

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
June 12, 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:

<u>Committee Members</u>	<u>OCWD</u>
Bruce Whitaker	John Kennedy – General Manager
Dina Nguyen (absent)	Chris Olsen – Executive Director of Engineering/Water Resources
Roger Yoh	Mehul Patel – Executive Director of Planning and Natural Resources
Van Tran	Jeremy Jungreis – General Counsel
Erik Weigand	Leticia Villarreal – Assistant District Secretary
<u>Alternates</u>	
Denis Bilodeau	
Steve Sheldon (arrived 12:02 p.m.)	
Valeria Amezcua (absent)	
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 April 10, 2024, were approved as presented.

2. Fourth Amended Agreement with United States Army Corps of Engineers to Process Deviation Request to Prado Dam Water Control Plan for Forecast Informed Reservoir Operations

Recommended for approval at June 19 Board meeting: Authorize approval of the Fourth Amended Cooperative Research and Development Agreement (Appendix F) with the United States Army Corps of Engineers for the Review and Processing of Water Control Plan Deviation for Forecast Informed Reservoir Operations (FIRO) for Prado Dam, California subject to approval as to form and content by District's General Counsel, for an additional \$30,000 for a total amount not to exceed \$245,000.

3. Monitoring Well LAM-1: Proposed Access License Agreement Renewal with the U.S. Department of the Army

Recommended for approval at June 19 Board meeting: 1) Authorize General Manager to execute agreement with the U.S. Department of the Army for the well access renewal agreement subject to approval as to form by the District's General Counsel; and 2) Approve payment to the U.S. Department of the Army in the amount of \$20,007 to procure a new access license agreement for monitoring well LAM-1 located on the Los Alamitos Joint Forces Training Base (JFTB).

4. Contract No. GG-2024-1 Garden Grove Well 19 PFAS Water Treatment Plant Categorical Exemption and Notice Inviting Bids

Recommended for approval at June 19 Board meeting: 1) Authorize filing of a Categorical Exemption for the Garden Grove Well 19 PFAS Water Treatment Plant project in compliance with the California Environmental Quality Act (CEQA) guidelines; and 2) Authorize publication of Notice Inviting Bids for Contract No. GG-2024-1, Garden Grove Well 19 PFAS Water Treatment Plant.

5. Purchase of Equipment and Supplies for Membrane Fouling Research Study Reimbursable from NAWI Grant

Recommended for approval at June 19 Board meeting: Approve and authorize the purchase of supplies, materials, and equipment including membrane modules for an amount not to exceed \$120,000 for use in research grant NAWI Task 3.13: A Convergent Monitoring Platform for Dynamic Characterization of Reverse Osmosis Membrane Fouling and Demonstration of Innovative Control Strategies.

6. Extension of Santa Ana Watershed Association Agreement No. 1594

Recommended for approval at June 19 Board meeting: Extend the termination date for the OCWD-SAWA Agreement for one year to June 19, 2025.

7. Laboratory Washroom Refurbishment – Publication of Notice Inviting Bids

Recommended for approval at June 19 Board meeting: Authorize publication of Notice Inviting Bids for Laboratory Washroom Refurbishment Project.

8. Santiago Pump Station Repairs – Authorize Agreement with T.E. Roberts

Recommended for approval at June 19 Board meeting: Authorize an Agreement with T.E. Roberts in the amount of \$452,456 for the Santiago Basin Floating Pump Station Power Wire and Conduit Repairs.

9. Amendment No. 1 to Powers Bros Machine for Anaheim Lake Vertical Turbine Pump and Motor Inspection and Rehabilitation

Recommended for approval at June 19 Board meeting: 1) Increase project budget by \$80,500 for a total project budget of \$155,500; and, 2) Authorize issuance of Amendment No. 1 to Agreement 1570 with Power Bros Machine for an amount not to exceed \$80,500.

10. Emergency Work Repair Work Order Ratifications and Budget Increase

Recommended for approval at June 19 Board meeting: 1) Ratify Work Order Nos. 3/3A, 4, 5/5A, and 6 of Agreement No. 1451 and payments to W.A. Basic Construction Company, Inc. for emergency repairs in the amounts of \$145,901.55, \$6,099, \$65,751.03, and \$17,444.29, respectively; 2) Ratify Work Order Nos. 3/3A and 4 of Agreement No. 1450 and payments to Doty Brothers Construction Company, Inc. for emergency repairs in the amounts of \$211,588.77 and \$40,903.45, respectively; 3) Ratify Work Order No. 6 of Agreement No. 1452 and payments to TE. Roberts, Inc. for emergency repairs totaling \$46,500; 4) Increase the project budget by \$65,812, for a total of \$600,000, to allow for rapid response to potential future emergency repair work in fiscal year 2023-24.

INFORMATIONAL ITEM

11. Orange County Water District's Habitat Mitigation Program

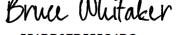
Natural Resources Director Sheryl Parsons provided an overview of the District's Habitat Mitigation Program. She shared that OCWD has been required to perform mitigation for wetlands construction related to the original construction of the Prado Construction wetlands, water conservation related to water storage behind Prado Dam, maintenance permits related to USACE and CDFW permits in Prado Basin, engineering projects related to the recharge facilities and miscellaneous mitigation related to Caltrans 71 Highway widening. She reported that OCWD has planted 475 acres of mitigation resulting in 25 extra acres that could be used as credits with the regulatory agencies so that future habitat impacts may not require additional mitigation.

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

It was agreed to place all items on the Consent Calendar at the June 19 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:20 p.m.

DocuSigned by:

Bruce Whitaker
Bruce Whitaker, Chair