

**MINUTES OF THE MEETING  
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE  
Monday, July 8, 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 (absent)  
 James Ferryman  
 Cathy Green  
 Tim Shaw  
 Vicente Sarmiento (absent)

**Alternates**

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

OCWD Directors Bilodeau and Rowe were in attendance.

<b>OCWD Staff</b>	<b>OCSD Staff</b>
Mike Markus, Gina Ayala	Jim Herberg
Mehul Patel, Sandy Scott-Roberts	Kathy Millea
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, Green, Shaw, Silva, Hawkins, Ta*

1. Minutes of Previous Meeting

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

**INFORMATIONAL ITEMS**

2. GWRS Operations Update

Executive Director of Operations/GWRS Mehul Patel reported that the average daily production for April through June 2019 was 88 mgd. He stated that as of June 30, 2019, the GWRS Fiscal Year to Date production total is 92,509-acre feet (af) which is 10,491 af below the target fiscal year production of 103,000 af for the 2018-2019 fiscal year. He reported that the shortfall was mainly due to limited production in August and September 2018 during re-lining of the GWRS pipeline as well as reduced flows from OCSD during the months of February to June 2019.

3. Update on GWRS Final Expansion

GWRS Program Manager Sandy Scott-Roberts stated the design for Contract 2, the Pipeline Rehabilitation Project, is scheduled to be complete at the end of 2019. She advised that OCWD is currently out to bid with Contract 1 with an engineer's estimate of \$189 million and a

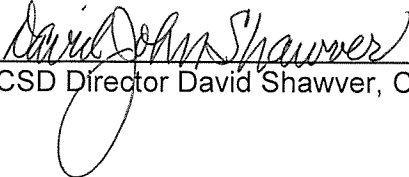
bid opening date of Tuesday, July 23<sup>rd</sup>. Ms. Scott- Roberts reviewed the project budget, schedule and upcoming completion dates.

4. Quarterly Outreach Report [April – June 2019]

Mr. Patel stated the report and media clips are included in the packet and noted there were approximately 55 tours of the GWRS during the second quarter of 2019.

**ADJOURNMENT**

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

  
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OCSD Director David Shawver, Chair