

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
September 11, 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
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 of Water Quality & Technical Resources
Lisa Haney – Executive Director of Planning and Natural Resources
Jeremy Jungreis – General Counsel
Christina Fuller – District Secretary

Alternates

Denis Bilodeau
Steve Sheldon
Natalie Meeks (absent)
Valeria Amezcua (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, Nguyen, Yoh, Tran, Weigand*

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held August 14, 2024, were approved as presented.

2. Replacement of Water Quality Westbay Vehicle T-97

Recommended for approval at September 18 Board meeting: Authorize issuance of Purchase Order to LDV Custom Specialty Vehicles for \$347,546.00 (not including tax) for purchase and delivery of Mobile Water Sampling Lab Vehicle and authorize the payment of \$30,002 use tax for this vehicle purchase to the California Department of Tax and Fee Administration.

3. Contract No. FUL-2022-1 Authorize Notice of Completion, Ratify Change Orders, Authorize Budget Increase, and Authorize Transfer

Recommended for approval at September 18 Board meeting: 1) Ratify issuance of Change Order Nos. 1 – 11 to Pacific Hydrotech for a total amount of \$348,168; 2) Accept completion of work and authorize filing a Notice of Completion for Contract No. FUL-2022-1: Fullerton Main Plant PFAS Water Treatment Plant; 3) Increase project budget by \$495,430 for a total project budget of \$13,685,430; and 4) Authorize the General Manager to transfer the Fullerton Main Plant PFAS Water Treatment Plant to the City of Fullerton effective the date of filing the Notice of Completion and quitclaim any property rights obtained for the project.

4. Notice of Completion for Contract GBM-2024-1 Destruction of Monitoring Wells AM-29A and MCAS-10

Recommended for approval at September 18 Board meeting: Accept completion of the Work and Authorize filing a Notice of Completion for Contract No. GBM-2024-1.

5. Contract No. FUL-2024-1 Fullerton Well Kim 2 PFAS Water Treatment Plant Engineers Report, Categorical Exemption, and Notice Inviting Bids

Recommended for approval at September 18 Board meeting: 1) Approve the Engineer's Report for the city of Fullerton Wells Kim 2 and Sunclipse 10 PFAS Water Treatment Plant Project and determine the project feasible, necessary and beneficial to the lands of the District; 2) Authorize filing of a Categorical Exemption for the Fullerton Well Kim 2 PFAS Water Treatment Plant project in compliance with the California Environmental Quality Act (CEQA) guidelines; and 3) Authorize publication of Notice Inviting Bids for Contract No. FUL-2024-1, Fullerton Well Kim 2 PFAS Water Treatment Plant.

INFORMATIONAL ITEM

6. Basin Storage Update for Water Year 2023-24

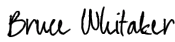
Hydrogeologist Brendan Neel reported that staff evaluated water level conditions throughout the basin and constructed groundwater elevation contour maps representing the end of the water year. He advised that using the "full basin" benchmark for all three aquifer layers in the basin, an accumulated overdraft of 133,000 acre-feet (AF) was calculated as of June 30, 2024. He noted that the basin experienced an annual storage increase of 56,000 AF for water year (WY) 2023-24. Mr. Neel presented details of the water level change and accumulated overdraft calculation.

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE SEPTEMBER 18 BOARD MEETING

Chair Whitaker requested all items be placed on the Consent Calendar for the September 18 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

DocuSigned by:

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Bruce Whitaker, Chair