constitute "Bonds" for purposes of the Indenture.

Section 7. Good Faith Estimates. The Board of Directors acknowledges that the good faith estimates required by Section 5852.1 of the California Government Code are disclosed in an attachment to the staff report and are available to the public at the meeting at which this resolution is approved.

Section 8. Certified Copies. The District Secretary shall provide a certified copy of this document to the Chief Financial Officer who shall take such action as shall be necessary to assure compliance by the District with the terms and conditions hereof. The District Secretary shall further provide a certified copy of this document to the Trustee.

Section 9. Cancellation of Prior Notes. The Tax-Exempt Note shall be executed and delivered simultaneously with the cancellation of the existing Prior Notes.

Section 10. Other Actions. Each of the President, First Vice President, Second Vice President, the Chief Financial Officer and any other proper officer of the District, acting singly, are hereby authorized and directed to execute and deliver any and all documents and instruments, including the certifications to be made by the District to the United States Environmental Protection Agency ("USEPA") pursuant to the loan agreements between the USEPA and the District, and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, and such actions previously taken by any such officers are hereby ratified, confirmed and approved.

Section 11. Effective Date. This resolution shall take effect immediately.

22. Prado Basin Short-Term Sediment Removal Compliance, Contract No. PB-2025-1 Notice Inviting Bids, Authorize Request for Proposals for Construction Management Services, and Authorize Amendment No. 2 for Sediment Removal Monitoring

Principal Engineer Alex Waite stated that the final plans, specifications, and monitoring program for the Prado Basin Short-Term Sediment Removal Compliance Project, a regulatory-required project, are nearing completion. He presented short term sediment removal obligations, opportunities and strategies. He advised that staff have identified 100,000 cubic yards of sediment available for removal this year from the existing Sediment Management Demonstration Project sand trap that can be beneficially used immediately, and a construction project is necessary to achieve this initial phase. He further advised that due to the limited time available for sediment removal activities within biologically sensitive habitat, staff recommends issuing a Request for Proposals (RFP) for a construction management firm to oversee construction and perform inspections throughout the project. Executive Director Lisa Haney provided an update on long term strategies.

Upon motion by Director Green, seconded by Director Yoh, the following resolution was unanimously carried [8-0].

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

RESOLUTION NO. 25-6-105

AUTHORIZING PUBLICATION OF NOTICE INVITING BIDS AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR CONTRACT NO. PB-2025-1, PRADO BASIN SHORT-TERM SEDIMENT REMOVAL COMPLIANCE PROJECT – PHASE I. AND AUTHORIZING AMENDMENT NO. 2

WHEREAS, the final plans, specifications, and monitoring program for the Prado Basin Short-Term Sediment Removal Compliance Project, a regulatory-required project, are nearing completion;

WHEREAS, staff have identified 100,000 cubic yards of sediment available for removal this year from the existing Sediment Management Demonstration Project sand trap that can be beneficially used immediately, and a construction project is necessary to achieve this initial phase;

WHEREAS, staff recommends issuing a Notice Inviting Bids for Contract Number PB-2025-1 Prado Basin Short-Term Sediment Removal Compliance Project – Phase I, authorizing issuance of a Request for Proposals for construction management services, and authorizing Amendment No. 2 to Agreement No. 1607 for an amount not to exceed \$312,700 and extend contract term to June 30, 2027 with Scheevel Engineering to implement the sediment removal monitoring program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Orange County Water District.

Section 1: Publication of Notice Inviting Bids for Contract No. PB-2025-1, Prado Basin Short-Term Sediment Removal Compliance Project – Phase I is hereby authorized.

Section 2: Issuance of a Request for Proposals for Construction Management Services for the Prado Basin Short-Term Sediment Removal Compliance Project – Phase I is hereby approved.

Section 3: Issuance of Amendment No. 2 is authorized as outline herein.

INFORMATIONAL ITEMS

23. Public Affairs Outreach Report

President Bilodeau stated the update was provided at the June Communications and Legislative Committee.

24. SAWPA Update

Director Bilodeau provided an update on recent SAWPA activities.

25. Water Resources Report

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

26. 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.

June 5 – Communications and Legislative Committee

June 11 – Water Issues Committee

June 12– Administration and Finance Issues Committee

31. Verbal Reports

There were no verbal reports this evening.

There being no further business to come before the Board, the meeting adjourned at 5:55 p.m.

DocuSigned by:
Denis Bilodeau
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Denis Bilodeau, President

DocuSigned by:
Christina Fuller 7/31/2025
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Christina Fuller, District Secretary