

**MINUTES OF THE MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
Monday, October 14, 2019**

OCSD Director Shawver called the Groundwater Replenishment System Steering Committee meeting to order in the Boardroom at the District office. Following the Pledge of Allegiance to the flag, the Secretary called the roll and reported a quorum.

Committee Members

David Shawver
Roger Yoh
James Ferryman
Cathy Green
Tim Shaw
Vicente Sarmiento (absent)

Alternates

Jesus Silva (absent)
Phil Hawkins (absent)
Erik Peterson
Tri Ta
Dina Nguyen (absent)
Steve Sheldon (absent)

OCWD Directors Bilodeau, Brandman and Rowe were in attendance.

OCWD Staff	OCSD Staff
Mike Markus, Sandy Scott-Roberts	Jim Herberg, Jennifer Cabral
Christina Fuller, Assistant District Secretary	

CONSENT CALENDAR

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

Yes – Shawver, Yoh, Green, Ferryman, Shaw, Ta

1. Minutes of Previous Meeting

The minutes of the GWRS Steering Committee meeting held July 8, 2019 are approved as presented.

INFORMATIONAL ITEMS

2. GWRS Operations Update

GWRS Program Manager Sandy Scott-Roberts reported that the average daily production for the quarter, July through September, was 91 mgd. She advised that the average production was lower than normal due to maintenance activities at OCSD that limited flow to the GWRS. She stated that as of September 30, 2019, the GWRS Fiscal Year to Date production total is 25,644 af which is 318 af below the target production running average of 25,962 af for the 2019-2020 fiscal year.

3. Update on GWRS Final Expansion

Ms. Scott-Roberts reported that construction bids on the GWRS Final Expansion Project were received and opened on July 23, 2019. She stated that Shimmick Construction Company was awarded the project on September 4, 2019 and the project budget was revised. Ms. Scott-Roberts reported that the Notice to Proceed will be issued on November 2, 2019.

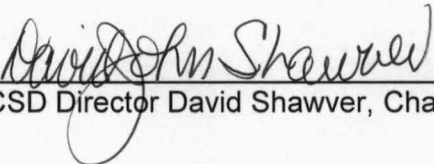
She advised that the design for Contract 2, the Pipeline Rehabilitation Project, is scheduled to be complete at the end of 2019.

4. Quarterly Outreach Report [August– September 2019]

Orange County Sanitation District representative Jennifer Cabral stated the report is contained in the packet and provided details of the upcoming GWRS Groundbreaking event to be held on November 8th.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:30 p.m.



OCSD Director David Shawver, Chair