

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
November 13, 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 (arrived 12:04 p.m.)
Van Tran
Erik Weigand

Alternates

Denis Bilodeau
Steve Sheldon
Natalie Meeks (absent)
Valeria Amezcua
Cathy Green

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
Megan Plumlee – Director of Research
Pat Versluis – Director of Water Quality
Randy Fick – Treasurer/CFO
Prem Parmar – Laboratory Director
Roy Herndon – Chief of Hydrogeology
Shawn Neville – Principal Planner
Ben Lomeli – Environmental Health and Safety Specialist
Jeremy Jungreis – General Counsel
Leticia Villarreal – Assistant District Secretary

CONSENT CALENDAR

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

Ayes: Whitaker, Nguyen, Tran, Bilodeau, Sheldon

1. Minutes of Water Issues Committee Meeting

The Minutes of the Water Issues Committee meeting held October 9, 2024, were approved as presented.

2. Contract GBM – 2024-2 Installation of Three Shallow Aquifer Monitoring Wells Notice of Completion

Recommended for approval at November 20 Board meeting: Accept completion of the work and authorize filing a Notice of Completion for Contract GBM-2024-2, 2024 Shallow Aquifer Monitoring Wells.

3. Contract SG-2024-1 Construction of OCWD-BS29 Monitoring Well Cluster Notice of Completion and Authorize Amendment to Agreement with Wood Rogers for Inspection Services

Recommended for approval at November 20 Board meeting:

1. **Accept completion of work and authorize filing a Notice of Completion for Contract SG-2024-1 Construction of OCWD-BS29 Monitoring Well Cluster; and**

- 2. Authorize issuance of Amendment No. 1 to Agreement No.1585 with Wood Rodgers in the amount of \$37,065 for additional field inspection services**

4. Gap Process Building Exterior Stair Replacement – Publication of Notice Inviting Bids

Recommended for approval at November 20 Board meeting: Authorize publication of Notice Inviting Bids for Contract No. GA-2024-1: GAP Process Building Exterior Stair Replacement project.

5. Award Contract No. GG-2024-1 Garden Grove Well 19 PFAS Water Treatment Plant to R C Foster Corporation

Recommended for approval at November 20 Board meeting:

- 1. Receive and file Affidavit of Publication of Notice Inviting Bids for Contract GG-2024-1 Garden Grove Well 19 PFAS Water Treatment Plant;**
 - 2. Ratify issuance of Addenda 1-4;**
 - 3. Reject the Bid of MMC, Inc. as non-responsive;**
 - 4. Accept bid and award contract GG-2024-1 to the lowest responsive bid and responsible bidder, R C Foster Incorporated, in the amount of \$4,553,400; and**
 - 5. Establish the Garden Grove Well 19 PFAS Water Treatment Plant Project budget in the amount of \$6,516,000**
6. Authorize Agreement with Evoqua for PFAS Treatment Pressure Vessel Systems

Recommended for approval at November 20 Board meeting: Authorize issuance of an Agreement with Evoqua for an amount not to exceed \$1,595,050 for four additional PFAS Treatment Vessel Systems.

7. Installation of Shallow Aquifer Piezometers and Talbert Gap Monitoring Well Cluster

Recommended for approval at November 20 Board meeting:

- 1. Authorize filing of a Categorical Exemption for the installation of two Shallow aquifer piezometers and one Talbert Gap monitoring well cluster in compliance with CEQA guidelines;**
- 2. Authorize installation of piezometers FM-41 and OM-12 and monitoring wells OCWD-M29RA and OCWD-M29RB;**
- 3. Authorize issuance of a Request for Proposals for inspection services during installation of Talbert Gap monitoring wells;**
- 4. Establish a project budget of \$256,000; and**
- 5. Authorize Notice Inviting Bids for piezometer and monitoring well installation**

8. Contract No. TUS-2022-1: Amendment to Butier Engineering

Recommended for approval at November 20 Board meeting: Authorize issuance of an Amendment No. 1 to Agreement No. 1558 with Butier Engineering Inc. for construction management and inspection services in the amount of \$460,830.

9. Emergency Repair Work Order Ratification

Recommended for approval at November 20 Board meeting:

1. **Ratify Work Order No. 8 of Agreement No. 1451 and payment to W.A. Rasic, Inc. for emergency repairs totaling \$14,299;**
2. **Ratify Work Order Nos. 9/9A of Agreement No. 1452 and payment to T.E. Roberts, Inc. for emergency repairs totaling \$55,650**

10. Authorize Amendment to MKN for Design Services for the Anaheim Lake Valve Vault Project

Recommended for approval at November 20 Board meeting: Authorize issuance of Agreement to MKN for an amount not to exceed \$62,854 for design services for the Anaheim Lake Valve Vault Project.

11. Request for Quotes for Monitoring Well SC-4 Redevelopment and Purchase Order to Westbay Instruments

Recommended for approval at November 20 Board meeting:

1. **Authorize issuance of Request for Quotes for services to redevelop monitoring well SC-4; and**
2. **Authorize issuance of a Purchase Order to Westbay Instruments for an amount not to exceed \$97,000 for replacement casing and packer components and tool rental.**

12. Authorize Work Order to Environmental Science Associates for Archeological Monitoring at SA-2023-1

Recommended for approval at November 20 Board meeting: Authorize Work Order 12 to Agreement 1135 with ESA, in the amount of \$38,760, to conduct archeological monitoring for portions of the construction of City of Santa Ana PFAS Water Treatment Plant Well Nos. 27 & 28.

13. Microfiltration West Basement Acoustic Panel Project: Authorize Notice Inviting Bids

Recommended for approval at November 20 Board meeting:

1. **Create a new R&R project with an initial budget of \$60,000 for the MF West Basement Acoustic Panel Project;**
2. **Authorize issuance of a Request for Proposals for the Microfiltration West Basement Acoustic Panel Project.**

14. Reverse Osmosis CIP Valve Relocation Project: Authorize Notice Inviting Bids

Recommended for approval at November 20 Board meeting: Authorize publication of Notice Inviting Bids for Contract No. GWRS-2024-1, Reverse Osmosis CIP Valve Relocation Project.

INFORMATIONAL ITEM

15. Groundwater Basin Water Quality Overview

Director of Water Quality Pat Versluis delivered a comprehensive overview of the water quality within the Orange County Groundwater Basin. His presentation highlighted the collaborative efforts of the Orange County Water District (OCWD) with agencies such as the State Division of Drinking Water (DDW) and the Regional Water Quality Control Board (SWRCB). He also discussed the District's extensive water quality programs, which are conducted throughout the basin and the upper watershed to monitor and assess water quality.

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE NOVEMBER 20 BOARD MEETING

Chair Whitaker requested all items be placed on the Consent Calendar for the November 20 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:46 p.m.

DocuSigned by:
Bruce Whitaker
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Bruce Whitaker, Chair