

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
March 12, 2025, @ 12:00 p.m.

Director Green called the Water Issues Committee meeting to order at 12:00 p.m. in the District Boardroom. Public access was also provided via Zoom webinar. The Secretary called the roll and reported a quorum as follows:

Committee Members

Cathy Green
Erik Weigand
Roger Yoh
Van Tran
Dina Nguyen0

OCWD

John Kennedy – General Manager
Chris Olsen – Executive Director of Engineering/Water Resources
Mehul Patel – Executive Director of Operations
Jason Dadakis – Executive Director of Water Quality & Technical Resources
Roy Herndon – Chief Hydrogeologist
Bill Leever – Principal Hydrogeologist
Adam Hutchinson – Recharge Planning Manager
Megan Plumlee – Director of Research
Pat Versluis – Director of Water Quality
Randy Fick – Treasurer/CFO
Ryan Bouley – Director of Engineering
Shawn Neville – Principal Planner
Kevin O'Toole – Senior Planner
Alex Waite – Principal Engineer
Jeremy Jungreis – General Counsel
Leticia Villarreal – Assistant District Secretary

Alternates

Valerie Amezcuia
Fred Jung
Natalie Meeks (arrived 12:10 p.m.)
Steve Sheldon (arrived 12:04 p.m.)
Denis Bilodeau

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Weigand, seconded by Director Amezcuia and carried [5-0], as follows:

Ayes: Green, Weigand, Yoh, Tran, Amezcuia

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held February 12, 2025, were approved as presented.

2. Request for Proposals: 2025 Asphalt Pavement Rehabilitation Design

Recommended for approval at March 19 Board meeting: Authorize issuance of a Request for Proposals for the 2025 Asphalt Pavement Rehabilitation Design.

3. Emergency Repair Work Order Ratifications

Recommended for approval at March 19 Board meeting:

1. **Ratify Work Order No. 7 of Agreement No. 1451 and payment to W.A. Rasic, Inc. for emergency repairs totaling \$29,258; and**
2. **Ratify Work Order No. 10 of Agreement No. 1451 and payment to W.A. Rasic, Inc. for emergency repairs totaling \$25,563**

4. Contract SB-2025-1, Bond Basin Slope Repair Project: Request for Proposals for Construction Management and Inspection Services

Recommended for approval at March 19 Board meeting: Authorize issuance of RFP for Construction Management and Inspection Services for Contract No. SB-2025-1, Bond Basin Slope Repair Project

5. City of Anaheim Wells 39 and 47 PFAS Treatment Systems Project: Engineer's Report and Categorical Exemption

Recommended for approval at March 19 Board meeting:

1. **Approve the Engineer's Report for the City of Anaheim Wells 39 and 47 PFAS Treatment Systems Project and determine the project feasible, necessary and beneficial to the lands of the District; and**
2. **Authorize filing of a Categorical Exemption for the City of Anaheim Wells 39 and 47 PFAS Treatment Systems Project in compliance with the California Environmental Quality Act (CEQA) guidelines**

6. City of Anaheim Wells 48 and 53 PFAS Treatment Systems Project: Engineer's Report and Categorical Exemption

Recommended for approval at March 19 Board meeting:

1. **Approve the Engineer's Report for the City of Anaheim Wells 48 and 53 PFAS Treatment Systems Project and determine the project feasible, necessary and beneficial to the lands of the District; and;**
2. **Authorize filing of a Categorical Exemption for the City of Anaheim Wells 48 and 53 PFAS Treatment Systems Project in compliance with the California Environmental Quality Act (CEQA) guidelines**

7. City of Santa Ana PFAS Treatment at John Garthe Reservoir: Engineer's Report and Categorical Exemption

Recommended for approval at March 19 Board meeting:

1. **Approve the Engineer's Report for the City of Santa Ana PFAS Treatment at John Garthe Reservoir Project and determine the project feasible, necessary and beneficial to the lands of the District; and;**
2. **Authorize filing of a Categorical Exemption for the City of Santa Ana PFAS Treatment at John Garthe Reservoir Project in compliance with the California Environmental Quality Act (CEQA) guidelines**

8. Authorize Amendment No. 1 to Work Order to Environmental Science Associates for Archeological Monitoring at SA-2023-1

Recommended for approval at March 19 Board meeting: Authorize Amendment No. 1 for Work Order 12 to Agreement 1135 with ESA, in the amount of \$59,198, to conduct archeological monitoring during new ground disturbance activities for the construction of City of Santa Ana PFAS Water Treatment Plant Well Nos. 27 & 28

9. Multispectral Aerial Imagery and Light Detection Ranging (LIDAR) Data Acquisition of Prado Basin RFP

Recommended for approval at March 19 Board meeting: Authorize issuance of request for proposals for multispectral aerial imagery and LiDAR data acquisition of Prado Basin

10. Golden State Water Company La Jolla Plant and Fern Plant PFAS Treatment Systems Project: Engineer's Report and Categorical Exemption

Recommended for approval at March 19 Board meeting:

1. **Approve the Engineer's Report for the Golden State Water Company La Jolla Plant and Fern Plant PFAS Treatment Systems Project and determine the project feasible, necessary and beneficial to the lands of the District; and**
2. **Authorize filing of a Categorical Exemption for the Golden State Water Company La Jolla Plant and Fern Plant PFAS Treatment Systems Project in compliance with the California Environmental Quality Act (CEQA) guidelines**

11. Award Contract No. FUL-2024-1 Fullerton Kimberly Well 2 PFAS Water Treatment Plant to R C Foster Corporation

Recommended for approval at March 19 Board meeting:

1. **Receive and file Affidavit of Publication of Notice Inviting Bids for Contract FUL-2024-1 Fullerton Kimberly Well 2 PFAS Water Treatment Plant;**
2. **Ratify issuance of Addenda 1-2;**
3. **Accept bid and award contract FUL-2024-1 to the lowest responsive bid and responsible bidder, R C Foster Corporation, in the amount of \$7,071,100; and**
4. **Establish the Fullerton Kimberly Well 2 PFAS Water Treatment Plant Project budget in the amount of \$10,888,160**

MATTER FOR CONSIDERATION

12. Evaluation of Land Subsidence History and Potential in the Orange County Groundwater Basin

Chief of Hydrogeology Roy Herndon presented an overview of historic and potential future land subsidence and the potential of expanding the groundwater basin operating range. He shared that expanding the basin could provide additional drought resilience and reduce underflow to LA County but the risks of increased seawater intrusion and subsidence need to be evaluated. He explained that objectives of the evaluation would be to identify areas and magnitude of historical subsidence, identify areas that may be more susceptible to subsidence and identify data gaps that prevent more definitive subsidence evaluation.

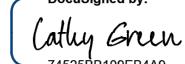
Upon motion by Director Weigand, seconded by Director Green and carried [5-0], the Committee Recommended for approval at the March 19 Board meeting: Authorize issuance of a professional services agreement to GSI Environmental in an amount not to exceed \$34,333 to evaluate land subsidence in the Orange County groundwater basin.

Ayes: Green, Weigand, Yoh, Amezcua, Meeks

**CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR
CONSIDERATION AT THE MARCH 19 BOARD MEETING**

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:43 p.m.

DocuSigned by:


Cathy Green, Chair