



AGENDA
EAST ORANGE COUNTY WATER DISTRICT
ENGINEERING AND OPERATIONS COMMITTEE MEETING

Thursday, May 12, 2022
4:30 p.m.

1. Call meeting to order
2. Public communications to the Committee
3. Additional items arising after posting of agenda
4. Engineering
 - RZ System
 - A. General PFAS Update – Information
 - B. Vista Panorama Reservoir Replacement Project – Information
 - C. VanderWerff Well – Contract Award to Pascal and Ludwig Constructors for Equipping the Well
 - D. Barrett Booster Pump Station Replacement – Notice of Exemption
 - WZ System – No Items
 - Sewer System
 - E. Sewer Development Permits – Information
 - F. ID1 CRA Project Construction Package #2 – Contract Awards for Construction Management to Butier Engineering and Construction Phase Engineering Services to HDR
 - G. CIPP 2022 – Contract Award to SANCON Engineering
 - Joint – No Items
5. Operations
 - RZ System
 - A. East & West Well – Pumping Level Information – Handout
 - B. RZ System Status and Water Use – Information – Attachment
 - WZ System
 - C. WZ System Status and Water Use – Information – Attachment
 - Sewer System
 - D. System Status and Spill Report – Information – No sewer spills in April
6. Adjournment

NOTE: On March 4, 2020, California Governor Newsom declared a State of Emergency in California as a result of the COVID-19 Pandemic, for which State and Orange County Public Health Officials have continued to recommend measures to promote social distancing. Pursuant to Government Code Section 54953, and corresponding findings of the Board that currently remain in effect (1) members of the Board of Directors and public may elect to attend this Regular Meeting by telephone or video conference due to concerns relative to COVID-10 Coronavirus and avoidance of public gatherings, and (2) **THERE WILL BE NO PUBLIC LOCATION TO ATTEND THIS MEETING IN PERSON.** The public may attend either telephonically by calling into, or by videoconference by logging into, the meeting at:

To Access the Meeting by Computer/Device:

<https://us02web.zoom.us/j/87681894464?pwd=NW5ybVAxbFJKN2tmWFRpRzI3TTZydz09> or via short link <https://bit.ly/38bGu0x>

To Access the meeting by Phone:

Dial: (669) 900-6833

Meeting ID: 876 8189 4464 Passcode: 825777

Members of the public shall be permitted to speak live at the meeting as to both agendized and non-agendized items, as reflected in the agenda, utilizing the above-referenced internet or telephone options. Those wishing to speak may either submit a speaker request via the on-line chat feature before an item is heard, or by verbally indicating their desire to comment at the time the item is called. Additionally, members of the public may, but are not required to, e-mail comments to Sylvia Prado at sprado@eocwd.com up to 30 minutes before the Committee meeting, and such comments shall be provided to the Committee. Members of the public wishing to attend the meeting that require other reasonable modifications or accommodation to facilitate such attendance should contact Ms. Prado at (714) 538-5815 or the e-mail provided as soon as feasible before the meeting to make such request.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the East Orange County Water District Engineering & Operations Committee in connection with a matter subject to discussion or consideration at an open meeting of the Engineering & Operations Committee are available for public inspection in the District's office, 185 McPherson Road, Orange, California ("District Office"). If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available via phone or email request to Ms. Sylvia Prado at (714) 538-5815 or sprado@eocwd.com.