

MINUTES OF BOARD OF DIRECTORS MEETING
WATER ISSUES COMMITTEE
ORANGE COUNTY WATER DISTRICT
January 15, 2020 @ 8:00 a.m.

Director Green called the Water Issues Committee meeting to order at 8:00 a.m. in MWDOC 101 conference room in Fountain Valley. The Assistant District Secretary called the roll and reported a quorum of the Committee as follows.

Committee Members

Cathy Green
Dina Nguyen (absent)
Ahmad Zahra
Jordan Brandman
Tri Ta

OCWD

Mike Markus – General Manager
John Kennedy – Executive Director
Christina Fuller – Assistant District Secretary
Jeremy Jungreis – General Counsel

Alternates

Steve Sheldon
Roger Yoh (absent)
Kelly Rowe
Denis Bilodeau
Vicente Sarmiento

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Zahra, seconded by Director Ta, and carried [5-0].

Yes – Green, Zahra, Brandman, Ta, Sheldon,

1. Minutes of Water Issues Committee Meeting held December 11, 2019

The Minutes of the Water Issues Committee meeting held December 11, 2019 were approved as presented.

2. Renewed Agreement with the Department of the Army for Continued Access to Monitoring Well Lam-1

Recommended for approval at January 22 Board meeting: Authorize execution of no-cost License No. DACA09-3-20-3250 with the Department of the Army for five years of continued access to OCWD monitoring well LAM-1.

3. Agreement with DDB Engineering for the Preparation of 2019 GWRS Annual Report

Recommended for approval at January 22 Board meeting: Authorize issuance of Agreement to DDB Engineering Inc. for an amount not to exceed \$53,000 to provide consulting services for the preparation of the calendar year 2019 GWRS Annual Report.

4. Amendment No. 4 to Agreement with James Pike for Prado Vireo Monitoring

Recommended for approval at January 22 Board meeting: Approve Amendment No. Four to Agreement Number 0637 with James Pike to extend the termination date to December 31, 2021 and increase the not to exceed reimbursement amount by \$134,000 over a two-year period.

5. Amendment No. 2 to Intertox, Inc. for PFAS Toxicological Consulting Services

Recommended for approval at January 22 Board meeting: Authorize issuance Amendment No. 2 to Agreement No. 1373 to Intertox, Inc. for an amount not to exceed \$107,000 for additional toxicological consulting services.

6. Decommissioning of Monitoring Well Sa5 and Construction of Replacement Monitoring Well OCWD-M58

Recommended for approval at January 22 Board meeting: Adopt resolution approving the proposed monitoring well SA5 destruction and construction of replacement monitoring well OCWD-M58, certifying the Final IS/MND, authorizing issuance of a Notice Inviting Bids, and authorizing issuance of an RFP for inspection services during monitoring well destruction and installation.

7. Purchase Order for Two Gas Chromatograph / Mass Spectrometers (GC/MS) for the Philip L. Anthony Water Quality Laboratory

Recommended for approval at January 22 Board meeting: Authorize issuance of a Purchase Order to Agilent Technologies for the total amount of \$256,380 for two Agilent 8890B Gas Chromatographs: one coupled with a 5977B Single Quadrupole (SQ) Mass Spectrometer and stainless-steel ion source, and the other coupled with a 5977B Single Quadrupole (SQ) Mass Spectrometer and Extractor EI ion source.

8. Authorize Issuance of Work Order with Environmental Science Association for Construction Monitoring Services for the Groundwater Replenishment System Final Expansion Project In the Amount of \$124,290

Recommended for approval at January 22 Board meeting: Authorize issuance of a work order with Environmental Science Association (ESA) under the Agreement No. 1135 for construction monitoring services for the Groundwater Replenishment System Final Expansion Project in an amount not to exceed \$124,290.

MATTERS FOR CONSIDERATION

9. Phase III Study of Forecast-Informed Reservoir Operations at Prado Dam

Executive Director Greg Woodside reported that Phase II of a Scoping Study on Forecast-Informed Reservoir Operations (FIRO) at Prado Dam has been completed. He stated that staff recommends proceeding with Phase III of the FIRO Study, which is receiving support from federal and state funding of a broader FIRO program. Mr. Woodside presented the timeline of the major tasks for Phase III then the Committee took the following action.

Upon motion by Director Ta, seconded by Director Zahra and carried [5-0], the Committee recommended that the Board at its January 22 meeting: Authorize amending agreement with UC San Diego/Scripps Institution of Oceanography by adding an amount not to exceed \$291,000 for Phase III of Study on Forecast-Informed Reservoir Operations at Prado Dam.

Ayes – Green, Zahra, Brandman, Ta, Sheldon

10. Modification to Per- And Polyfluoroalkyl Substances (PFAS) Program

General Manager Mike Markus recalled that in November 2019 the District established a per- and polyfluoroalkyl substances (PFAS) policy to assist the Producers with treating groundwater that

exceeds a 10 part-per-trillion Perfluorooctanic acid (PFOA) Response Level that is expected to be set by the State Division of Drinking Water. He reported that staff was directed at that time to develop an amendment to the policy regarding how the District and Producers would coordinate in any litigation efforts to recover PFAS expenses against potential responsible parties. He reviewed the proposed changes to the PFAS policy and advised that staff expects to have a draft of the agreement out for review in late January or early February.

Representatives from Yorba Linda Water District, Irvine Ranch Water District and the City of Anaheim suggested changes and additions to the policy to address Producer concerns.

Upon motion by Director Sheldon, seconded by Director Ta and carried [5-0], the Committee directed Staff to modify the policy to consider Producers comments and present the updated policy at the January 22 Board meeting.

Ayes – Green, Zahra, Brandman, Ta, Sheldon

CHAIR DIRECTION AS TO ITEMS IF ANY TO BE AGENDIZED AS MATTERS FOR CONSIDERATION AT THE JANUARY 22 BOARD MEETING

It was agreed to place item No 10 as a Matter for Consideration at the January 22 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 a.m.


Cathy Green, Chair