

**MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, October 11, 2021**

OC San Director David Shawver called the Groundwater Replenishment System Steering Committee meeting to order via Zoom webinar. Following the Pledge of Allegiance to the flag, the Secretary called the roll and reported a quorum.

Committee Members

David Shawver
Roger Yoh
Cathy Green
Bob Ooten
Tri Ta
Ryan Gallagher

Alternates

Kelly Rowe
Jesus Silva (absent)
Dina Nguyen (absent)
Brooke Jones
Steve Sheldon (absent)
John Withers (absent)

OCWD Directors Whitaker, Bilodeau and Mendoza were in attendance.

OCWD Staff	OC SAN Staff
Mike Markus, Mehul Patel, Sandy Scott-Roberts, Kira Erquiaga, Christina Fuller	Jim Herberg

CONSENT CALENDAR

The Consent Calendar was approved upon motion by Director Green, seconded by Director Yoh and carried [6-0] as follows.

Yes – Shawver, Yoh, Green, Ooten, Ta, Gallagher

1. Minutes of Previous Meeting

The minutes of the GWRS Steering Committee meeting held July 12, 2021 are approved as presented.

INFORMATIONAL ITEMS

2. GWRS Operations Update

Executive Director of Operations Mehul Patel reported that the average daily production for the quarter, July through September 2021, was 71 mgd. He stated that as of September 30, 2021, the GWRS Fiscal Year 2021-22 production total was 19,867 af which is 6.095 af below the target fiscal year production of 25,962 af. He advised that a shortfall was anticipated due to the GWRS Final Expansion project construction activities. Mr. Patel reported that the GWRS was offline a total of seventeen days from August 15 to September 1 for GWRS Final Expansion construction project related outages. He stated that this outage was used to tie in piping for several key processes to be expanded including the product water pump station, cartridge filters, decarbonation system, and microfiltration backwash system.

3. Update on OC San Flow and Diversions

OC San General Manager Jim Herberg provided an update on the status of the OC San flow diversions to increase flow availability to GWRS from Plant No. 1. He reported that the

completion of the Newhope-Placentia Trunk Replacement project allowed OC San to redirect approximately 6 mgd of wastewater to Plant No. 1 so far. He advised that an additional 2 mgd of flow will be redirected to Plant No. 1 when the Yorba Linda Pump Station is abandoned.

4. Update on GWRS Final Expansion

GWRS Program Manager Sandy Scott-Roberts provided a presentation on construction activities and schedules, completion status of project elements and the project budget. She also provided an update on the Headworks Modification Project and Pipeline Rehabilitation Project.

5. GWRS Third Quarter Outreach Report (July-September 2021)

Senior Communications Specialist Kira Erquiaga reported that there were 12 virtual tours and six essential in-person tours during the third quarter of 2021. She stated that the on demand GWRS general and technical tours have been posted to the District's social media channels and have collectively been viewed more than 5,300 times.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:55 p.m.

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David Shawver 1/13/2022
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OC San Director David Shawver, Chair