

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

OCWD Director Yoh 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
Jesus Silva
Tri Ta

Alternates

Dina Nguyen (absent)
Steve Sheldon (absent)

OCWD Directors Bilodeau, Brandman and Rowe were in attendance.

OCWD Staff	OC SAN Staff
Mike Markus, Mehul Patel, Sandy Scott-Roberts, Gina Ayala, Christina Fuller, Assistant District Secretary	Jim Herberg, Jennifer Cabral

• **Annual Reorganization of GWRS Steering Committee Officers**

GWRS Steering Committee member Roger Yoh stated the Steering Committee reorganizes on an annual basis. It was a consensus of the Committee members present to approve the following nominations:

- 2021 GWRS Steering Committee Chair – OC SAN Director David Shawver
- 2021 GWRS Steering Committee Vice Chair – OCWD Director Roger Yoh

OC SAN Director David Shawver assumed the Chair and conducted the remainder of the meeting.

CONSENT CALENDAR

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

Yes –*Shawver, Yoh, Green, Silva, Ta*

1. Minutes of Previous Meeting

The minutes of the GWRS Steering Committee meeting held October 12, 2020 are approved as presented.

INFORMATIONAL ITEMS

2. GWRS Operations Update

Executive Director of Operations/GWRS Mehul Patel reported that the average daily production for the quarter, October through December, was 90 mgd. He reported that as of December 31, 2020, the GWRS Fiscal Year 2020-2021 production total is 49,749 af which is 2,175 af below the target fiscal year production of 51,924 af. He advised that this shortfall was mainly due to limited production caused by planned outages for the GWRS Final Expansion construction

project. Mr. Patel stated that in addition, OC San had maintenance work at Plant Number 1 in December that limited production from that facility. He advised that in October, OCWD replaced a total of 3,150 RO membranes in three of twenty-one RO units as well as a total of 2,052 MF membranes in three of thirty-six MF cells. He stated that these membrane replacement activities should improve GWRS efficiency, but also resulted in some short-term production decreases.

3. Update on GWRS Final Expansion

GWRS Program Manager Sandy Scott-Roberts recalled that the OC San Headworks Modification Project was awarded to Shimmick Construction Co., Inc. in January 2020 and the Notice to Proceed was issued in March 2020. She stated that the project is scheduled to be complete on March 8, 2023. She advised that current construction activities include potholing existing utilities, drilling/commissioning of dewatering wells, and preparatory measurements for new gates to isolate the headworks. Ms. Scott-Roberts provided an update on construction activities, a status of project elements and reviewed the project budget.

4. Quarterly Outreach Report [October– December 2020]

Director of Public Affairs Gina Ayala provided a review of 2020 public outreach highlights and reported on upcoming outreach planning. She noted that the next webinar in OCWD's monthly series held in January will discuss Reverse Osmosis Integrity.

ADJOURNMENT

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


Christina Fuller, Assistant District Secretary