

MINUTES OF BOARD OF DIRECTORS MEETING  
WATER ISSUES COMMITTEE  
ORANGE COUNTY WATER DISTRICT  
August 14, 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 (absent)  
Roger Yoh  
Van Tran (arrived 12:03 p.m.)  
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 of Water Quality & Technical Resources  
Lisa Haney – Executive Director of Planning and Natural Resources  
Jeremy Jungreis – General Counsel  
Leticia Villarreal – Assistant District Secretary

Alternates

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

**CONSENT CALENDAR**

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

**Ayes: Whitaker, Yoh, Weigand, Bilodeau, Amezcua**

1. Minutes of Water Issues Committee Meeting

**The Minutes of the Water Issues Committee meeting held July 10, 2024, were approved as presented.**

2. Amendment to Agreement with Aqueous Vets for Pressure Vessel Systems Piping Modification

**Recommended for approval at August 21 Board meeting: Authorize issuance of Amendment No. 8 to Agreement No. 1422 with Aqueous Vets, for an amount not to exceed \$11,496.**

3. Agreement to Separation Processes Inc. for Technical Support on the GWRS Microfiltration and Reverse Osmosis Operations (MF/RO)

**Recommended for approval at August 21 Board meeting: Authorize issuance of Agreement to Separation Processes Inc. for an amount not to exceed \$125,000 to provide consulting services on a time and material bases for the GWRS MF and RO membrane processes through August 31, 2025.**

4. Renewal of Annual Software Support for GWRS Process Control System for Give Year Agreement

**Recommended for approval at August 21 Board meeting: Authorize issuance of five-year Agreement with Emerson’s limited business partner, Caltrol, in the amount of \$390,281 for**

**Emerson Delta V Process Control System software support. The total for first year of agreement is \$78,933 for the 2024/2025 fiscal year.**

5. Professional Services Agreement with Rovisys to Perform a Comprehensive Cybersecurity Assessment of the Field Headquarters Supervisory Control and Data Acquisition System

**Recommended for approval at August 21 Board meeting: Authorize issuance of a Professional Service Agreement to Rovisys for an amount not-to-exceed \$47,218.00 to provide OT network infrastructures compliance with AWWA (American Water Works Association) standards compliance against Cyber threats.**

6. Purchase Order to Promochrom Technologies LTD for Two SPE-03 Units for the Philip M. Anthony Water Quality Laboratory

**Recommended for approval at August 21 Board meeting: Authorize issuance of Purchase Order to PromoChrom Technologies, Ltd. in the total amount of \$89,997 for the purchase of two SPE-03 Solid Phase Extractors.**

7. Contract No. EOCWD-2021-1: Authorize Notice of Completion, Ratify Change Orders, and Authorize Transfer

**Recommended for approval at August 21 Board meeting: 1) Ratify issuance of Change Order Nos. 19 – 20 to Pascal & Ludwig for a total amount of \$69,104; 2) Accept completion work and authorize filing a Notice of Completion for Contract No. EOCWD-2021-1: EOCWD PFAS Water Treatment Plant; and 3) Authorize the General Manager to transfer the EOCWD PFAS Water Treatment Plant to East Orange County Water District effective the date of filing the Notice of Completion and quitclaim any property rights obtained for the project.**

8. Contract No. SA-2021-1: Authorize Notice of Completion, Ratify Change Orders, and Authorize Transfer

**Recommended for approval at August 21 Board meeting: 1) Ratify issuance of Change Order Nos. 1 – 2 to Pacific Hydrotech for a total amount of \$191,394; 2) Increase overall project budget to \$5,844,342; 3) Accept completion of work and authorize filing a Notice of Completion for Contract No. SA-2021-1: City of Santa Ana PFAS Water Treatment Plan Well No. 40; and 4) Authorize the General Manager to transfer the City of Santa Ana PFAS Water Treatment Plan Well No.40 to the City of Santa Ana effective the date of filing the Notice of Completion and quitclaim any property rights obtained for the project.**

## **INFORMATIONAL ITEM**

9. Introduction to Resilience Plan and Next Steps

Recharge Planning Manager Adam Hutchinson introduced the new adaptive management plan, titled "OCWD Resilience Plan: Adaptive Strategies for Securing Abundant and Reliable Water Supplies." He explained that this plan represents a shift from the previous facilities-based planning approach to a project-based planning tool. He shared that the new strategy offers a more comprehensive and flexible framework to address the District's future challenges. He advised that the plan spans five to 25 years, adapting to the agency's evolving needs and conditions. He stated it also aligns with the Urban Water Management Plan requirements that the Producers must meet. Mr. Hutchinson reported that staff reviewed the plan with the Groundwater Producers during a workshop on July 11, receiving positive feedback. He stated that the goal is to present a final report to the Board in December.

**CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE AUGUST 21 BOARD MEETING**

It was agreed to place all items on the Consent Calendar at the August 21 Board meeting.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:28 p.m.

DocuSigned by:  
*Bruce Whitaker*  
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Bruce Whitaker, Chair