

MINUTES OF BOARD OF DIRECTORS MEETING  
WATER ISSUES COMMITTEE  
ORANGE COUNTY WATER DISTRICT  
February 12, 2020 @ 8 00 a m

Director Green called the Water Issues Committee meeting to order at 8 00 a m in the District Boardroom 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 (absent)  
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, Ta, Sheldon, Rowe**

1 Minutes of Water Issues Committee Meeting held January 15, 2020

**The Minutes of the Water Issues Committee meeting held January 15, 2020 were approved as presented.**

2 Limited Term Employment Agreement with James Kalinowski for Technical Support Services

**Recommended for approval at February 19 Board meeting Authorize execution of a Limited Term Employment Agreement with James Kalinowski for an amount not to exceed \$190,000 per year for two years for technical consulting services for the period of March 16, 2020 to March 16, 2022.**

3 Accept Completion of Contract No Ga-2019-1, 2018 Green Acres Project (GAP) Pipeline Valve Repairs Project (T E Roberts, Inc )

**Recommended for approval at February 19 Board meeting 1) Ratify issuance of Change Orders No 1 and No. 2 to Contract No GA-2019-1, 2018 Green Acres Project (GAP) Pipeline Valve Repairs Project, in the amount of (\$24,964 99), and 2) Accept completion of work and authorize filing a Notice of Completion**

4 Issue Agreement with Jamison Engineering to Support the GWRS Pipeline Inspection Work

**Recommended for approval at February 19 Board meeting. Authorize issuance of an Agreement to Jamison Engineering Contractors, Inc to support the GWRS Pipeline 2020 Inspection Work for an amount not to exceed \$152,900**

**MATTER FOR CONSIDERATION**

- 5 Cost-Sharing Agreement Between OCWD and Water Replenishment District and Consulting Services Agreement with Intera for Model Evaluation Regarding Underflow Across County Line

Chief Hydrogeologist Roy Herndon reported staff has negotiated a cost-sharing agreement between OCWD and Water Replenishment District of Southern California (WRD) to collaborate and share the costs for a consultant to evaluate the two districts' respective groundwater flow models with the goal of reducing uncertainty in the estimates of underflow across the Los Angeles County-Orange County line. He advised that staff requested and received a proposal from Intera, Inc., a firm that is uniquely qualified to perform this evaluation. He advised that Intera's proposal to conduct the first phase of the evaluation includes a \$56,000 cost, which would be split equally between the districts.

**Upon motion by Director Rowe, seconded by Director Zahra and carried [5-0], the Committee recommended that the Board at its February 19 meeting 1) Authorize execution of the Agreement between OCWD and Water Replenishment District of Southern California to Jointly Fund a Third-Party Review of the Orange County Basin and Central Basin Groundwater Flow Models, and 2) Authorize issuance of a professional services agreement in an amount not to exceed \$56,000 to Intera, Inc. to perform the Phase I scope of work in its proposal to evaluate the hydrogeology and groundwater models constructed respectively by OCWD and the U.S. Geological Survey for the Water Replenishment District**  
*Ayes – Green, Zahra, Ta, Sheldon, Rowe*

**INFORMATIONAL ITEM**

- 6 Per- And Polyfluoroalkyl Substances (PFAS) Update

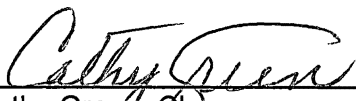
Executive Director Jason Dadakis provided an update on the Perfluorooctanoic acid (PFOA) Response Level expected to be set by the State Division of Drinking Water.

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

It was agreed to place items No. 2-5 on the consent calendar at the February 19 Board meeting.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:50 a.m.

  
 \_\_\_\_\_  
 Cathy Green, Chair