

**MINUTES OF THE MEETING  
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE  
Monday, July 12, 2021**

OCWD Director Cathy Green 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 (arrived @ 5:05 pm)  
Roger Yoh  
Cathy Green  
Bob Ooten  
Tri Ta (arrived @ 5:10 pm)  
Ryan Gallagher

**Alternates**

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

OCWD Directors Whitaker and Mendoza were in attendance.

<b>OCWD Staff</b>	<b>OC SAN Staff</b>
Mehul Patel, Sandy Scott-Roberts, Gina Ayala, Leticia Villarreal, Recording Secretary	Jim Herberg, Jennifer Cabral

**CONSENT CALENDAR**

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

*Yes – Shawver, Yoh, Green, Ooten, Gallagher, Rowe*

1. Minutes of Previous Meeting

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

Director Ta arrived during discussion of the following item.

**INFORMATIONAL ITEMS**

2. GWRS Operations Update

Executive Director of Operations Mehul Patel reported that the average daily production for the quarter, April through July 2021, was 90 mgd. He reported that as of June 30, 2021, the GWRS Fiscal Year 2020-2021 final production total was 99,236 acre feet (af) which is 3,764 af below the target fiscal year production due to the GWRS final expansion construction related outages. He advised that GWRS was offline a total of four days over the FY20-21 as part of the GWRS Final Expansion construction project. Mr. Patel stated that production was better overall than anticipated even with all the construction related outages. He noted that going into the next fiscal year, there is a large outage scheduled in August that will likely last 10 to 14 days.

3. 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. Director Rowe questioned whether there was a lot of dewatering going on at the project. Ms. Scott-Roberts advised that Shimmick Construction has dewatering wells set up for the pipeline to Plant 2 to the screen facility, in addition to the microfiltration basement, pump station at Plant 2 and the new pipeline that is being built.

4. GWRS Second Quarter Outreach Report (April-June 2021)

Ms. Scott-Roberts previewed a new 10-minute video that was created to compliment a previous 30-minute on-demand technical tour. Senior Communications Specialist Kira Erquiaga reported that OCWD continues to facilitate GWRS outreach with its virtual tour program. She stated that that there were 13 virtual tours and one essential in-person tour.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 6:10 p.m.

DocuSigned by:  
*David Shawver* 10/12/2021  
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OC San Director David Shawver, Chair