

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
April 10, 2024, @ 12:00 p.m.

Director Whitaker 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

Bruce Whitaker
Dina Nguyen (arrived 12:10 p.m.)
Roger Yoh
Van Tran
Erik Weigand

OCWD

John Kennedy – General Manager
Chris Olsen – Executive Director of Engineering/Water Resources
Mehul Patel – Executive Director of Operations
Jason Dadakis – Executive Director Water Quality
Jeremy Jungreis – General Counsel
Leticia Villarreal – Assistant District Secretary

Alternates

Denis Bilodeau
Steve Sheldon (arrived 12:20 p.m.)
Valeria Amezcuia
Natalie Meeks (absent)
Cathy Green

CONSENT CALENDAR

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

Ayes: Whitaker, Yoh, Tran, Weigand, Bilodeau

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held March 13, 2024, were approved as presented.

2. Purchase Order to ABM Electrical Power Services, LLC for Field Headquarters Site Wide Electrical Maintenance and Testing

Recommended for approval at April 17 Board meeting: Authorize issuance an agreement with ABM Electrical Power Services, LLC in the amount of \$54,650 for services to inspect, clean, test and certify 12 sites' power distribution equipment.

3. Award Contract GBM-2024-1 Destruction of Monitoring Wells AM-29A and MCAS -10

Recommended for approval at April 17 Board meeting: 1) Receive and file Affidavit of Publication of Notice Inviting Bids for Contract GBM-2024-1; and 2) Accept bid and Award Contract GBM-2024-1 to BC2 Environmental LLC for an amount not to exceed \$27,500.

4. Amendment 1 to Agreement 1547 with Falcon Services for Aboveground Gasoline Storage Tank

Recommended for approval at April 17 Board meeting: Authorize issuance of Amendment No. 1 to Agreement 1547 with Falcon Services & Construction, Inc. for an amount not to exceed \$17,923 and to extend the termination date to December 31, 2024.

5. Sunset Gap Seawater Intrusion Investigation; Notice of Completion for Contract SG-2021-1
Additional Monitoring Well Installations

Recommended for approval at April 17 Board meeting: Accept completion of work and authorize filing a Notice of Completion for Contract SG-2021-1, Construction of Five Monitoring Well Clusters BS23 and BS25 through BS28.

6. Execution of Sub-Grantee Agreement for Round 2 of Proposition 1 Integrated Regional Water Management Implementation Grant for Garden Grove Well 19 and Santa Ana Well 31 PFAS Projects

Recommended for approval at April 17 Board meeting: Execute the Sub-Grantee Agreement with SAWPA for Round 2 of Proposition 1 IRWM Implementation Grant Program for the Orange County Regional Per and Polyfluoroalkyl Substances (PFAS) Groundwater Treatment Program: Cities of Garden Grove and Santa Ana Projects.

INFORMATIONAL ITEMS

7. Proposed Fiscal Year 2024-25 Capital Improvement Program Budget

Executive Director of Engineering and Water Resources Chris Olsen provided an overview of the proposed fiscal year 2024-25 Capital Improvement Program (CIP) budget totaling \$59.4 million for 27 projects to be funded with operating revenues (Pay-as-you-go Program), grants and WIFIA loan. He presented the larger items included in the proposed CIP Budget.

8. Field Headquarters Recharge Operations Update

Director of Recharge and Wetland Operations Ben Smith provided a Surface Recharge System Update for Winter 2023-24. He highlighted the following:

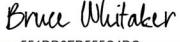
- Winter rainfall was below average in December – January and above average February – March for a year-to-date total of 20.2 inches (13.9 inches is the annual average).
- Year-to-date surface recharge total above 200,000 AF. 90% of the annual average reached during the first 75% of the year.
- High ground levels have been reported which will likely lead to challenges when cleaning the basins over the summer.

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE APRIL 17 BOARD MEETING

It was agreed to place all items on the Consent Calendar at the April 17 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:38 p.m.

DocuSigned by:

Bruce Whitaker
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Bruce Whitaker, Chair