



AGENDA

EAST ORANGE COUNTY WATER DISTRICT
(EOCWD)

Thursday, July 27, 2023
Clifton C. Miller Community Center
300 Centennial Way, Tustin, CA 92780

5:00 p.m.

MEETING MAY BE ATTENDED IN-PERSON AT THE ABOVE-REFERENCED LOCATION, OR REMOTELY AT:

To Access the Meeting by Computer/Device

<https://us02web.zoom.us/j/83023977900?pwd=b2tTdE51bHBUZXPYy3dWd1JjOWVMdz09>

or via short link: <https://bit.ly/43MXQb6>

To Access the meeting by Phone: Dial: (669) 444-9171

Meeting ID: 830 2397 7900 Passcode: 039153

Members of the public shall be permitted to speak live either in-person or by using the above-referenced internet or telephone options at the meeting as to both agendized and non-agendized items. 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 Board meeting, and such comments shall be provided to the Board. 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.

- 1. Call Meeting to Order; Pledge of Allegiance – Director Thoms**
- 2. Consideration of Teleconferencing Notifications or Requests from Board Members**
Per Government Code § 54953(f), less than a quorum of Board members may on a limited basis videoconference to Board meetings for just cause or emergency circumstances.
- 3. Addition of Items Arising After Posting of Agenda Requiring Immediate Action**
(Requires 2/3 vote or unanimous vote if less than 2/3 of members are present)
Recommendation: Adopt resolution determining need to take immediate action on item(s) and that the need for action came to the District's attention after posting of the Agenda and that such item(s) be added to the Agenda.

4. **Public Communications to the Board:** Opportunity for members of the public to comment on agendized and non-agendized items. Each speaker and comment is limited to three minutes. During this time, e-mailed comments timely submitted to Ms. Prado shall be provided to the Board. Interested speakers who either verbally indicate their desire to speak during this item or submit a chat request at the beginning of the meeting shall be afforded an opportunity to address the Board. At the discretion of the Board President, comments on a particular agendized item may be deferred until that item is heard.

CONSENT CALENDAR (Items 5-13) All matters on the Consent Calendar are to be approved by one motion, without separate discussion on these items, unless a Board member or District staff request that specific items be removed from the Consent Calendar for separate consideration.

5. Minutes of Regular Board Meeting Held June 29, 2023
Recommendation: Approve minutes as presented.
6. Schedule of Disbursements
Recommendation: Approval of disbursements as submitted.
7. General Manager's Report
Recommendation: Receive and File.
8. Financial Statements
Recommendation: Informational.
9. Wholesale and Retail Water Usage Report
Recommendation: Informational.
10. Surplus Equipment
Recommendation: Declare items surplus and direct staff to dispose of the items per District policy.
11. Site Paving
Recommendation: Approve a construction change order with Champion Paving in the amount of \$8,904.
12. VanderWerff Well PSA Amendment
Recommendation: Award of PSA Amendment #2 in the amount of \$41,620.
13. OC43 Walnut Vault Final Acceptance
Recommendation: Accept contract completion and authorize the General Manager to file Notice of Completion.



MATTER FOR CONSIDERATION

14. Grand Jury Report Response
Recommendation: Provide no formal response at this time.
15. Conference and Meeting Requests
Recommendation: Approve attendance as desired.
16. District Staffing Increase
Recommendation: Approve increase in District staffing.

MISCELLANEOUS ITEMS

17. Directors' reports on meetings attended at District expense (Government Code Section 53232.3) and Directors' comments. Directors or staff may ask questions for clarification, make brief announcements, and make brief reports on their own activities. Directors may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting concerning a matter, or direct staff to place a matter on a future agenda (Government Code § 54954.2)
18. Monthly Legislative & Outreach Report
Recommendation: Receive and File.

RECESS TO CLOSED SESSION

1. *Conference with Legal Counsel - Existing Litigation (Govt Code § 54956.9(d)(1))– East Orange County Water District v. Pacific Bell, et. al. (Orange County Superior Ct. Case No. 30-2022-01290371-CU-OR-CJC)*
2. Public Employee Performance Evaluation (Government Code § 54957)
Title: General Manager

RECONVENE TO OPEN SESSION

19. Potential Consideration of General Manager Contract/Compensation Modifications
Recommendation: At discretion of the Board

ADJOURNMENT

Adjourning to the next Regular Meeting scheduled for **August 31, 2023**, at 5:00 p.m., at the Clifton C. Miller Community Center, 300 Centennial Way, Tustin, CA 92780 or on-line as noticed pursuant to findings of the Board.



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 Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection in the District's office, 185 N. McPherson Road, Orange, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available at the reception desk of the District Office during business hours at the same time as they are distributed to the Board members, except that if such writings are distributed less than one hour prior to, or during, the meeting, they will be available in the meeting room of the District Office.

Disability-related accommodations: The East Orange County Water District Board of Directors meeting room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.) please contact Sylvia Prado in the District Office at (714) 538-5815 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to Sylvia Prado in the District Office, at least seventy-two (72) hours prior to the scheduled meeting.

MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE EAST ORANGE COUNTY WATER DISTRICT (EOCWD)

June 29, 2023

1. Call to Order. A Regular Meeting of the Board of Directors of the East Orange County Water District held at the Clifton C. Miller Community Center was called to order by President DOUGLASS DAVERT at 5:00 p.m. on Thursday, June 29, 2023, with Director NIELSEN leading the Pledge of Allegiance. Public attendance was permitted in-person or via video or teleconference. JEFFREY HOSKINSON, Secretary, recorded the minutes of the meeting.

The following Directors attended the meeting: DOUGLASS DAVERT, JOHN NIELSEN, JOHN SEARS, and MARILYN THOMS, with Director THOMS attending via videoconference. GEORGE MURDOCH was absent from this meeting.

Also present were:

DAVID YOUNGBLOOD
JEFF SMYTH
SYLVIA PRADO
JULIAN DE LA SOLIS
JEFF HOSKINSON
IAN BERG
DEVIN SINNER

General Manager
Engineering Manager
Office Manager
Administrative Assistant
District Secretary and Legal Counsel
Eide Bailly LLP
Eide Bailly LLP

* Attended via videoconference

Other staff and members of the public may have attended in-person or via video- or teleconference that are not listed above.

2. Consideration of Teleconferencing Notifications/Requests. Director THOMS submitted a notification of attending via videoconference, on the grounds of providing a childcare/caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that required her to participate remotely. The basis for such notification was reported by General Counsel HOSKINSON. Director THOMS indicated that no other persons aged 18 or older were in the room with her during the meeting.

ACTION TAKEN: Notification Only.

3. Addition of Items Arising After Posting of Agenda Requiring Immediate Action.
(Requires 2/3 vote or unanimous vote if less than 2/3 of members are present).

None.

4. Public Communications to the Board. None.

Consent Calendar. The Board pulled Item No. 6, and on motion from SEARS, seconded by NIELSEN, approved the balance of the Consent Calendar by unanimous roll-call vote of those members present, as follows:

5. **Minutes:** THE MINUTES OF THE MAY 25, 2023 REGULAR MEETING AND JUNE 7, 2023 SPECIAL MEETING OF THE BOARD WERE APPROVED AS SUBMITTED;
7. **General Manager's Report:** THE BOARD RECEIVED AND FILED THE GENERAL MANAGER'S REPORT;
8. **Financial Statements:** THE BOARD RECEIVED AND FILED THE FINANCIAL STATEMENTS;
9. **Wholesale and Retail Water Usage Report:** THE BOARD RECEIVED AND FILED THE WHOLESALE AND RETAIL WATER USAGE REPORT;
10. **Surplus Equipment:** THE BOARD DECLARED ITEMS PRESENTED AS SURPLUS AND DIRECTED STAFF TO DISPOSE OF THE ITEMS PER DISTRICT POLICY;

Items Recommended for Approval by the Engineering and Operations Committee:

11. **Adoption of Revised Water Specifications:** THE BOARD APPROVED THE SPECIFICATIONS AS PRESENTED;
12. **CIPP On-Call Contract Award:** THE BOARD APPROVED THE ON-CALL CONTRACT AS PRESENTED;
13. **Cathodic Protections System Improvements:** THE BOARD REJECTED ALL BIDS, BASED ON RECOMMENDATIONS PRESENTED;
14. **OC-43 Walnut Turnout Contract Change Order:** THE BOARD APPROVED THE CONTRACT CHANGE ORDER AS PRESENTED;
15. **Treatment Plant Demo Final Acceptance:** THE BOARD APPROVED THE FINAL ACCEPTANCE OF THE TREATMENT PLANT DEMOLITION PROJECT;

Items Recommended for approval by Administration & Finance Committee

16. **Installment Purchase Agreement Report:** THE BOARD RECEIVED THE REPORT AS INFORMATION ONLY; and
17. **Expenditure Approval and Purchasing Revised Policy – Resolution No. 942:** THE BOARD APPROVED RESOLUTION NO, 942, REVISING THE EXPENDITURE APPROVAL AND PURCHASING POLICY.

The Board then considered Item No. 6, as pulled from the Consent Calendar, as follows:

6. Schedules of Disbursements. Director NIELSEN indicating his abstention from participation relative to this item before the Board.

ACTION TAKEN: The Board, on motion duly seconded, approved the Schedule of Disbursements as submitted to the Board by a roll-call vote of 3-0-1, with DAVERT, SEARS, and THOMS voting aye, and Director NIELSEN abstaining.

Matters for Consideration.

18. Fiscal Year 2023-24 Budget – Resolution No. 943. General Manager Youngblood presented the item, with an overview of the budget as compared to last year. Ian Berg of Eide Bailly provided additional overview for the Board.

ACTION TAKEN: The Board, on motion by NIELSEN, seconded by SEARS, approved by unanimous roll-call vote of those members present Resolution No. 943, adopting operating and capital project budgets and making determinations relative to appropriations subject to limitation for the 2023/2024 Fiscal Year for the EOCWD Wholesale Zone, Retail Zone, and Improvement District 1 (Sewer) Zone.

Miscellaneous Items.

19. Directors’ reports on meetings attended at District expense (Government Code Section 53232.3) and Directors’ comments. The Directors reported attendance as set forth in the agenda, as follows:

President Davert

5/10 OC LAFCO Commission Meeting
5/25 EOCWD Regular Board Meeting

Vice President Murdoch

5/9 – 5/11 ACWA Spring Conference
5/9 ACWA Membership Committee
5/10 ACWA Region 10 Meeting
5/19 – 5/21 Colorado Aqueduct Inspection Tour
5/25 EOCWD Regular Board Meeting

Director Sears

5/4 Foothill Communities Association
5/5 Water Advisory Committee of Orange County (WACO)
5/25 OCSD – OCWD Managing PFAS Webinar
5/25 EOCWD Regular Board Meeting

Director Thoms

5/5 Water Advisory Committee of Orange County (WACO) Meeting
5/25 EOCWD Regular Board Meeting

Director Nielsen
5/25 EOCWD Regular Board Meeting

Director SEARS provided a summary of the WACO meeting, including a presentation on beavers and climate change. Director SEARS asked General Manager Youngblood for a brief update on the cloud seeding process, which was provided, and requested that General Manager Youngblood report back to the Board relative to certain questions regarding the handling of debris from and the maintaining of disposal components during the cloud seeding process.

20. Monthly Legislative & Outreach Report.

ACTION TAKEN: The Board, on motion by SEARS, seconded by NIELSEN, by unanimous roll-call vote of those members present received and filed the report.

Closed Session

21. Conference with Legal Counsel - Existing Litigation (Govt Code § 54956.9(d)(1))- *Orange County Water District, et. al. v. 3M Company, et. al.* (U.S. District Court, Central District of California Case No. 8:21-cv-01029-SVW-AS)

Report Out: The Board reconvened in Open Session at 5:26 p.m., and Board Secretary Hoskinson reported that the Board took no reportable action.

Adjournment.

The Board adjourned the meeting at 5:27 p.m. to the next Regular Meeting of the Board of Directors to be held on **Thursday, July 27, 2023**, at 5:00 p.m., to be held at the Clifton C. Miller Community Center, 300 Centennial Way, Tustin, CA 92780.

Respectfully submitted,

Jeffrey A. Hoskinson



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: MONTHLY DISBURSEMENTS
DATE JULY 27, 2023

Background

Monthly disbursements

Recommendation

Approval of disbursements as submitted.

Attachment(s): Monthly disbursements report

EAST ORANGE COUNTY WATER DISTRICT

DISBURSEMENT SUMMARY

July 27, 2023

WHOLESALE AND RETAIL BILL PAYMENTS	\$1,449,795.32
EFT Wire Transfers: MWDOC - Water Deliveries Payment for May Invoice	\$616,010.04
DIRECTOR'S PAYROLL	\$1,701.24
EMPLOYEE'S PAYROLL	\$169,731.61
DISBURSEMENT TOTAL	<u><u>\$2,237,238.21</u></u>

TRANSFER SUMMARY

TRANSFERS	\$ 325,000.00
TRANSFER TOTAL	<u><u>\$325,000.00</u></u>

NOTE: THE EXPLANATION OF FUNDS TRANSFERRED IS SHOWN ON THE FUNDS TRANSFERRED SHEET ATTACHED.

East Orange County Water District Bills For Consideration

As of June 29, 2023

Date	Num	Name	Memo	Credit
06/29/2023	7772	ACWA JPIA	Excess Crime Program Insurance 07/01/23-06/30/24	782.00
06/29/2023	7773	AKM CONSULTING ENGINEERS	Sewer Analysis	956.00
06/29/2023	7774	ALLCOM BUILDING SERVICES	July 2023 Janitorial	410.00
06/29/2023	7775	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	May 2023 Legal Fees	6,389.00
06/29/2023	7776	CHAMPION PAVING INC.	Demolition Treatment Plant	129,483.00
06/29/2023	7777	CINTAS CORPORATION NO. 3	Uniforms - June 2023	113.00
06/29/2023	7778	CITY OF ORANGE	HQ DRC Submission - 185 N McPherson	5,000.00
06/29/2023	7779	EAST ORANGE COUNTY WATER DIST.	Payment to WZ for Imported Water	91,697.58
06/29/2023	7780	ENGEO INCORPORATED	Hydrogeo Services for Well Destruction	1,516.00
06/29/2023	7781	FOOTHILL SENTRY, INC	Water Conservation Ad	525.17
06/29/2023	7782	LEIGHTON CONSULTING, INC.	Consulting Services 05/01/2023-05/31/2023	10,479.24
06/29/2023	7783	MAIN GRAPHICS	Business Cards	395.09
06/29/2023	7784	MWDOC	Water Policy Dinner - June 2023	1,100.00
06/29/2023	7785	MY SELF STORAGE SPACE ORANGE	Storage Rental	579.00
06/29/2023	7786	O'REILLY AUTO ENTERPRISES, LLC	Vehicle Maintenance	74.32
06/29/2023	7787	ORANGE COUNTY TRANSPORTATION AUTHORITY	OCTA - OC-306 Annual Lease	2,060.00
06/29/2023	7788	PACIFIC HYDROTECH CORPORATION	Barrett Booster Pump Station	467,305.00
06/29/2023	7789	SOCALGAS	Gas 05/24/23-06/23/23 185 N McPherson	13.20
06/29/2023	7790	STANDARD INSURANCE COMPANY	Life Insurance Premium 07/01/23-07/31/23	845.60
06/29/2023	7791	SUNKIST SOLUTIONS, LLC	May 2023 Professional Services	1,762.50
06/29/2023	7792	T.E. ROBERTS, INC.	OC-43 Walnut Turnout Vault	113,123.97
TOTAL				<u>834,609.67</u>

East Orange County Water District Bills For Consideration

07/24/23

Accrual Basis

As of July 24, 2023

Date	Num	Name	Memo	Credit
07/07/2023	7793	ELLIS EQUIPMENT, INC.	Concrete K-Rails	11,744.05
07/11/2023	7794	AZTEC TECHNOLOGY CORPORATION	20ft Container - Quantity 4	16,946.92
07/13/2023	7795	ACWA- WORKERS COMP	Worker's Compensation 4th Quarter 04/01/2023-06/30/2023	9,177.82
07/13/2023	7796	ACWA-JPIA (EMP INSURANCE)	Employee Med/Dental/Vision/Life Insurance August 2023	21,977.31
07/13/2023	7797	AKM CONSULTING ENGINEERS	2021 SSMP Audit - 06/01/23-06/30/23	10,323.00
07/13/2023	7798	ALS GROUP USA, CORP	Laboratory Analysis (water quality) June 2023	2,339.50
07/13/2023	7799	AMERICAN BUSINESS BANK	Barrett Booster Pump Station	10,730.13
07/13/2023	7800	AT&T LONG DISTANCE	Long Distance Calls 05/26/23-06/23/23	24.14
07/13/2023	7801	B&M LAWN AND GARDEN, INC.	Equipment Maintenance	238.24
07/13/2023	7802	BLACK & VEATCH CORPORATION	Walnut Project - Vault Relocation	1,177.50
07/13/2023	7803	CALIFORNIA CONCRETE READY MIX, INC.	Hydrant Replacement	2,805.00
07/13/2023	7804	California Water Environment Association	CWEA Membership Employee Renewal	302.00
07/13/2023	7805	CINTAS CORPORATION NO. 3	Uniforms - July 2023	226.00
07/13/2023	7806	CITY OF ORANGE	Vehicle Maintenance	1,280.41
07/13/2023	7807	CITY OF ORANGE-WATER	04/24/23-06/26/23 Water Usage for 210 N. McPherson Road	159.08
07/13/2023	7808	CORE & MAIN LP	Hydrant Maintenance	362.72
07/13/2023	7809	CURLY WHOLESale ELECTRIC	Electrical Services	826.65
07/13/2023	7810	EEC ENVIRONMENTAL	FOG Program 04/01/23-05/31/23	11,755.00
07/13/2023	7811	EIDE BAILLY LLP	Consulting Services Retainer - June 2023	8,568.00
07/13/2023	7812	GENERATOR SERVICES CO, INC	Rental Generator 06/01/23-06/30/23	2,699.52
07/13/2023	7813	GOLDEN METERS SERVICE INC.	Water Meter Testing	4,745.00
07/13/2023	7814	GRAINGER	Small Tools	2,412.36
07/13/2023	7815	HILL BROTHERS CHEMICAL CO	Chemicals for WZ Reservoir	722.50
07/13/2023	7816	IRVINE PIPE SUPPLY	Parts for Chlorine Feed System	283.71
07/13/2023	7817	LEIGHTON CONSULTING, INC.	Consulting Services 06/01/2023-06/30/2023	4,692.29
07/13/2023	7818	LEWIS CONSULTING GROUP	Consulting Services - June 2023	2,500.00
07/13/2023	7819	MALLORY SAFETY AND SUPPLY LLC	Small Tools	1,239.13
07/13/2023	7820	MATRIX COMPUTER SERVICE	IT Support 05/20/23-06/16/23	997.50
07/13/2023	7821	MCMASTER-CARR SUPPLY COMPANY	Valve Maintenance	172.83
07/13/2023	7822	MESA WATER DISTRICT	Legal Fee Sharing 0301/23 - 06/30/23	204.93
07/13/2023	7823	MKN	EOCWD Zone 3 to 2 Pipeline Conversion & Barrett Pump Station	24,376.69
07/13/2023	7824	MUNICIPAL MAINTENANCE EQUIPMENT	Equipment Maintenance	2,184.06
07/13/2023	7825	Orange County Sanitation District	June 2023 Sewer Permits	30,676.71
07/13/2023	7826	PARADISE DRINKING WATERS	Bottled Water (Office/Field)	82.05
07/13/2023	7827	PSI WATER TECHNOLOGIES, INC	Parts for Chemical Feed System	2,176.97
07/13/2023	7828	PTI SAND & GRAVEL	Hydrant, Valve & Service Line Replacement	639.82
07/13/2023	7829	SC FUELS	Fuel - June 2023	3,709.92
07/13/2023	7830	SOFTSCAPES CORPORATION	Easement Clearing Newport Reservoir	13,050.00
07/13/2023	7831	SOUTHERN CALIFORNIA EDISON	Electricity - Various Location 05/25/23-07/02/23	913.93
07/13/2023	7832	STEVEN ANDREWS ENGINEERING	Engineering Services 06/01/23-06/30/23	1,980.00
07/13/2023	7833	TOTAL EXTERMINATING INC	Rodent Control - Peter's Canyon Res June 2023	550.00
07/13/2023	7834	TOWNSEND PUBLIC AFFAIRS, INC.	State/Fed Gov Relations July 2023	3,000.00
07/13/2023	7835	TRENCH SHORING COMPANY	Hydrant Relocation - Equipment Rental	1,282.23
07/13/2023	7836	ULTRA WELDING, INC.	Hydrant Replacement	1,215.00
07/13/2023	7837	UNDERGROUND SERVICE ALERT	USA Location - June 2023	576.28
07/13/2023	7838	UNITED SITE SERVICES OF CALIFORNIA, INC.	Waste Holding Tank - 06/27/23-07/24/23	926.92
07/13/2023	7839	V & A CONSULTING ENGINEERS	Engineering Services - 2022-2023 CP Annual Survey	12,581.43
07/13/2023	7840	VESTA MODULAR	Modular Rental - 06/26/23 - 07/25/23	4,676.37
07/13/2023	7841	VULCAN MATERIALS COMPANY	Hydrant & Valve Replacement	521.82
07/13/2023	7842	WATERLINE TECHNOLOGIES INC.	Water Quality	725.76
07/13/2023	7843	WELLS TAPPING SERVICE, INC.	Treatment Plant Demo	475.00
07/13/2023	7844	WEST YOST & ASSOCIATES, INC	Professional Services 05/06/23 to 06/02/23	4,926.75
07/13/2023	7845	YO FIRE	Hydrant & Valve Replacement	24,399.82
07/13/2023	7846	JUSTIN DAVIS	Employee Reimbursement	654.60
07/19/2023	7847	ACWA/JPIA	Property Insurance Program 07/1/23-06/30/24	24,726.64
07/19/2023	7848	AMERICAN BUSINESS BANK	Barrett Booster Pump Station	5,518.50
07/19/2023	7849	AT&T	Scada Fax 06/01/23-06/30/23	39.68
07/19/2023	7850	AT&T	Scada Alarm 06/01/23-06/30/23	39.74
07/19/2023	7851	AT&T	Office Fax 06/01/23-06/30/23	39.68
07/19/2023	7852	AT&T	Scada System 06/01/23-06/30/23	424.04
07/19/2023	7853	AT&T	Office Lines 06/01/23-06/30/23	72.80
07/19/2023	7854	AUTOMATED GATE SERVICES	Repair Gate at 6MG Reservoir	572.00
07/19/2023	7855	BEST BEST & KRIEGER LLP	Legal Services through 06/30/23	3,064.00
07/19/2023	7856	BUTIER ENGINEERING, INC	OC-43 Walnut Turnout & Administration Office Building Replacem...	16,120.00
07/19/2023	7857	CINTAS CORPORATION NO. 3	Uniforms - July 2023	113.00
07/19/2023	7858	CORE & MAIN LP	Water Quality	677.49
07/19/2023	7859	COUNTY OF ORANGE	Encroachment Permits	2,020.97
07/19/2023	7860	COUNTY OF ORANGE - TREASURER TAX COLLE...	FY 2023-2024 LAFCO Costs	21,507.79
07/19/2023	7861	CR&R INC.	Waste Disposal Service - 07/01/23-07/31/23	244.69
07/19/2023	7862	ENGEIO INCORPORATED	Hydrogeo Services for Well Destruction	9,580.05
07/19/2023	7863	GRAINGER	Reservoir Maintenance	137.59
07/19/2023	7864	HOME DEPOT CREDIT SERVICES	Misc. Hardware, Materials & Tools/Maintenance	1,030.18
07/19/2023	7865	IRVINE PIPE SUPPLY	Pump Station at 6MG Reservoir	216.83
07/19/2023	7866	J & R CONCRETE PRODUCTS, INC.	Precast Concrete Vault with Separate Base & Top Slab	104,786.88
07/19/2023	7867	James Stern Redline Investment	RZ Customer Deposit Refund	225.79
07/19/2023	7868	JUSTIN DAVIS	Employee Reimbursement	230.00
07/19/2023	7869	LMNTRIX, LLC	Operations Software 07/01/23-06/30/24	28,947.00
07/19/2023	7870	MAIN GRAPHICS	Bi-Monthly Water Bill Mailing	1,409.14

8:20 AM

07/24/23

Accrual Basis

East Orange County Water District Bills For Consideration

As of July 24, 2023

Date	Num	Name	Memo	Credit
07/19/2023	7871	McMASTER-CARR SUPPLY COMPANY	Small Tools	70.29
07/19/2023	7872	MY SELF STORAGE SPACE ORANGE	Storage Rental 8/1/23-8/31/23	579.00
07/19/2023	7873	PACIFIC HYDROTECH CORPORATION	Barrett Booster Pump Station	104,851.51
07/19/2023	7874	PLUMBERS DEPOT INC.	Small Tools	2,651.33
07/19/2023	7875	PTI SAND & GRAVEL	Newport Reservoir and Mains Services Maintenance	3,614.72
07/19/2023	7876	SAFETY COMPLIANCE MANAGEMENT, INC	Safety Training	707.20
07/19/2023	7877	SOUTHERN CALIFORNIA EDISON	Electricity - Various Location 06/01/23-07/10/23	2,872.55
07/19/2023	7878	SPECTRUM BUSINESS	Office Internet 07/08/23-08/07/23	521.92
07/19/2023	7879	TOTAL EXTERMINATING INC	Rodent Control - Peter's Canyon Res July 2023	275.00
07/19/2023	7880	UMPQUA BANK	Credit Card Activity 06/1/23-06/30/23	6,494.62
07/19/2023	7881	VERIZON WIRELESS	Wireless - 05/26/23-06/25/23	945.54
07/19/2023	7882	WATERLINE TECHNOLOGIES INC.	Water Quality	1,315.60
07/19/2023	7883	waterTALENT, LLC	Temporary Backflow Operator	348.00
07/19/2023	7884	XEROX CORPORATION	Copier - Monthly Maintenance June 2023	258.52
TOTAL				615,185.65

EAST ORANGE COUNTY WATER DISTRICT
 CITIZENS BUSINESS BANK
 Prior Month's Checks To Ratify
 DIRECTORS' PAYROLL*
 27-Jul-23

PAYMENT FOR BOARD AND COMMITTEE MEETINGS IN THE MONTH OF MAY 2023

DATE	CHECK NO	AMOUNT	PAYABLE TO
6/29/2023	411	\$ 776.53	BOARD DIRECTOR
6/29/2023	412	\$ 160.05	BOARD DIRECTOR
6/29/2023	413	\$ 323.23	BOARD DIRECTOR
6/29/2023	414	\$ 160.04	BOARD DIRECTOR
		\$ 1,419.85	TOTAL PAYROLL CHECKS
PAYROLL TAXES, ADP CHARGE EFT			
		\$281.39	ADP TAXES
		\$281.39	TOTAL CHARGES & TRANSFER
		\$1,701.24	

***** NOTE: DOUG DAVERT DECLINES PAYMENT FOR ALL MEETINGS**

*Note: Payroll is processed by ADP (Automatic Data Processing)

EAST ORANGE COUNTY WATER DISTRICT
 CITIZENS BUSINESS BANK
 Prior Month's Checks To Ratify
 EMPLOYEES' PAYROLL*
 Month of June 2023

	CHECK DATE	CHECK AMOUNT	PAYABLE TO
AUTO DEPOSIT	6/14/2023	\$ 7,574.08	GENERAL MANAGER
AUTO DEPOSIT	6/14/2023	\$ 5,604.22	ENGINEERING MANAGER
AUTO DEPOSIT	6/14/2023	\$ 6,273.61	OPERATIONS MANAGER
AUTO DEPOSIT	6/14/2023	\$ 3,481.54	GIS MANAGER
AUTO DEPOSIT	6/14/2023	\$ 4,321.15	WASTEWATER SUPERVISOR
AUTO DEPOSIT	6/14/2023	\$ -	WATER DISTRIBUTION OPERATOR III
AUTO DEPOSIT	6/14/2023	\$ 300.43	WATER DISTRIBUTION OPERATOR I
AUTO DEPOSIT	6/14/2023	\$ 2,345.52	WASTEWATER COLLECTION OPERATOR II
AUTO DEPOSIT	6/14/2023	\$ 2,076.75	WASTEWATER COLLECTION OPERATOR II
AUTO DEPOSIT	6/14/2023	\$ 3,004.58	WASTEWATER COLLECTIONS OPERATOR II
AUTO DEPOSIT	6/14/2023	\$ 1,787.59	WASTEWATER COLLECTION OPERATOR I
AUTO DEPOSIT	6/14/2023	\$ 1,430.17	INTERN
AUTO DEPOSIT	6/14/2023	\$ 2,749.56	OFFICE MANAGER
AUTO DEPOSIT	6/14/2023	\$ 2,315.86	MANAGEMENT ANALYST
AUTO DEPOSIT	6/14/2023	\$ 2,220.59	ADMINISTRATIVE ASSISTANT I
AUTO DEPOSIT	6/14/2023	\$ 1,642.76	PART TIME ADMINISTRATIVE ASSISTANT
		<u>\$ 47,128.41</u>	SUB TOTAL

AUTO DEPOSIT	6/28/2023	\$ 6,774.10	GENERAL MANAGER
AUTO DEPOSIT	6/28/2023	\$ 5,604.21	ENGINEERING MANAGER
AUTO DEPOSIT	6/28/2023	\$ 9,329.25	OPERATIONS MANAGER
AUTO DEPOSIT	6/28/2023	\$ 3,481.53	GIS MANAGER
AUTO DEPOSIT	6/28/2023	\$ 3,407.74	WASTEWATER SUPERVISOR
AUTO DEPOSIT	6/28/2023	\$ -	WATER DISTRIBUTION OPERATOR III
AUTO DEPOSIT	6/28/2023	\$ 2,259.25	WATER DISTRIBUTION OPERATOR I
AUTO DEPOSIT	6/28/2023	\$ 2,947.49	WASTEWATER COLLECTION OPERATOR II
AUTO DEPOSIT	6/28/2023	\$ 2,212.13	WASTEWATER COLLECTION OPERATOR II
AUTO DEPOSIT	6/28/2023	\$ 2,984.01	WASTEWATER COLLECTIONS OPERATOR II
AUTO DEPOSIT	6/28/2023	\$ 1,705.67	WASTEWATER COLLECTION OPERATOR I
AUTO DEPOSIT	6/28/2023	\$ 1,430.17	INTERN
AUTO DEPOSIT	6/28/2023	\$ 3,100.30	OFFICE MANAGER
AUTO DEPOSIT	6/28/2023	\$ 2,315.88	MANAGEMENT ANALYST
AUTO DEPOSIT	6/28/2023	\$ 2,549.00	ADMINISTRATIVE ASSISTANT I
AUTO DEPOSIT	6/28/2023	\$ 1,790.20	PART TIME ADMINISTRATIVE ASSISTANT
		<u>\$ 51,890.93</u>	SUB TOTAL

6/14/2023	\$23,226.30	ADP TAXES
6/14/2023	\$2,636.64	EMPLOYEE PERS ELECTRONIC FUNDS TRANSFER
6/14/2023	\$3,250.59	EMPLOYER PERS ELECTRONIC FUNDS TRANSFER
6/14/2023	\$1,788.02	EMPLOYEE PERS PEPRA TRANSFER
6/14/2023	\$1,978.74	EMPLOYER PERS PEPRA MEMBER TRANSFER
6/14/2023	\$923.24	CAL PERS 457 - ING BANK
	<u>\$33,803.53</u>	TOTAL TRANSFERS

6/28/2023	\$25,915.38	ADP TAXES
6/28/2023	\$2,627.42	EMPLOYEE PERS ELECTRONIC FUNDS TRANSFER
6/28/2023	\$3,239.24	EMPLOYER PERS ELECTRONIC FUNDS TRANSFER
6/28/2023	\$1,996.06	EMPLOYEE PERS PEPRA TRANSFER
6/28/2023	\$2,208.98	EMPLOYER PERS PEPRA MEMBER TRANSFER
6/28/2023	\$921.66	CAL PERS 457 - ING BANK
	<u>\$36,908.74</u>	TOTAL TRANSFERS

\$169,731.61 GRAND TOTAL PAYROLL

PAYROLL	PAYROLL
6/14/2023	6/28/2023
\$47,128.41	\$51,890.93
\$33,803.53	\$36,908.74
<u>\$80,931.94</u>	<u>\$88,799.67</u>

*Note: Payroll is processed by ADP (Automatic Data Processing)

EAST ORANGE COUNTY WATER DISTRICT
FUNDS TRANSFERRED BETWEEN ACCOUNTS
27-Jul-23

DATE	AMOUNT	FROM	TO	REASON FOR FUND TRANSFER
7/14/2023	\$325,000.00	Citizens Business Bank Money Market	Citizens Business Bank Checking Account	Excess Funds



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: GENERAL MANAGER'S REPORT
DATE JULY 27, 2023

Background

Monthly report from the General Manager on District activities

Recommendation

Receive and File.

Attachment(s): General Manager's Report

EAST ORANGE COUNTY WATER DISTRICT GENERAL MANAGER'S REPORT

July 2023

The following report is a summary of the District's activities over the past month.

SEWER

1) ID1 Update

Activities & Accomplishments for June include:

Activities

- Completed Group 6 cleaning (see attached report).
- Reviewed applications for sewer permits.
- Completed monthly siphon cleaning.
- Completed monthly hot spot cleaning.
- Completed CCTV inspections.
- Completed Dig Alert tickets.
- Ordered misc. sewer supplies and tools.
- Provided training to water staff on use of combo trucks (on going).

Sewer Spills – None to report for June.

Permits:

Update: Twelve (12) permits were issued in June; seven (7) permits were issued for ADUs, four (4) permits in the City of Tustin, two (2) in the unincorporated area, and one (1) in the City of Orange; three (3) permits were issued for SFR remodels, two (2) in the unincorporated area and one (1) in the city of Tustin; one (1) permit was issued for a new MFR in the City of Orange; and one (1) permit was issued for a septic to sewer conversion in the unincorporated area.

2) Collections Staff Relocation

In preparation for the demolition of the field office, a modular unit was placed at the District's Peters Canyon Reservoir site. Water and power were connected to the trailer and staff relocated to the new location. Vehicles, equipment and materials were also relocated and are being stored at this location.

3) ID1 Capacity, Reliability, and Augmentation Project #1

Update: During the excavation for the bore pit, an underground vault and interfering AT&T telephone cable were discovered. The AT&T cable is in direct conflict with the jack and bore. Further investigation revealed concrete encasement also in direct conflict with the jack and bore. Staff is in the process of further due diligence and evaluating other alternatives. The segment between El Camino and Sierra Vista, north of the 5 Fwy, is under construction.

4) Rockhurst Ave. to Greenbrier Rd. Sewer Pipe Liner Removal Project

In September 2022, Staff discovered an issue with one segment of 6" sewer pipe traversing through an easement from Rockhurst Ave. to Greenbrier Rd. Initially it appeared that the liner which had been installed roughly 20 years ago was defective. Upon closer evaluation, it was determined that the liner was failing due to root intrusion. Staff determined that the most likely

path to successfully addressing the issue was to remove the liner. Removal involved re-heating the liner using steam to soften it and then pulling the liner out through a manhole using a winch. Ayala Engineering was hired to perform this work and was able to remove 200 feet of the liner with 75 feet left inside the pipe. Another contractor is being used to remove the remaining liner and roots using a remotely operated robot equipped with a cutting tool.

The contractor completed removal of the liner on May 11, 2023.

Update: Staff has requested supporting documentation for payment beyond the contracted amount. Once received, staff will review the documentation and provide a recommendation.

WHOLESALE ZONE

1) WZ Water Demands

See attachment.

2) Water Quality Update

No Update.

3) OC-43/Walnut Takeout Vault Rehabilitation/Replacement Update

Update: The vault is complete and ready for Final Acceptance. The SCADA RTU panel, a long lead time item, will be installed as soon as received in the Fall.

4) WZ Connection Permits

Update: Thirteen (13) wholesale connection permits were issued in June; Six (6) in the unincorporated area; five (5) in the City of Tustin and two (2) in the City of Orange.

RETAIL ZONE

1) Water Demand – see attachment

2) East Orange DroughtReach™ Program

Update: RZ Demand was 8.9% lower in June 2023 than June 2022. Water efficiency messaging continues through social media and print media (Foothill Sentry).

3) Well / Booster Station Operations

No Update.

Well Levels – Update: Groundwater levels continue to rise as shown on the attached graph.

The pumping water level for the East Well is currently at 194.4 feet BGS (below ground surface). (Note that pumping water levels have been as low as 297 feet BGS back in July 2014).

4) West Well Demolition

Update: The project is complete.

5) VanderWerff Well/PFAS Treatment

Update: A conflict was discovered with the Edison primary electrical service and Edison is updating their design. The new design requires easement from the adjacent Self Storage property and staff is coordinating with the property owner. Supplier delays are an ongoing problem that continues to delay the completion.

6) **System Leaks**

On Sunday, June 11th, staff was called out for a service lateral leak at Smiley Drive. A galvanized service lateral failed due to corrosion. A temporary high line was connected until a new copper service was installed. Water service to 18 customers was interrupted for 2 hours to allow staff to isolate the service lateral.

7) **Water Availability Request/Connection Permits**

No permits in June

8) **Monthly WZ & RZ Operations Activities – May**

- Coordinated with contractor to pave previous location of demolished treatment plant.
- Replaced service line at Smiley Drive.
- Performed valve replacement work at Kassy Drive and View Ridge Drive.
- Replaced fire hydrant at Willis Lane.
- Installed second fire hydrant at Handy Creek Rd.
- Repaired lateral valve for hydrant at Jamboree Rd. and Handy Creek.
- Cleared easement behind Newport reservoir site.
- Performed WZ meter testing.
- Staff received training on servicing dry barrel hydrants.
- Attended meetings for Barrett Booster Station, ID1, SCADA, Admin Building, Vista Panorama reservoir, Newport reservoir projects and Water Standards Update, Zone 2 to Zone 3 project.
- Ordered misc. tools, parts, and materials for water and sewer departments.
- Completed Dig Alerts.
- Monitored daily operations of reservoir chlorination system at Andres reservoir (Ops. Manager).
- Attended Groundwater Producer Meetings (Eng. Manager).
- Submitted monthly, quarterly, and annual reports to SWRCB.
- Reviewed weekly water quality data.
- Ordered water quality supplies.
- Attend weekly maintenance and operations meeting with GM (Engineering and Ops Managers).

JOINT SYSTEM ACTIVITIES

A. District Headquarters Building Replacement

Update: The permitting process through the City of Orange has caused a significant delay. Staff met with City staff and they concurred that the District is exempt from zoning requirements. A recovery plan was developed to get the project back on schedule. The West Well and field office have been demolished. Completion is expected Spring 2024.

B. Pandemic Response (COVID-19) Plan

No Update.

C. Public Safety Power Shutoff (PSPS)

No Update.

D. SEDARU

Please see the attached SEDARU water work and sewer work reports which provide information on work staff is performing and the types of customer interactions that staff are having.

E. GIS Newsletter

Please see the attached GIS Monthly Newsletter that describes our GIS, how we are using it, and highlights some of the improvements that have been made.

F. Safety

Update: Staff completed training on the following topics during the month of June:

- Asbestos Dangers
- Distracted Driving
- Lock out tag out
- Hearing Protection
- Heat Stress Safety
- UV Safety
- Hydrogen Sulfide
- Vehicle Safety

G. Engineering & Operations Committee

The July meeting was cancelled.

H. Administrative & Finance Committee

The July meeting was cancelled.



Monthly Water Asset Report

June 2023

Customer Work			
Broken Meter Box	0	Conservation	0
Hi/Lo Pressure	0	Customer Leak	1
Meter Changeout	0	Door Tag	3
Meter Connect	1	High Water Bill	2
Meter Disconnect	2	Misc Customer Task	2
Meter Edit	5	Water Qual. Compl.	1
Meter Read	0	Grand Total	9
Meter Re-read	0		
Grand Total	8		

Facilities Work	
Andres Reservoir Site	0
Barret Reservoir Site	0
Facility Edit	0
Maintenance	0
Newport Reservoir Site	0
Peters Canyon Reservoir Site	0
Vista Panorama Reservoir Site	0
Grand Total	0

Sample Work	
In-House WQ Data	57

DigTicket Work	
Water	45

Pump Work	
Pump and Motor Maintenance	0

Water Distribution Line Work			
Main Leak Report	0	Service Lateral Leak	1
Pipe Edit	3		
Grand Total	3		

Valve Work	
Valve Edit	1
Valve Exercise	7
Grand Total	8

Hydrant Work		
Hydrant Edit	2	Gallons Used
Hydrant Flushing	30	11,975
Hydrant Maintenance	10	
Hydrant Meter Install	0	
Hydrant Meter Read	0	
Hydrant Meter Removal	0	
Grand Total	42	

Production Meter Work	
Production Meter Maintenance	0
Grand Total	0

Air Vac Work	
Air Vac Maintenance	

Pressure Reducing Station Work	
Pressure Reducing Station Maintenance	0

Lateral Work	
Lateral Inspection	2
Grand Total	2



Monthly Sewer Asset Report

June 2023

Sewer Gravity Main Work

	Count of objectid
CCTV Inspection	97
Line Cleaning Segments	366
Pipe Edit	145
Root Foaming	83
Grand Total	691

Values	
Pipes CCTVd	2
Feet of Main CCTVd	287

	Feet of Main Root Foamed
Feet of Main Root Foamed	17,739

	Feet of Main Cleaned
Feet of Main Cleaned	79,927

Easement Work

Easement Inspection

DigTicket Work

811 Locate	204
------------	-----

Manhole Work

Manhole Edit	72
Manhole Inspection	179
Manhole Rehab	0
Grand Total	251

Customer Work

Const. Inspection	2
Customer Investigation	0
Parcel Edit	0
Parcel Permit Info Edit	0
Pre construction	1
Grand Total	3

FOG Work

BMP GRE Inspection	5
BMP GRE Violation Follow-up	16
BMP Inspection	4
BMP Violation Follow-up	4
FOG Form	0
FOG Permitting	2
FSE Edit	9
GRE Inspection	0
GRE Violation Follow-up	0
Initial Inspection	0
Other Entity Inspection	0
Private Sewer Investigation	0
Grand Total	40

Water Hydrants

Hydrant Meter Read	7
meter_read_end	(Multiple Items)
Water Used in CCF	36.90
Water Used in Gallons	27,675

SSO Report

Spill Date and Time	Quantity
---------------------	----------

Lateral Work

Lateral Connection Edit	200
-------------------------	-----



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: MONTHLY FINANCIAL STATEMENTS FOR MAY
DATE JULY 27, 2023

Background

May Monthly Financial Statements for Wholesale Zone, Retail Zone, and ID1 (wastewater).

Recommendation

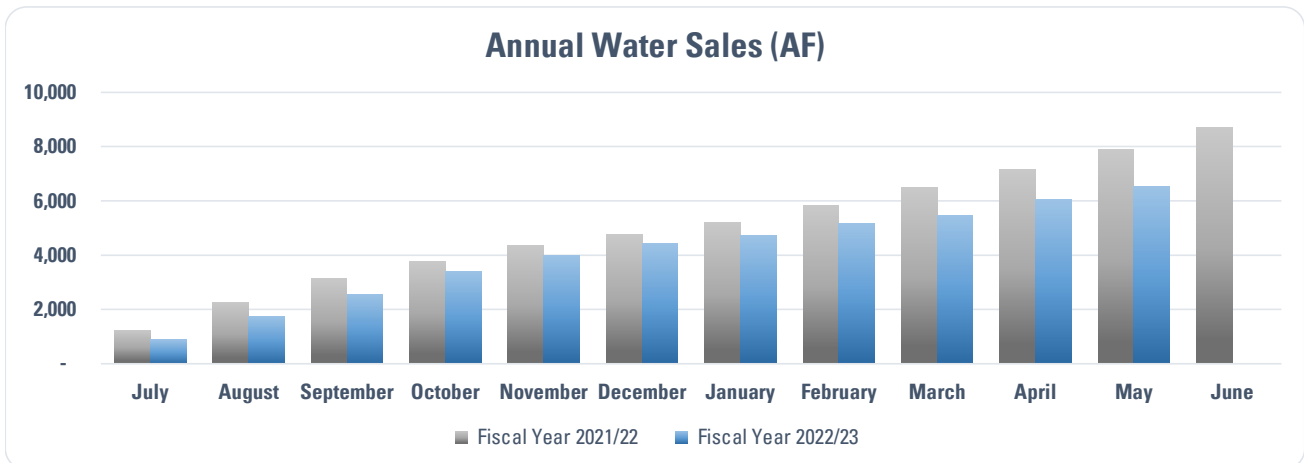
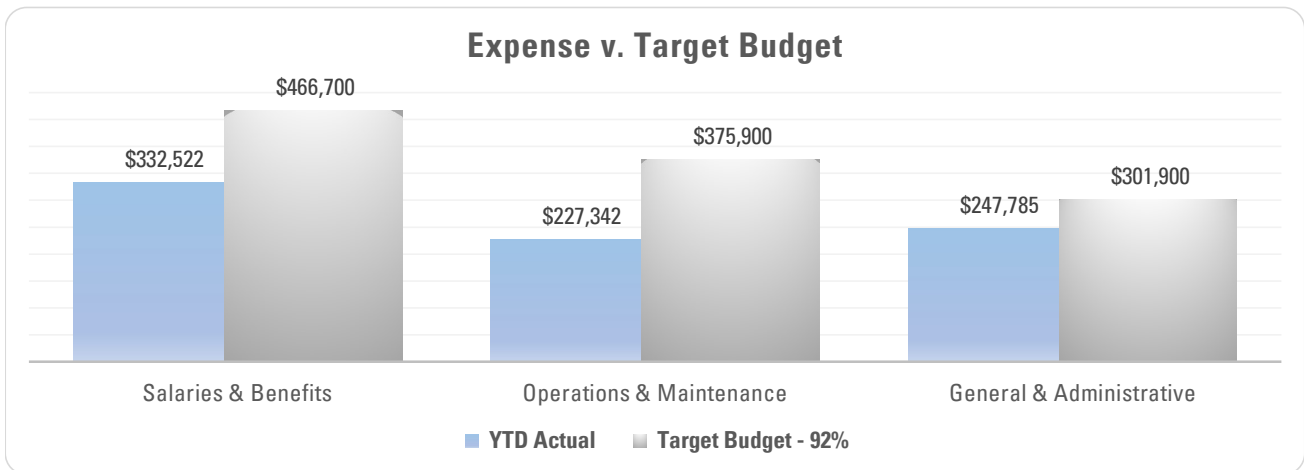
Informational.

Attachment(s): WZ, RZ, and ID1 Financial Statements for May



Budget to Actual Summary Wholesale (Unaudited) For the Period Ending May 31, 2023

	A	B	C	D = B/C
	MAY 2023 ACTUAL	YTD ACTUAL	2022/23 ANNUAL BUDGET	YTD BUDGET 92%
1 REVENUES				
2 Operating Revenues	\$ 684,135	\$ 8,660,816	\$ 9,545,700	91%
3 Non-Operating Revenue / (Expense)	85,606	1,322,618	1,212,300	109%
4 TOTAL REVENUES	769,741	9,983,434	10,758,000	93%
5 EXPENSES				
6 Source of Supply	639,948	8,123,154	9,011,200	90%
7 Salaries & Benefits	38,913	332,522	509,100	65%
8 Operations & Maintenance	18,758	227,342	410,100	55%
9 General & Administrative	12,523	247,785	329,300	75%
10 TOTAL EXPENSES	710,141	8,930,803	10,259,700	87%
11 NET INCOME / (LOSS) BEFORE CAPITAL & 115 CONTRIBUTIONS	59,600	1,052,631	498,300	211%
12 Capital Expenses (Reserve-Funded)	(908,936)	(2,058,840)	(3,562,300)	58%
13 Section 115 Pension Trust Contributions	-	-	(50,000)	0%
14 NET INCREASE / (DECREASE) TO RESERVES	\$ (849,336)	\$ (1,006,209)	\$ (3,114,000)	32%



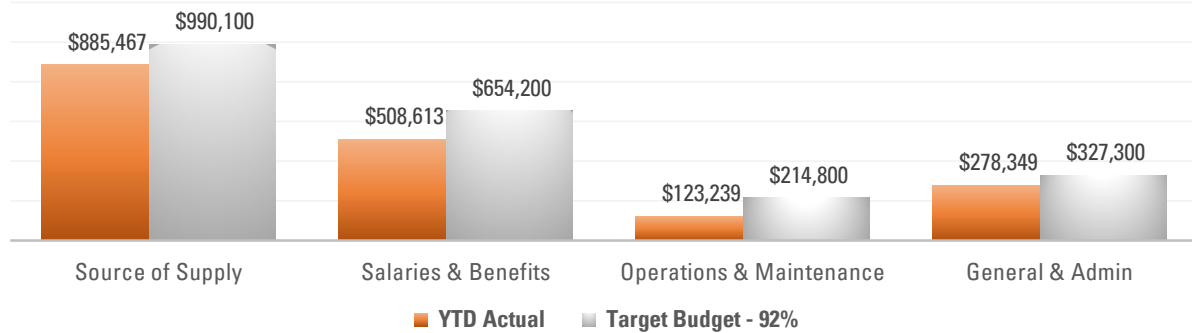
No assurance provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. not included.



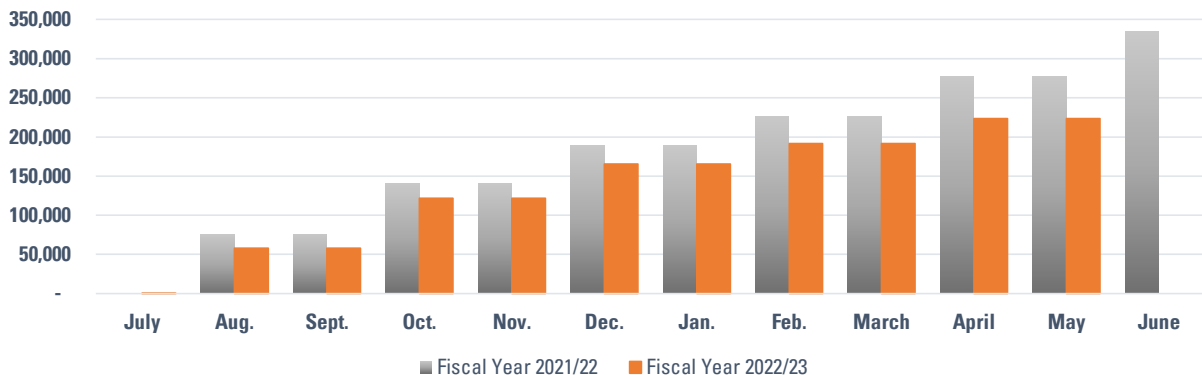
Budget to Actual Summary Retail (Unaudited) For the Period Ending May 31, 2023

	A	B	C	D = B/C
	MAY 2023 ACTUAL	YTD ACTUAL	2022/23 ANNUAL BUDGET	YTD BUDGET 92%
1 REVENUES				
2 Operating Revenues	\$ 2,564	\$ 2,079,810	\$ 2,725,900	76%
3 Non-Operating Revenue / (Expense)	27,781	589,680	520,200	113%
4 TOTAL REVENUES	30,345	2,669,490	3,246,100	82%
5 EXPENSES				
6 Source of Supply	93,473	885,467	1,080,100	82%
7 Salaries & Benefits	59,713	508,613	713,700	71%
8 Operations & Maintenance	20,045	123,239	234,300	53%
9 General & Administrative	12,507	278,349	357,100	78%
10 TOTAL EXPENSES	185,738	1,795,668	2,385,200	75%
11 NET INCOME / (LOSS) BEFORE DEBT, CAPITAL, & OTHER	(155,393)	873,822	860,900	102%
12 Debt Service	(215,498)	(258,995)	(259,000)	100%
13 Capital Expenses (Reserve-Funded)	(613,675)	(1,119,248)	(5,664,200)	20%
14 Section 115 Pension Trust Contributions	-	-	(50,000)	0%
15 Prior Year Revenue	-	215,187	-	N/A
16 NET INCREASE / (DECREASE) TO RESERVES	\$ (984,566)	\$ (289,234)	\$ (5,112,300)	0.06

Expense v. Target Budget



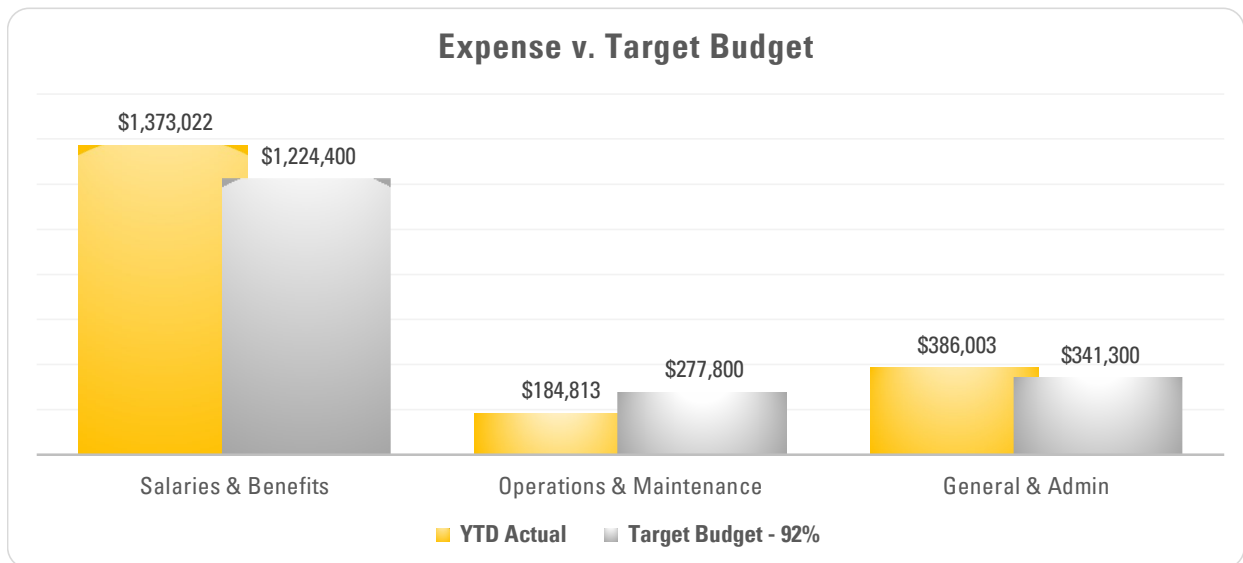
Annual Water Sales (HCF)





Budget to Actual Summary
Sewer
(Unaudited)
For the Period Ending May 31, 2023

	A		B		C		D = B/C
	MAY 2023		YTD		2022/23		YTD
	ACTUAL		ACTUAL		ANNUAL		BUDGET
					BUDGET		92%
1 REVENUES							
2 Operating Revenues	\$ 114,214		\$ 3,146,267		\$ 3,229,500		97%
3 Non-Operating Revenue / (Expense)	(104,886)		854,189		690,900		124%
4 TOTAL REVENUES	9,328		4,000,456		3,920,400		102%
5 EXPENSES							
6 Salaries & Benefits	163,457		1,373,022		1,335,700		103%
7 Operations & Maintenance	7,173		184,813		303,100		61%
8 General & Administrative	16,040		386,003		372,300		104%
9 TOTAL EXPENSES	186,670		1,943,838		2,011,100		97%
10 NET INCOME / (LOSS) BEFORE DEBT, CAPITAL, & OTHER	(177,342)		2,056,618		1,909,300		108%
11 Debt Service	(861,990)		(1,035,981)		(1,036,000)		100%
12 Capital Expenses (Reserve-Funded)	(212,069)		(900,379)		(3,627,600)		25%
13 Section 115 Pension Trust Contribution	-		-		(50,000)		0%
14 NET INCREASE / (DECREASE) TO RESERVES	\$ (1,251,401)		\$ 120,258		\$ (2,804,300)		N/A



No assurance provided on these financial statements. The financial statements do not include a statement of cash flows. Substantially all disclosures required by accounting principles generally accepted in the U.S. not included.



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: WHOLESALE AND RETAIL WATER USAGE REPORT
DATE JULY 27, 2023

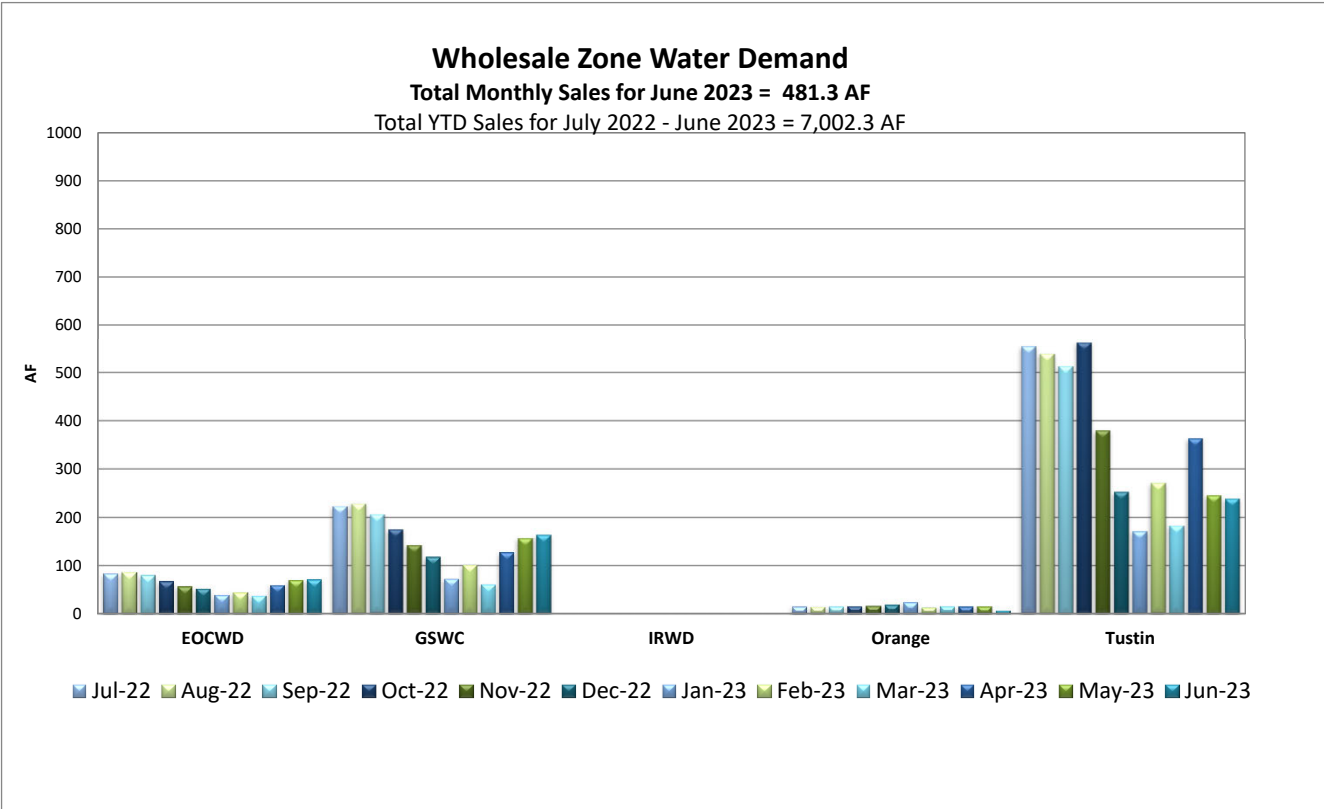
Background

Monthly report on wholesale and retail water usage for the month of June 2023.

Recommendation

Informational.

Attachment(s): Wholesale and Retail Usage Reports



EOCWD IMPORTED WATER DELIVERY BALANCE - FY22/23

(Acre-feet)

	OC-43	OC-48				OC-70						TOTAL DELIVERIES BY AGENCY				
	MWD Tustin	Retail Zone	Golden State	Tustin	MWD Total	IRWD Jamboree	Orange	Retail Zone	Golden State	Tustin	MWD Total	IRWD OPA	Orange	Retail Zone	Golden State	Tustin
JUL	320.9	0.0	19.0	221.8	240.8	0.0	15.1	84.0	204.3	12.6	316.0	0.0	15.1	84.0	223.3	555.3
AUG	287.0	0.0	17.8	218.0	235.8	0.0	14.7	87.4	210.9	34.5	347.5	0.0	14.7	87.4	228.7	539.5
SEP	311.8	0.0	16.8	179.8	196.6	0.0	15.4	80.8	189.5	22.2	307.9	0.0	15.4	80.8	206.3	513.8
OCT	340.8	0.0	52.7	208.1	260.8	0.0	16.0	68.0	122.3	14.0	220.3	0.0	16.0	68.0	175.0	562.9
NOV	231.0	0.0	39.8	142.9	182.7	0.0	16.8	57.4	102.7	6.7	183.6	0.0	16.8	57.4	142.5	380.6
DEC	126.9	0.0	10.1	123.8	133.9	0.0	19.4	52.8	108.4	2.4	183.0	0.0	19.4	52.8	118.5	253.1
JAN	86.8	0.0	6.3	81.0	87.3	0.0	24.5	39.4	66.6	3.4	133.9	0.0	24.5	39.4	72.9	171.2
FEB	144.8	0.0	9.0	122.3	131.3	0.0	13.0	44.8	93.1	4.5	155.4	0.0	13.0	44.8	102.1	271.6
MAR	11.3	0.0	5.4	168.0	173.4	0.0	15.9	37.6	56.2	3.9	113.6	0.0	15.9	37.6	61.6	183.2
APR	0.1	0.0	11.6	352.1	363.7	0.0	15.5	59.9	116.6	11.7	203.7	0.0	15.5	59.9	128.2	363.9
MAY	0.0	0.0	14.3	234.3	248.6	0.0	15.5	70.3	142.7	11.4	239.9	0.0	15.5	70.3	157.0	245.7
JUN	15.9	0.0	15.6	215.7	231.3	0.0	7.2	71.5	148.1	7.3	234.1	0.0	7.2	71.5	163.7	238.9
Total	1877.3	0.0	218.3	2267.8	2486.2	0.0	189.0	753.9	1561.4	134.6	2638.9	0.0	189.0	753.9	1779.7	4279.7

East Orange County Retail Zone Water Usage Report

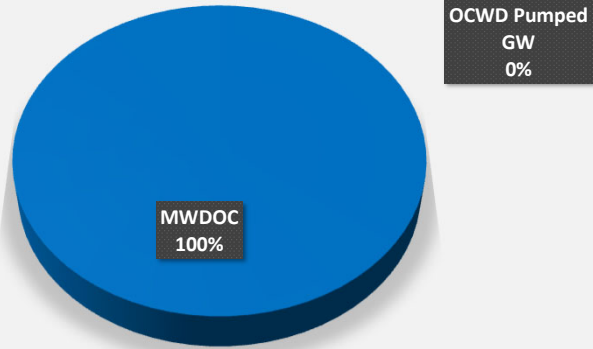
East Orange County Retail Zone Overview of Usage

FY 2022-23 Monthly Water Use

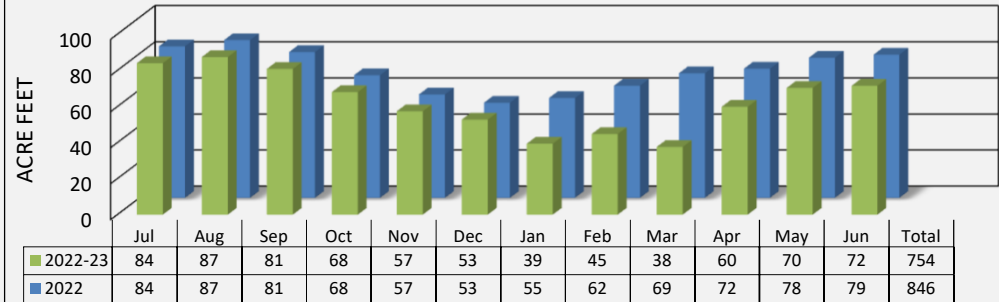
Type of Supply	July	August	September	October	November	December	January	February	March	April	May	June	Total
MWDOC	84	87	81	68	57	53	39	45	38	60	70	72	754
OCWD Pumped GW	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	84	87	81	68	57	53	39	45	38	60	70	72	754

2022 MWDOC Usage	July	August	September	October	November	December	January	February	March	April	May	June	Total
	84	87	81	68	57	53	55	62	69	72	78	79	846

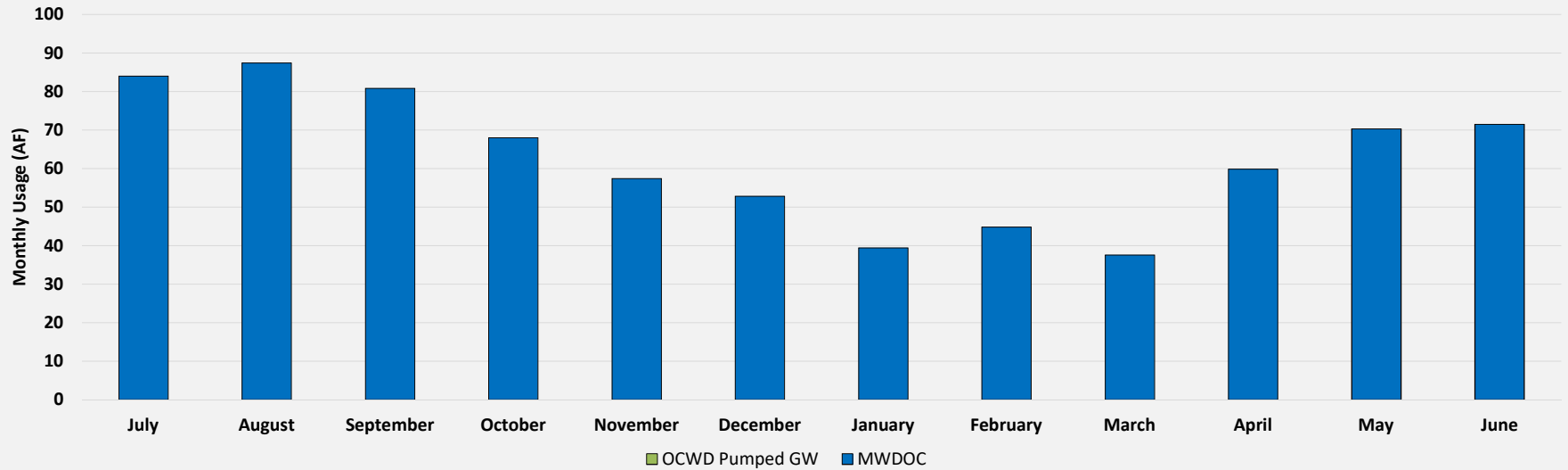
2022-23 Sources of Water



MWDOC Calendar Year and Fiscal Year Purchases



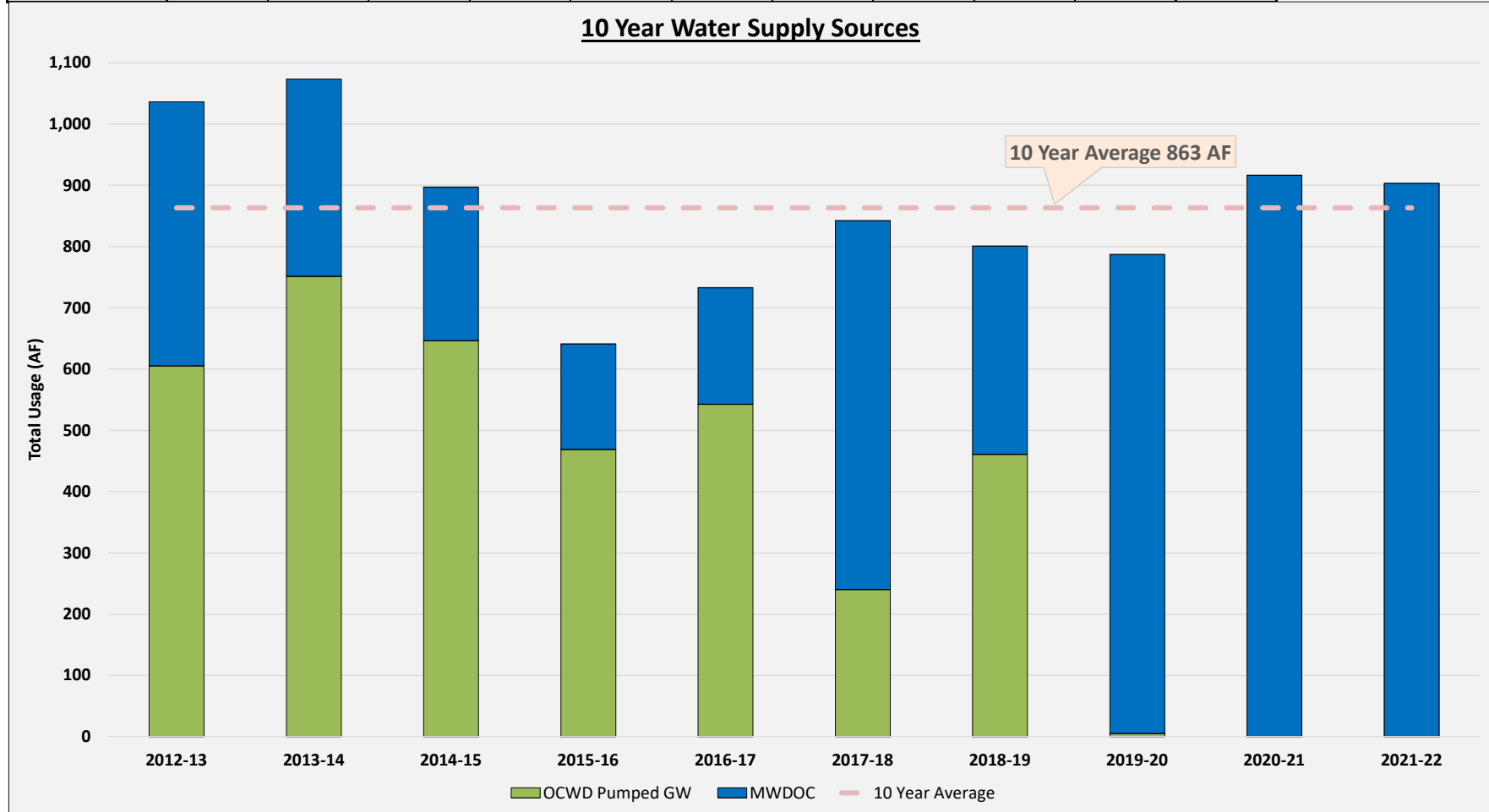
2022-23 Monthly Water Supply Sources



East Orange County Retail Zone Water Usage Report

Annual Water Usage

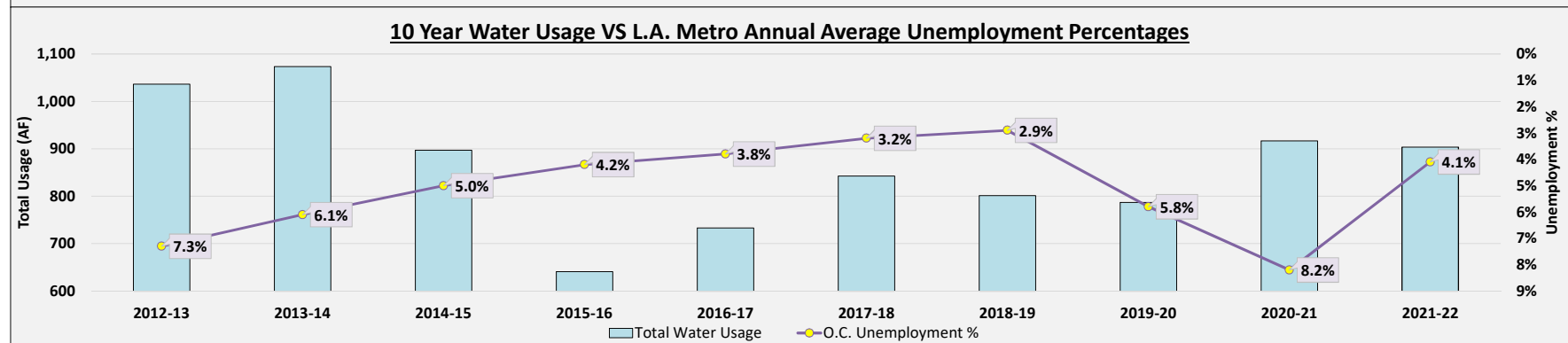
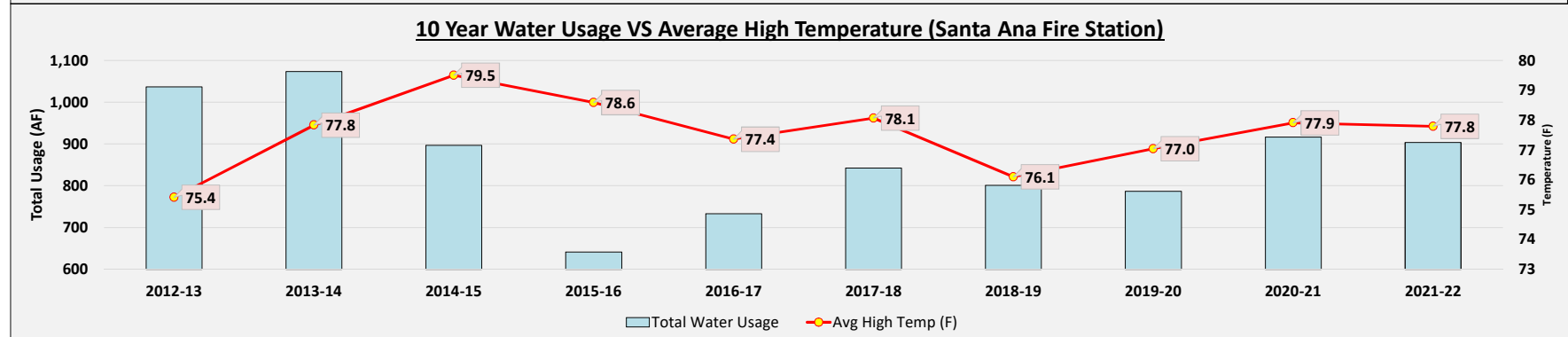
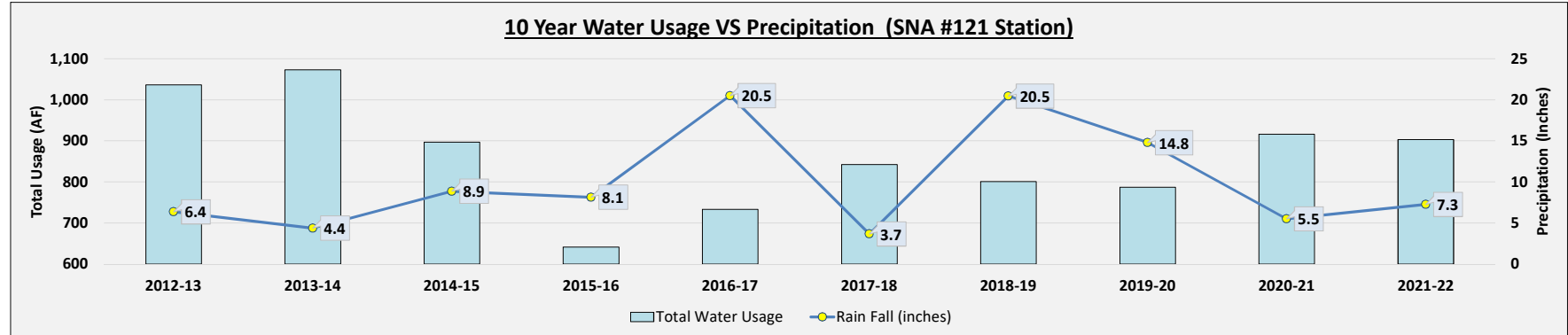
Type of Supply	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	Average
MWDOC	431.3	322.0	250.7	172.1	190.2	602.1	340.0	781.8	916.4	903.3	491.0
OCWD Pumped GW	605.2	751.3	646.3	468.9	542.7	240.2	461.0	5.2	0.0	0.0	372.1
Total	1,037	1,073	897	641	733	842	801	787	916	903	863



East Orange County Retail Zone Water Usage Report

Water Usage Variables

Type of Supply	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	Average
Rain Fall (inches)	6.4	4.4	8.9	8.1	20.5	3.7	20.5	14.8	5.5	7.3	10.0
Avg High Temp (F)	75.4	77.8	79.5	78.6	77.4	78.1	76.1	77.0	77.9	77.8	77.6
O.C. Unemployment %	7.3%	6.1%	5.0%	4.2%	3.8%	3.2%	2.9%	5.8%	8.2%	4.1%	5.1%
Total Water Usage	1,037	1,073	897	641	733	842	801	787	916	903	863



East Orange County Retail Zone Water Usage Report

East Orange County Retail Zone Detailed Usage Historical Monthly Potable Usage (Fiscal Year, July-June)

Fiscal Year	July	August	September	October	November	December	January	February	March	April	May	June	Total
2016-17 Usage	82	87	70	68	58	44	37	32	43	70	70	79	738
2017-18 Usage	87	98	77	81	60	70	53	49	45	67	71	84	842
2018-19 Usage	107	99	85	73	62	40	47	29	43	61	59	77	781
2019-20 Usage	82	87	86	83	68	46	47	56	38	52	67	76	787
2020-21 Usage	90	99	93	90	74	68	62	54	43	64	84	95	916
2021-22 Usage	100	102	89	76	73	48	55	62	69	72	78	79	903
Average of Last 6 FYs	91	95	83	79	66	53	50	47	47	64	72	82	828
Monthly Usage Percentage	11%	12%	10%	9%	8%	6%	6%	6%	6%	8%	9%	10%	100%

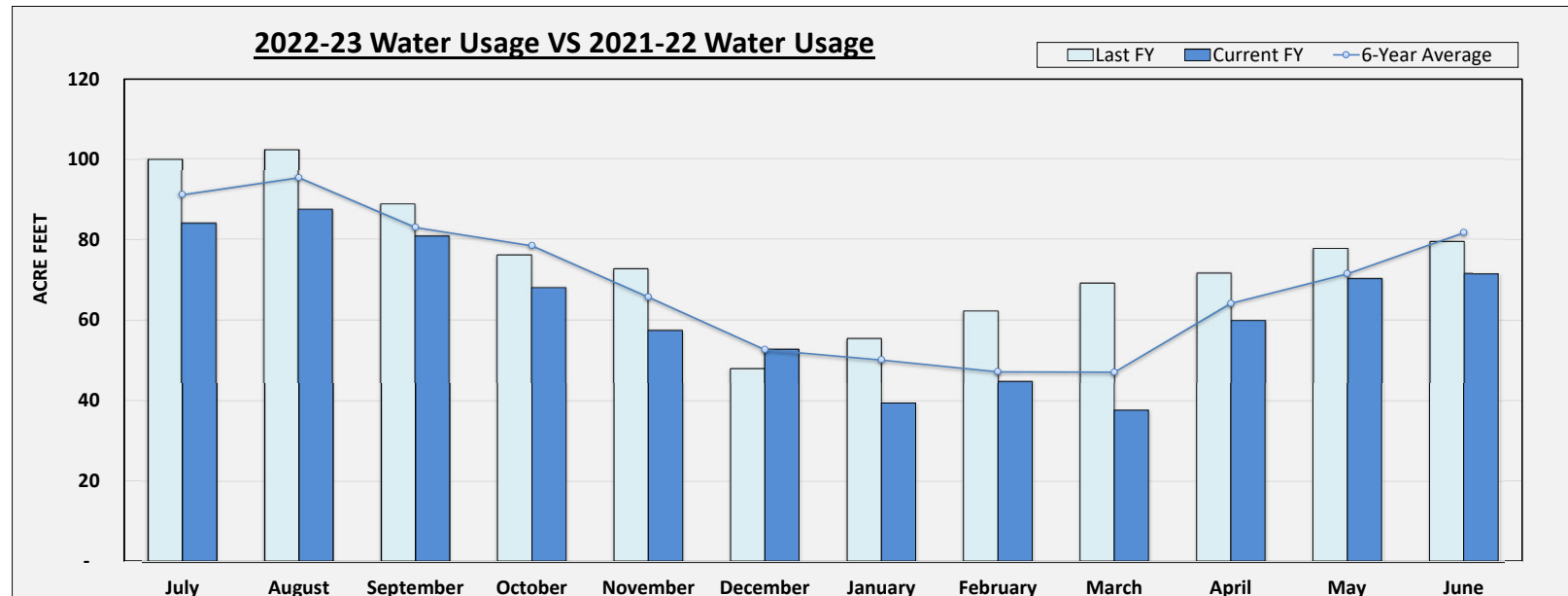
Water Usage By Source

Imported	July	August	September	October	November	December	January	February	March	April	May	June	Total
MWD via EO Wholesale	84.0	87.4	80.8	68.0	57.4	52.8	39.4	44.8	37.6	59.9	70.3	71.5	753.9
Water from IRWD during OC-70 shutdown	-	-	-	-	-	-	-	-	-	-	-	-	-
CPTP	-	-	-	-	-	-	-	-	-	-	-	-	-
MWD In-Lieu*	-	-	-	-	-	-	-	-	-	-	-	-	-
Imported Total	84	87	81	68	57	53	39	45	38	60	70	72	753.9

*In-lieu totals are subtracted from imported totals

Local	July	August	September	October	November	December	January	February	March	April	May	June	Total
OCWD Pumped GW	-	-	-	-	-	-	-	-	-	-	-	-	-
Less Fill up Reservoir	-	-	-	-	-	-	-	-	-	-	-	-	-
Less CPTP	-	-	-	-	-	-	-	-	-	-	-	-	-
Local Total (minus reservoir)	-	-	-	-	-	-	-	-	-	-	-	-	-

Total Usage 2022-23	84	87	81	68	57	53	39	45	38	60	70	72	754
FY 21-22 versus FY 22-23	-16%	-15%	-9%	-11%	-21%	+10%	-29%	-28%	-46%	-16%	-10%	-10%	-17%



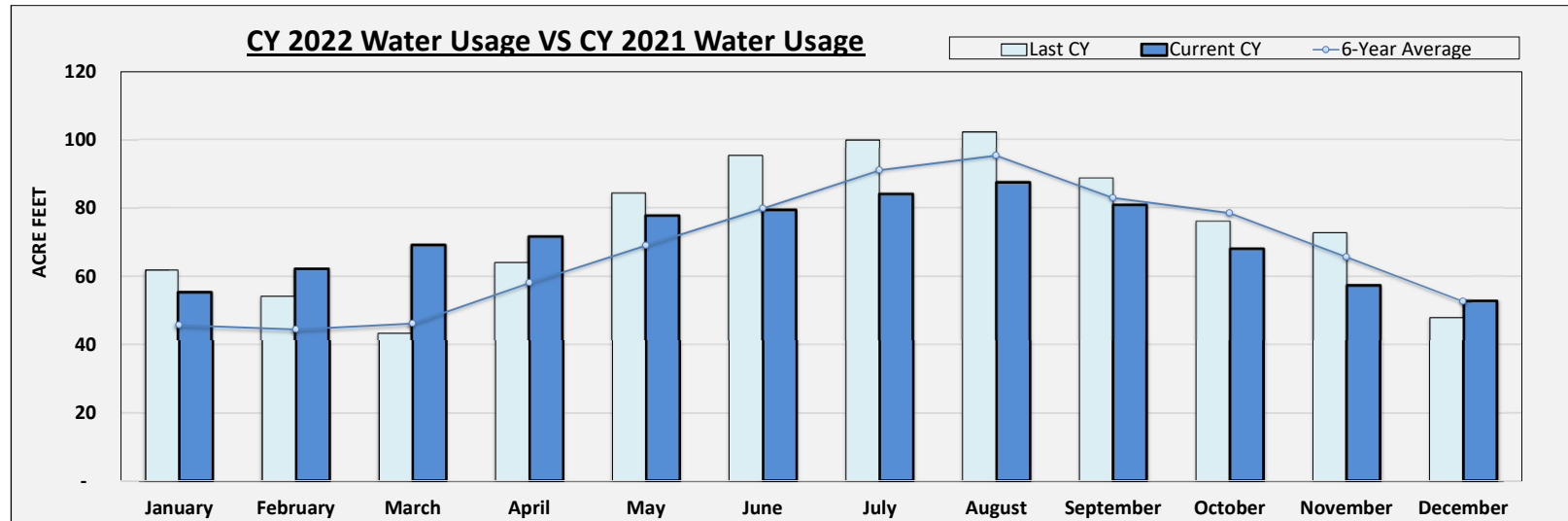
East Orange County Retail Zone Water Usage Report

Historical Monthly Potable Usage (Calendar Year)

Calendar Year	January	February	March	April	May	June	July	August	September	October	November	December	Total
2016	29	46	64	35	63	69	82	87	70	68	58	44	714
2017	37	32	43	70	70	79	87	98	77	81	60	70	803
2018	53	49	45	67	71	84	107	99	85	73	62	40	835
2019	47	29	43	61	59	77	82	87	86	83	68	46	767
2020	47	56	38	52	67	76	90	99	93	90	74	68	849
2021	62	54	43	64	84	95	100	102	89	76	73	48	891
6 year Average	46	44	46	58	69	80	91	95	83	79	66	53	810

Total Water Usage 2022	55	62	69	72	78	79	84	87	81	68	57	53	846
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2022 VS 2021 Usage -10% +15% +59% +12% -8% -17% -16% -15% -9% -11% -21% +10%



	Population	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2021 Usage (AF)		62	54	43	64	84	95	100	102	89	76	73	48	891
2021 GPCD	3,222	202	196	142	216	275	321	326	334	299	248	245	157	247
2022 Usage (AF)		55	62	69	72	78	79	84	87	81	68	57	53	846
2022 GPCD	3,230	180	224	225	241	253	267	273	284	272	221	193	172	234
CY over CY change in GPCD		-21	+28	+83	+25	-22	-54	-53	-50	-27	-27	-52	+15	-13

	Population	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
2021-22 Usage (AF)		100	102	89	76	73	48	55	62	69	72	78	79	903
2021-22 GPCD	3,222	326	334	299	248	245	157	181	225	225	241	254	268	250
2022-23 Usage (AF)		84	87	81	68	57	53	39	45	38	60	70	72	754
2022-23 GPCD	3,230	273	284	272	221	193	172	128	161	122	201	229	240	208
FY over FY change in GPCD		-53	-50	-27	-27	-52	+15	-53	-63	-103	-40	-25	-27	-42

*Cumulative through the end of the last month shown

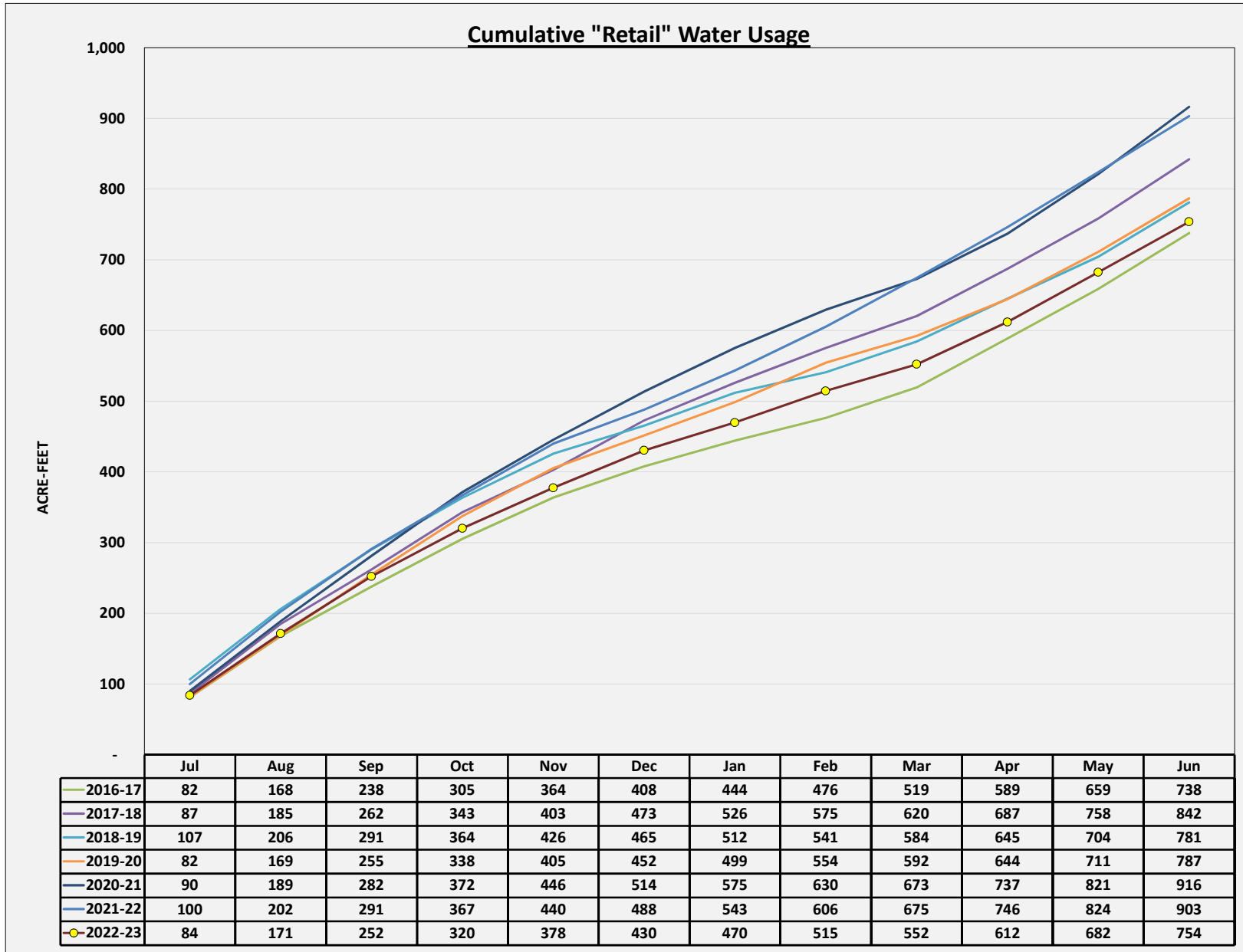
*GPCD = (Total Monthly Production - Fill up Reservoir) / Population/days in the month

*For the months of July 2022 through September 2022, groundwater usage was not delivered to customers and is not counted towards GPCD



East Orange County Retail Zone Water Usage Report

Cumulative Water Usage by Fiscal Year





MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: SURPLUS EQUIPMENT
DATE JULY 27, 2023

Background

Staff has identified item(s) that:

- 1) are used and have reached the end of their usable life and/or
- 2) are corroded and unusable and/or
- 3) are part of an old parts inventory that contained lead and is now unusable and/or
- 4) are scrap material and/or
- 5) are obsolete or unneeded

Item	Description	Quantity
1	Red Office Chairs	6
2	Green Office Chairs	6
3	LG Wall Air Conditioner	4
4	White Office Tables	4
5	3-Tier Book Shelf Desk	3
6	Desk Monitors	2
7	Motor Height Adjustable Office Desk Electric Sit Stand	1
8	Office Chairs	7
9	Black Folding Chairs	15
10	White Closet Doors	1 set
11	Rolling Office Chairs	2

Per District policy, these items are to be declared surplus by the Board and that staff be directed to dispose of this material in an environmentally sound manner that will yield the most salvage value to the District. With regards to items that can be sold for reuse or scrap metal value, staff will either advertise the fair market value in a local reselling publication or obtain bids for the salvage value from three local metals salvage companies and award the scrap to the highest bid. For anything that is not recyclable, it will be disposed of properly through our trash disposal company or donated to Goodwill or a similar not-for-profit organization. All vehicles/mobile equipment will be auctioned off by The Auction Company, Perris, California at their next auction. Any revenues obtained from the sale of this equipment will be deposited into the Miscellaneous Income account.

Recommendation

Declare the items surplus and direct staff to dispose of the items per District policy.

Attachment(s): None

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: TEMPORARY OFFICE AND STORAGE SITE PAVING CONTRACT CHANGE ORDER – CHAMPION PAVING
DATE: JULY 27, 2023

Background

At the May 25, 2023 meeting, the Board awarded a contract in the amount of \$129,483 to Champion Paving for grading and asphalt paving at the 6MG reservoir site to provide a suitable temporary relocation site for field staff to facilitate the District Headquarters Replacement Project. In addition, the site will become a permanent storage location for materials such as pipes, fittings, equipment, sand, rock, base, and cold mix. Champion Paving completed the grading and paving. The excess material for disposal was greater than the estimated 20 loads increasing the contract quantity by 14 loads to 34 loads total and increasing the contract cost by \$8,904. Staff recommends award of a change order to Champion Paving in that amount.

Recommendation

Approve a construction change order with Champion Paving in the amount of \$8,904 for additional soil disposal for the grading and paving project.

Attachment(s): None

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: VANDERWERFF WELL EQUIPPING - PSA AMENDMENT #2 TO STEVEN ANDREWS ENGINEERING
DATE: JULY 27, 2023

Background

At the September 10, 2020 meeting, the Engineering and Operations Committee awarded the VanderWerff Well Equipping Design to Steven Andrews Engineering (SAE). Following completion of the design, to facilitate construction the Board approved Amendment #1 to the Professional Services Agreement (PSA) at the June 16, 2022 meeting to add construction phase services to SAE's scope of work.

During the construction SAE has provided additional services that were not anticipated and are beyond the original scope including redesign of a storm drain catch basin, generator and site flatwork and drainage, and operation documentation.

Staff recommends award of PSA Amendment #2 to SAE's contract in the amount of \$41,620.

Recommendation

Award of PSA Amendment #2, in the amount of \$41,620 for a total contract amount of \$314,540, to SAE for additional engineering services during the VanderWerff Well equipping construction.

Attachment(s): None

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: OC43 WALNUT VAULT REPLACEMENT FINAL ACCEPTANCE
DATE: JULY 27, 2023

Background

At the December 15, 2022 meeting, the Board awarded the OC43 Walnut Vault Replacement Project to T.E Roberts. The existing vault and piping, constructed in the 1960’s, was in need of replacement. The new vault is deeper, it has better access and it includes new pipe, meter, motorized isolation valve, pressure reducing valve, and manual valves. A Remote Telemetry Unit (RTU) will also be added, however due to the long lead time, it will be installed later this year under a separate contract when it is received.

T.E. Roberts has completed the vault installation and all punch list items. The project has received final inspection and acceptance of construction is recommended.

PROJECT SUMMARY	
Project Title	OC43 Vault Replacement
Contractor	T.E. Roberts, Inc.
Construction Management	Butier Engineering
Original Contract Cost	\$829,733
Final Contract Cost	\$1,065,161
Original Contract Days	180
Final Contract Days	180
Substantial Completion Days	135
Final Change Order Approved	July 24, 2023

This was a collaborative project with the City of Tustin and their portion will be paid under reimbursement agreement. An invoice has been sent. Staff has also notified Southern California Edison of their responsibility to reimburse the District in the amount of \$215,278 for the upgraded shoring and a claim will be submitted as necessary.

Recommendation

Accept construction of the OC43 Walnut Vault Replacement, authorize the General Manager to file a Notice of Completion, and authorize payment of the retention 35 days after the date of recording the notice of completion.

Attachment(s): Photos



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: GRAND JURY REPORT RESPONSE
DATE: JULY 27, 2023

Background

In early June, the Orange County Grand Jury release a report titled “Historic Rain, Yet Drought Remains”. The report was provided to the Board back in June. East Orange County Water District was not asked to respond to this report.

The report itself appears to be focused on implementation of desalination and creation of a sustainability council. The report itself seems to gloss over potential water supply solutions and focus entirely on desalination. Creation of a separate sustainability council appears to be a half-baked idea that could create a whole new bureaucracy in the County. The discussion and analysis of these items in the report is far from comprehensive and does not create the need for the District to act.

In discussions with other agencies, it has become apparent that most consider this report as inconsequential and they are not providing a response unless required to do so.

Recommendation

Provide no formal response to the Grand Jury report.

Attachment(s): None



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: CONFERENCE & MEETING REQUESTS
DATE JULY 27, 2023

Background

District policy requires prior approval for Board Member attendance at conferences and meetings. The ACWA 2023 Fall Conference will be held in Indian Wells on November 28th through November 30th, 2023.

Recommendation

Board to authorize attendance as desired.

Attachment(s): None

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: DISTRICT STAFFING INCREASE
DATE: JULY 27, 2023

Background

Several years ago, a need for an additional position was identified to provide higher level operations capabilities in water services. As the Board may recall, this position was advertised several times and we were unable to fill the position. That position has been on the books for the last two years and remained unfilled until January of this year.

In January, a GIS Manager candidate became available for hire and the District moved to add this position in place of the originally envisioned water operator. This hire provided the District the opportunity to bring new expertise in house and leverage our investments in GIS. While this has proved to be a great benefit it did not address the need for water operations. Importantly, the GIS is primarily funded by the sewer operations.

More recently, a couple of viable candidates have become available to fill the District's need in water operations and interviews are being conducted. The pending activation of the PFAS treatment system represents a new work load for the treatment of groundwater and further impresses the need to add capabilities to the operations group.

In this year's annual budget, this position has not been funded. A total of \$2.8 million is budgeted for salary, benefits and taxes including \$55,000 for a temporary water operator. Depending on when the position is filled, an additional \$50,000 to \$85,000 would come from a reduction in capital project spending. Our longer-term rate study did include this position on the water side but not the GIS position on the sewer side. There is sufficient increased revenue on the sewer side to fund the GIS position in the rate study.

Recommendation

Approve an increase in District staffing to add one position in water services.

Attachment(s): None



MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: DIRECTOR'S REPORTS
DATE: JULY 27, 2023

Background

Board members represented the District at the following meetings in June 2023:

President Davert

6/7 EOCWD Special Board Meeting
 6/14 OC LAFCO Commission Meeting
 6/29 EOCWD Regular Board Meeting

Vice President Murdoch

6/7 EOCWD Special Board Meeting
 6/14 ACWA Region 10 SLP Prep
 6/15 EOCWD Engineering & Operations Committee
 6/22 MWDOC Water Policy Forum
 6/29 ACWA Region 10 Event
 6/29 EOCWD regular Board Meeting

Director Sears

6/2 Water Advisory Committee of Orange County (WACO)
 6/7 EOCWD Special Board Meeting
 6/16 EOCWD Administration & Finance Committee
 6/22 ISDOC Virtual Quarterly Meeting
 6/22 MWDOC Water Policy Forum
 6/29 EOCWD Regular Board Meeting

Director Thoms

6/2 Water Advisory Committee of Orange County (WACO) Meeting
 6/7 EOCWD Special Board Meeting
 6/15 EOCWD Engineering & Operations Committee
 6/22 MWDOC Water Policy Forum
 6/29 EOCWD Regular Board Meeting

Director Nielsen

6/7 EOCWD Special Board Meeting
 6/16 EOCWD Administration & Finance Committee
 6/22 MWDOC Water Policy Forum
 6/29 EOCWD Regular Board Meeting

Recommendation

Informational.

MEMO

TO: BOARD OF DIRECTORS
FROM: GENERAL MANAGER
SUBJECT: LEGISLATIVE AND OUTREACH REPORT
DATE: JULY 27, 2023

Background

Attached is most recent monthly report from Lewis & Consulting Group and Townsend & Associates regarding local, regional and state issues and legislation of interest to the District. Additionally, copies of our monthly print and social media outreach are also attached.

Recommendation

Receive and File.

Attachment(s): Townsend Legislative Report
Lewis Consulting – County of Orange Report
Foothills Sentry Outreach Ad
Communications Lab Social Media Report

MEMORANDUM

To: East Orange County Water District
From: Townsend Public Affairs
Date: July 5, 2023
Subject: State and Federal Legislative Monthly Report

State Legislative Update

The month of June saw the rapid approach of the State budget and first house bill deadlines. Lawmakers worked to pass legislation out of their respective house of origin before June 2 and agree on a budget framework before June 15. Additionally, the Legislature negotiated with the Administration on a comprehensive budget for 2023. The Governor signed the 2023 Budget Act into law prior to the constitutional deadline of July 1.

State Budget

During the last week of June, the Legislature and Governor Newsom announced they had reached a deal on the 2023 State Budget. On June 13, Governor Newsom signed the 2023 Budget Act, [SB 101](#), into law, four days before the constitutional deadline of July 1. Overall, the budget reflects a \$310.8 billion spending plan for the 2023-24 fiscal year. This agreement also closes an estimated \$32 billion budget deficit while setting aside about \$37.8 billion in reserves.

In early July, the Governor will continue to sign “Budget Jr. Bills” and “Budget Trailer Bills” which amend the Budget Act and provide implementing language for key spending programs and reflects the final agreement on the State’s spending plan reached between the Administration and the Legislature.

Much of the negotiations during June centered around the Governor’s desire to include several measures to expedite large-scale infrastructure projects by, in part, accelerating the judicial review of CEQA lawsuits and providing funding for transit operations. Ultimately, the negotiations resulted in a concession the Governor made to remove the proposed Delta Tunnel water project from being eligible for expedited CEQA review. This could prove fatal for the Delta Tunnel water project that is certain to face a tough uphill CEQA battle.

Previous versions of the Governor’s proposal had reduced the amount of funding available for water resources, as well as shifted some of the funds to the proposed climate bonds. However, the final Budget agreement maintains \$8.6 billion of previously allocated multi-year commitments on water and wastewater related funding to minimize the immediate economic and environmental damage from drought.

Assembly Member Robert Rivas Succeeds Assembly Member Anthony Rendon as Speaker

Following nearly a year-long transition, Friday, June 30 marked the final day of the Session with Anthony Rendon as the Assembly Speaker, as Robert Rivas was sworn in to serve as the 71st Speaker of the Assembly. Assembly Member Rivas attempted to ascend to the Speakership in May 2022, following long and tense negotiations within the Democratic Caucus. It was then announced that a mid-session transition would take place following the final budget agreement. Following the Oath of Office Ceremony, Speaker Rivas made a speech wherein he told of his family's migration from Mexico and how growing up in farmworker housing with a single mother helped shape his political views. Representing an agricultural swath of central California, Speaker Rivas becomes the first Speaker in a generation to hail from a rural region. Seven of the last eight speakers were from Los Angeles; the other one was from San Diego.

Speaker Rivas shared his goals for the upcoming year, which included working to address the issues of homelessness and affordable housing. In early July and after the Legislature's Summer Recess, Speaker Rivas is expected to announce his leadership team, as well as any changes that will be made to the membership of committees in the Assembly. This is likely to have a ripple effect in the Assembly's priorities, policy actions, and political factions of the legislative body as a whole.

Priority Bills

Below is a summary and update of various priority bills, organized by issue area:

Proposed Statewide Bonds

- [AB 1567](#) (Garcia) enacts the Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024, which if approved by the voters, would authorize the issuance of bonds in the amount of \$15,995,000,000.
Currently in the Senate Governance and Finance Committee and the Senate Natural Resources and Water Committee
- [SB 638](#) (Eggman) enacts the Climate Resiliency and Flood Control Bond Act of 2024, which places a \$6 billion general obligation bond before voters in the November 2024 general election to finance flood control efforts. SB 638's enactment is contingent upon the passage of another bond measure, SB 867 (Allen).
Currently in the Assembly Water, Parks, and Wildlife Committee
- [SB 867](#) (Allen) enacts the Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation, and Outdoor Access, and Clean Energy Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,500,000,000. SB 867's enactment is contingent upon the passage of another bond measure, SB 638 (Eggman).
Currently in the Assembly Natural Resources Committee

Water and Sanitation

- [AB 246](#) (Papan) would prohibit any person from manufacturing, distributing, selling, or offering for sale in the state any menstrual products that contain regulated PFAS.
Currently in the Senate Judiciary Committee
- [AB 727](#) (Weber) would prohibit a person from manufacturing, selling, delivering, distributing, holding, or offering for sale in the state a cleaning product that contains regulated PFAS.
Currently in the Senate Judiciary Committee
- [AB 460](#) (Bauer-Kahan) enhances the ability of the State Water Resources Control Board to issue interim orders to protect water rights and deter unlawful conduct. This bill would apply with respect to water held under any basis of right.
Currently in the Senate Natural Resources and Water Committee
- [AB 1337](#) (Wicks) authorizes the State Water Resources Control Board to adopt regulations to ensure water is used in the public's interest and to implement regulations through orders curtailing water use under any claim of right.
Currently in the Senate Natural Resources and Water Committee

Brown Act Reform/Open Meetings

- [AB 557](#) (Hart) eliminates the sunset date on provisions of law allowing local agencies to use teleconferencing without complying with specified Ralph. M Brown Act (Brown Act) requirements during a proclaimed state of emergency.
Currently on the Senate Floor

Governance and Transparency

- [AB 1637](#) (Irwin) requires local governments to switch to a .gov domain. The measure took amendments to push out the timeline for compliance from 2027 to 2029. Measure also took amendments to only apply to cities and counties.
Currently in the Senate Appropriations Committee

Federal Legislative Update

FY2024 Federal Appropriations

While appropriators in the House had begun mark-ups of their 12 appropriations bills in May, much of the work was paused to finalize a debt ceiling deal with the White House. After much delay, on June 3, President Joe Biden signed into law the bipartisan debt bill, suspending the debt ceiling until January 1, 2025 and averting a first ever national default. Also included in the bill was an agreement on budget levels for Fiscal Years 2024 and 2025. With these levels in place, the House and Senate Appropriations Committees will restart stalled work on their FY24 appropriations bills, which are likely to include community project funding (earmarks).

The Senate and the House began work again the second week of June. Subcommittee markups are the first step in the approval process and is the first time the public is able to view the text of

the appropriations bills, as well as the list of committee-approved earmarks. Following subcommittee approval, the full Appropriations Committee considers the bill before sending the bill to the full chamber for consideration.

As part of the debt ceiling negotiations, a handshake deal was made between Senate Majority Leader Chuck Schumer and Minority Leader Mitch McConnell to move all twelve appropriations bills through the Senate before September 30. In recent years, the Senate has not held votes on their appropriations bills, opting instead to simply negotiate with the House and pass compromise bills largely crafted behind closed doors. The House has a similar goal of moving their twelve appropriations bills before the August recess.

Anger over the debt deal among the House Republican Conference's right flank boiled over this week when eleven members voted against a procedural motion to consider unrelated bills, bringing the House floor to a standstill. In exchange for their votes to restart the legislative process the eleven dissidents are reportedly negotiating lower spending levels for the House appropriations bills than were negotiated as part of the debt deal.

As a result of Speaker McCarthy's agreement with his hardliners we are told by committee members to expect lower than hoped for funding levels for both earmarks and funding accounts. With the exception of Defense, Veterans, and Homeland Security bills, House appropriators will be slashing funding to comply with the agreement.

Meanwhile, while House Republicans are negotiating to fund the government at levels below the negotiated levels, Senate Republicans are seeking ways to increase the funding levels, especially for Defense. This dynamic will play out through the summer and fall as House and Senate appropriators and leadership negotiate final spending bills.

During the week of June 12, the full House Appropriations Committee approved the FY24 Military Construction-Veterans Affairs bill on a party line vote as well as the FY24 Agriculture-FDA bill. The House Energy and Water Development and Defense Subcommittees also met and approved their respective earmark lists.

The Senate held their first markups in the Agriculture and Military, VA Subcommittees. While the Senate started their process a couple weeks after the House, the chair of the Senate Appropriations committee has stated that she is committed to passing all 12 appropriations bills by September.

Currently, Congress is in the middle of a two-week recess and will resume session on July 11. It is anticipated that committees in both chambers will continue to meet to approve the remaining funding bills before leaving again for the August recess.

House Energy and Water Development Appropriations Bill Advances

Overview

The House of Representatives' FY2024 Energy and Water Development appropriations bill totals \$58 billion and includes several policy riders, including blocking the Biden Administration's January 2023 WOTUS rule and allowing for the expansion of the Shasta Dam reservoir in Northern California.

The partisan bill also recommended about \$1.9 billion for the Bureau of Reclamation, a decrease of \$91 million from the amount enacted for FY 2023, but more than the Biden Administration's \$1.4 billion request.

The Agency received almost \$1.7 billion in the bipartisan infrastructure law. Western senators also secured \$4 billion in the Inflation Reduction Act to address severe drought in the West.

Appropriators also provided a boost to the Army Corps of Engineers for FY 2024, recommending \$9.6 billion for the agency in the legislation. That's \$910 million more than the current enacted level. The bill also would eliminate climate-related funding within the Corps' budget to buy electric vehicles.

Earmarks

Of the 89 community project funding requests incorporated into the FY 2024 bill for energy and water programs, roughly \$789 million would go to projects in Republican members' districts, compared to about \$56 million for Democrats' projects.

The total earmark tally in the Energy and Water Development spending bill is \$944.5 million, with about \$100 million going to two bipartisan projects.

The largest single line item among the earmarks for a Democratic-backed project was \$5.5 million for the San Gabriel Basin Fund in California, sponsored by California Democrats Judy Chu and Grace Napolitano. Energy and Water Development Appropriations Subcommittee Chair Chuck Fleischmann (R-TN) had the biggest individual haul—\$236.8 million—for the Chickamauga Lock on the Tennessee River in Chattanooga.

Status and Next Steps

The bill was approved by the full House Committee on Appropriations on June 22 along party lines. The bill could see consideration in the full House of Representatives toward the end of July. The Senate Appropriations Committee has yet to release their FY 2024 Energy and Water Development bill but is expected to at some point between now and the end of September. The House and Senate will likely spend the fall reconciling differences between their two bills.

EPA Revising Waters of the United States Rule Following Supreme Court Ruling

The EPA is working to revise its existing federal waters and wetlands regulation by September 1 in order to comply with a May Supreme Court ruling that restricted which water bodies the federal government can regulate.

The Agency will amend the waters of the US, or WOTUS, rule it finalized in January to comply with the ruling in *Sackett v. EPA*, which limits federal jurisdiction over wetlands to only those with a continuous surface connection with larger navigable water bodies. It is unclear what direction EPA will take on how it will regulate wetlands and waterways between now and September.

The Biden Administration's WOTUS definition extended federal protections to nearly all streams and wetlands nationwide, but the *Sackett* ruling effectively invalidated most of the rule.

A period of public comment will be available once EPA releases the revised rule later this year.

Senate Environment and Public Works Committee Releases Draft Legislation to Address PFAS Contamination in Water

On June 22 Chairman Tom Carper (D-DE) and Ranking Member Shelley Moore Capito (R-WV) of the Senate Environment and Public Works Committee released draft legislation to address PFAS contamination.

Overview of Draft Bill

According to a press release put out by the Committee the draft legislation seeks to achieve the following goals:

1. Support EPA's ability to address PFAS for communities through infrastructure and new technologies.

The Environmental Protection Agency (EPA) is already working to finalize drinking water standards, hazardous substance designations, and risk assessments for PFAS through the agency's various regulatory processes—among other federal actions to respond to PFAS contamination. This draft legislation includes provisions that:

- Set a September 30, 2024 deadline for EPA to complete the agency's ongoing rulemaking process to set drinking water standards for specific PFAS substances;
- Support the ability of states to inventory industrial users of PFAS within their borders;
- Authorize grant programs for the development of treatment technologies for PFAS; and,
- Create a prize competition to encourage innovation in the development of technologies that can help identify PFAS in the environment, prevent further contamination, and remediate or destroy PFAS.

2. Expand EPA Science Related to PFAS

EPA has gaps in its knowledge and available scientific information about this large class of substances. This legislation will help the agency fill these gaps and build public support to address growing public concerns. This draft bill includes provisions that:

- Provide a consistent and practical definition of PFAS compounds for use by federal agencies, state governments, and other entities;
- Help bolster our understanding of beneficial and nonessential uses of PFAS in commerce;
- Direct EPA to create a clearinghouse of state and private sector best practices to support informed decision-making on these chemicals; and,
- Direct EPA to work with an external standards-setting organization to supplement the agency's work on PFAS standards—including for detection, reduction, destruction, remediation, and verification.

3. Assist Communities Dealing with PFAS Contamination

The contamination from PFAS is widespread, and communities are continuing to grapple with challenges driven by these chemicals. This draft legislation includes provisions that:

- Amend the Safe Drinking Water Act State Response to Contaminants program, as amended in the Infrastructure Investment and Jobs Act, to allow states to assist individual well owners; and,
- Authorize a new emergency response program to support our most vulnerable communities plagued by acute contamination issues.

Next Steps

The Senate Environment and Public Works Committee would like to move the bill through committee in the coming weeks. Chairman Carper has said he would like the bill to receive a vote in the full Senate later this year, however its prospects are not clear. It is possible that the bill could be attached to a end-of-year omnibus or next year's Water Resources Development Act. Although the path forward could take several different paths, there is bipartisan consensus in Congress that action needs to be taken to address PFAS.

The County of Orange Report

Prepared for the East Orange County Water District

July 20, 2023

by Lewis Consulting Group

Term Limits for Special District Board Members???

For better or worse, term limits are a fixture in California. The California Legislature and Countywide Offices in Orange County have limits. Two-third of Orange County cities have term limits, but only 3 out of 28 Orange County School Districts have adopted them.

So far none of Orange County's twenty Special Districts governed by elected Boards have term limits. However, one district, the Costa Mesa Sanitary District, is actively studying the idea.

At its July 12th joint meeting between the Directors and the Advisory Committee, the concept was thoroughly discussed. Originally Directors Ooten and Eckles served on an Ad-Hoc investigating the idea. During the meeting, Director Arlene Schafer was the most vocal supporter of term limits. As the discussion proceeded, it was clear the cost of conducting a necessary special election was the greatest impediment to this idea. There was consensus that if they craft a Term Limit proposal, they would consolidate it with the November 2024 election, because that would be the least expensive election alternative costing approximately \$150,000.

Staff is going to work up a proposal which will be debated and decided at an upcoming Board meeting. Would this precedent catch on?



July Meeting Cancelled

The July LAFCO meeting was cancelled. The next meeting will be held on August 9th.

LAFCO Releases Latest MSR's for Public Review

The Public draft for the West and Southwest Region MSR's were released online in mid-June. The public review of the West region includes the cities of Buena Park, Cypress, Fountain Valley, Garden Grove, La Palma, Stanton and Westminster. The Special Districts included are: Buena Park Library District, Cypress Recreation and Parks District, Garden Grove Sanitary District and Midway City Sanitation District.

The Southwest region public review includes the cities of Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Woods and Laguna Niguel. Special districts in the Southwest region are: El Toro Water District, Laguna Beach County Water District, Moulton Niguel Water District, South Coast Water District, Capistrano Bay Community Services District, Emerald Bay Service District, Three Arch Bay Community Service District and the South Orange County Wastewater Authority.



COUNTY TIDBITS

- ◆ The Return of Janet - *Janet Nguyen* has surprised nobody by declaring her candidacy for the Board of Supervisors First District in an effort to succeed Supervisor *Andrew Do. Nguyen* previously served on the board from 2007 to 2014. She subsequently served in the California State Senate, the California State Assembly and the California State Senate again. By entering the race, she faces Westminster Councilwoman *Kimberly Ho*, Cypress Councilmember *Frances Marquez* and former State Assemblymember *Van Tran*. The race between *Nguyen* and *Tran* will rekindle old rivalries in the Orange County Vietnamese community between the “old guard” and “new guard”.
- ◆ CD 49: Levin vs. the Auto Industry - Three term Democrat *Mike Levin* is now facing not ONE, but TWO challengers from the auto industry. *Sheryl Adams* has entered the race joining Orange County Auto Dealer *Matt Gunderson* in the fray. *Adams* enters the race with the powerful endorsement of U.S. Representative *Darrell Issa*.
- ◆ Senate District 37: Kuo Joins the Field - the 37th Senate District will be an open seat in 2024 due to Senator *Dave Min's* candidacy for Congress. Former Irvine Councilman *Anthony Kuo* (a Republican) has just announced his candidacy and in doing so, he will be facing Democrat State Senator *Josh Newman* (switching districts) and Republican research scientist *Crystal Miles*. At least two more Republicans are rumored to be eying the race.



Recent County Board Meeting

The BoS meeting held on July 18, 2023 had a non-controversial agenda, and there is nothing of substance to report.

The board also met on June 27, 2023. The item of interest and passed by the Board was a proclamation of a local emergency regarding the 2022-2023 Winter Storms events. Brought forth by Supervisor Katrina Foley, she pointed to the jurisdiction of Newport Beach, Laguna Beach, Seal Beach, San Clemente, the OCTA and Santa Margarita Water District as entities that suffered storm damage.

The March 1, 2023 State of Emergency Declaration by Governor Newsom omitted Orange County. According to the staff descriptions “proclaiming the existence of a local emergency will enable Orange County cities to seek assistance from the State of California, while also authorizing County Departments and Agencies to take actions, measures, and stages deemed necessary to assume the safety and welfare of Orange County citizens and property, including requesting mutual aid to the extent such as necessary”.

A Finger on the Pulse - More Polling

DATE	RACE/TOPIC	POLL	RESULTS	SPREAD
JULY 8-11	GENERAL ELECTION: TRUMP vs BIDEN	ECONOMIST/YOU GOV	TRUMP 42, BIDEN 42	EVEN
JULY 8	GENERAL ELECTION: TRUMP vs BIDEN	EVEN & WILTON STRATEGIES	TRUMP 43, BIDEN 43	EVEN
JULY 7-9	GENERAL ELECTION: TRUMP vs BIDEN	MORNING CONSULT	TRUMP 42, BIDEN 43	BIDEN +1
JULY 5-6	GENERAL ELECTION: TRUMP vs BIDEN	HARRIS X / THE MESSENGER	TRUMP 38, BIDEN 40	BIDEN +2
JULY 5-6	GENERAL ELECTION: TRUMP vs BIDEN	PUBLIC OPINION STRATEGIES / CITIZEN	TRUMP 43, BIDEN 47	BIDEN +4
JUNE 20-29	GENERAL ELECTION: TRUMP vs BIDEN	THE LIBERAL PATRIOT/YOU GOV	TRUMP 41, BIDEN 47	BIDEN +6

2024 Generic Congressional Vote

[2022 Generic Vote](#) | [2020 Generic Vote](#) | [2018 Generic Vote](#) | [2016 Generic Vote](#) | [2014 Generic Vote](#) | [2012 Generic Vote](#)

Polling Data					
Poll	Date	Sample	Democrats (D)	Republicans (R)	Spread
RCP Average	4/11 - 7/11	--	43.6	43.2	Democrats +0.4
YouGov	7/8 - 7/11	1296 RV	42	40	Democrats +2
Emerson	6/19 - 6/20	1015 RV	44	44	Tie
NBC News	6/16 - 6/20	1000 RV	48	46	Democrats +2
Newsnation	5/25 - 5/26	1000 RV	42	43	Republicans +1
Wall St. Journal	4/11 - 4/17	1500 RV	42	43	Republicans +1

All 2024 Generic Congressional Vote Polling Data

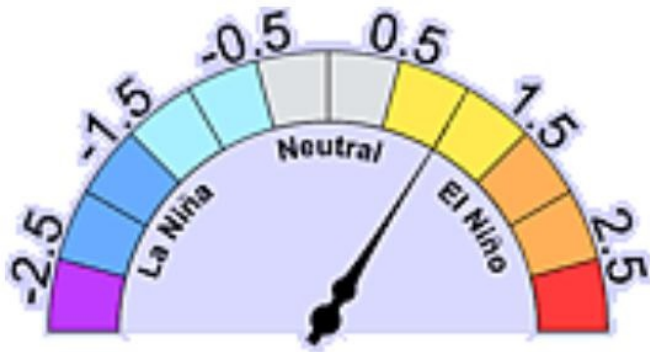
Meanwhile in California . . . (& New Hampshire)

Thursday, July 13			
Race/Topic (Click to Sort)	Poll	Results	Spread
2024 California Republican Presidential Primary	PPIC	Trump 50, DeSantis 24, Pence 6, Haley 3, Cheney 3, Scott 5, Christie 3, Ramaswamy 1, Burgum	Trump +26
2024 New Hampshire Republican Presidential Primary	American Greatness	Trump 39, DeSantis 15, Christie 7, Haley 5, T. Scott 6, Ramaswamy 4, Burgum 3, Pence 1, Hutchinson 1	Trump +24
California Senate - Open Primary	PPIC	Porter 19, Schiff 16, Lee 13, Early 7, Bradley 6, Liew 5, Reiss 4, Ferreira 3	Porter +3
California: Trump vs. Biden	PPIC	Biden 57, Trump 31	Biden +26

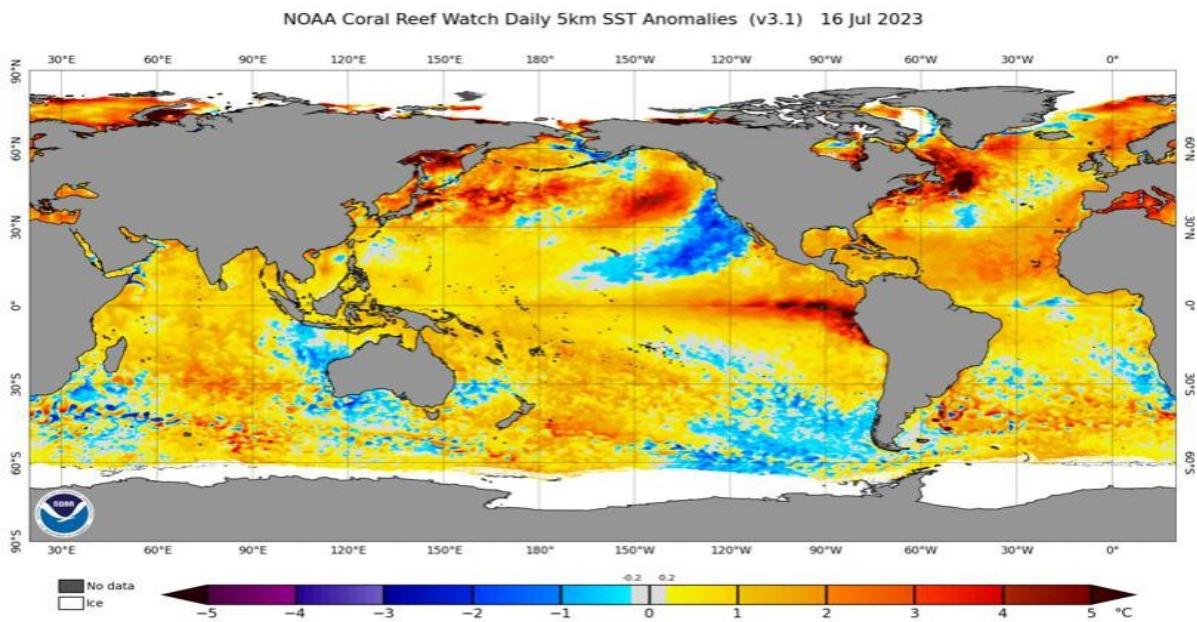
The Return of El Niño

It's official! In June the Climate Prediction Center, part of the National Oceanic and Atmospheric Administration issued an El Niño advisory. The Center predicts a continuing strengthening of El Niño through the 2023/2024 winter. The Center now estimates the probability of a strong El Niño at 56%, while the chance of exceeding moderate strength at 84%.

ENSO METER



South American Warm Plume Tell-tale Sign of El Niño



Colorado River Spigot Turned Down

After months of snow melt helped offset the last two years of drought in replenishing Lake Powell, the flow has finally ebbed. While the lake is still historically low, it is 45 feet higher than one year ago.

Last 10 July 16th's data records

DATE MEASURED	ELEVATION	CUR ELEV vs THEN	CONTENT	INFLOW (cfs)	OUTFLOW (cfs)	HIGH TEMP	LOW TEMP	WATER TEMP
Sat, Jul 16, 2022	3538.45	45.57	6,351,735	6076	9368	102.0	76.0	n/a
Fri, Jul 16, 2021	3556.72	27.30	8,076,197	3425	12996	95.0	77.0	80.0
Thu, Jul 16, 2020	3608.52	-24.50	12,581,903	3702	13175	99.0	82.0	77.0
Tue, Jul 16, 2019	3620.12	-36.10	13,775,951	27308	15412	104.0	76.0	79.0
Mon, Jul 16, 2018	3606.92	-22.90	12,422,774	9227	15383	95.0	74.0	79.0
Sun, Jul 16, 2017	3635.67	-51.65	15,497,574	13432	13018	102.0	75.0	80.0
Sat, Jul 16, 2016	3620.77	-36.75	13,844,980	7721	14895	100.0	78.0	76.0
Thu, Jul 16, 2015	3614.28	-30.26	13,165,944	17186	17407	97.0	70.0	77.0
Wed, Jul 16, 2014	3609.46	-25.44	12,676,022	13736	13411	99.0	75.9	77.0
Tue, Jul 16, 2013	3596.99	-12.97	11,465,162	2740	14223	91.9	72.0	80.0
Averages of List	3600.68	-16.66	11,975,838	9191	13806	99.7	76.6	78.7

If you  water,
save water.
Every drop
counts



EOCWD
EAST ORANGE COUNTY
WATER DISTRICT

Learn more at eocwd.com



SOCIAL MEDIA REPORT

To: David Youngblood, General Manager, EOCWD

From: Kailey Gaffikin, Account Executive, *Communications LAB*

Date: July 7, 2023

Re: Social Media Report // June 2023

SUMMARY REPORT

FACEBOOK

CURRENT PAGE FOLLOWERS

2,269

NEW PAGE LIKES

0 -100%

PAGE VISITS

30 +20%

PAGE REACH

77 -8.3%

INSTAGRAM

TOTAL FOLLOWERS

563

NEW FOLLOWERS

16 -27.3%

PAGE REACH

89 -1.1%

PROFILE VISITS

29 +26.1%

TWITTER

TWEETS

9

IMPRESSIONS

80

RETWEETS

0

FOLLOWERS

LIKES

313

1

TOP SOCIAL MEDIA POSTS

TOP FACEBOOK POST



Happy Father's Day

Reach: 41

Engagements: 0

TOP INSTAGRAM POST

EOCWD Hiring Intern

Reach: 44

Engagement: 2



TOP TWEET

Water Conservation Tips

Impressions: 16

Retweets: 0

Engagement: 1

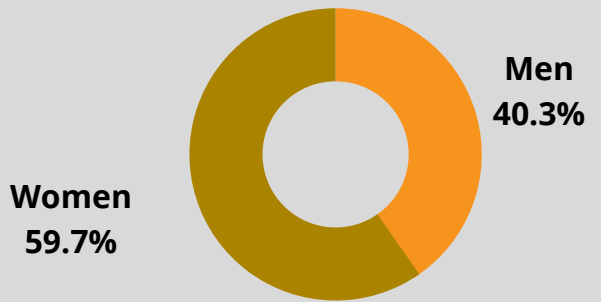


DEMOGRAPHIC | TARGET MARKET

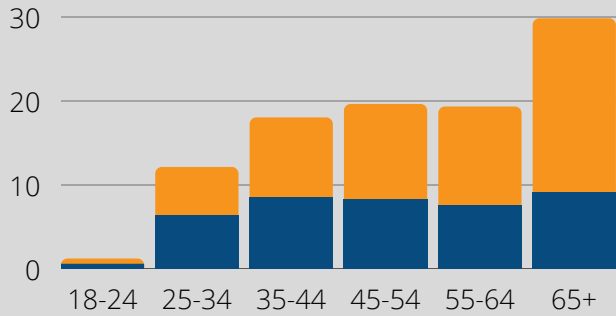
PAGE LIKES & FOLLOWERS (AGE & GENDER)

FACEBOOK PAGE FOLLOWERS

2,269



■ Men ■ Women



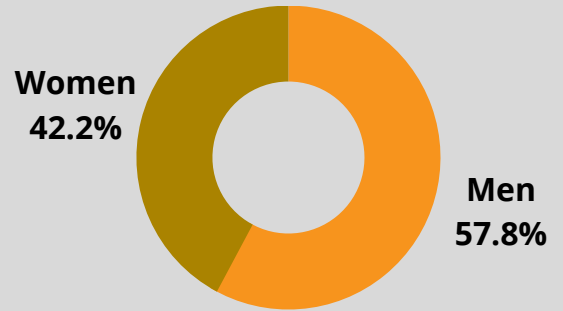
TOP DEMOGRAPHIC:

AGES 65+

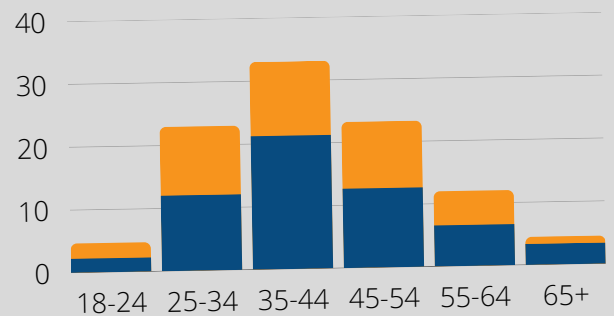
WOMEN (20.7%) MEN (9.1%)

INSTAGRAM PAGE FOLLOWERS

550



■ Men ■ Women



TOP DEMOGRAPHIC:

AGES 35-44

WOMEN (11.8%) MEN (21.2%)

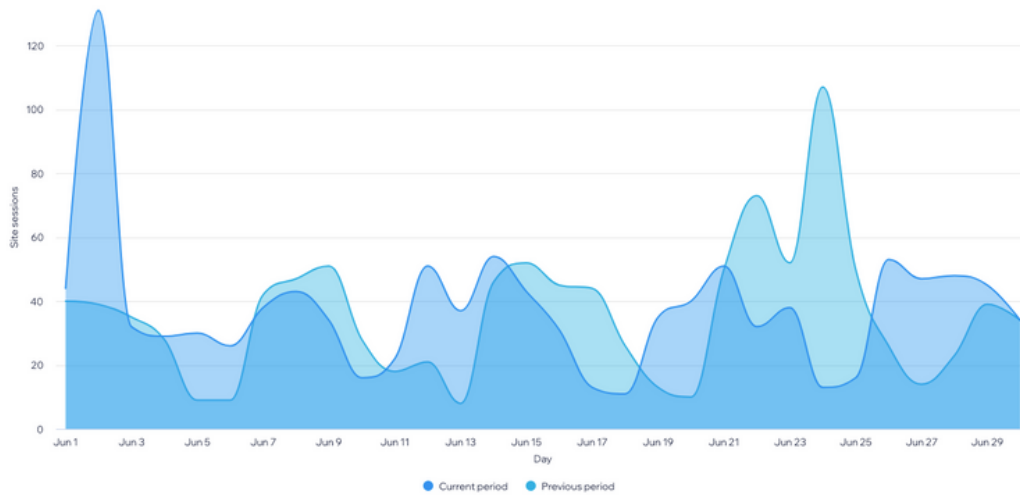
TOP CITIES (FACEBOOK)

- Los Angeles, CA 12.3%
- Santa Ana, CA 6.2%
- Orange, CA 5.6%
- Anaheim, CA 5.5%
- Long Beach, CA 3.1%

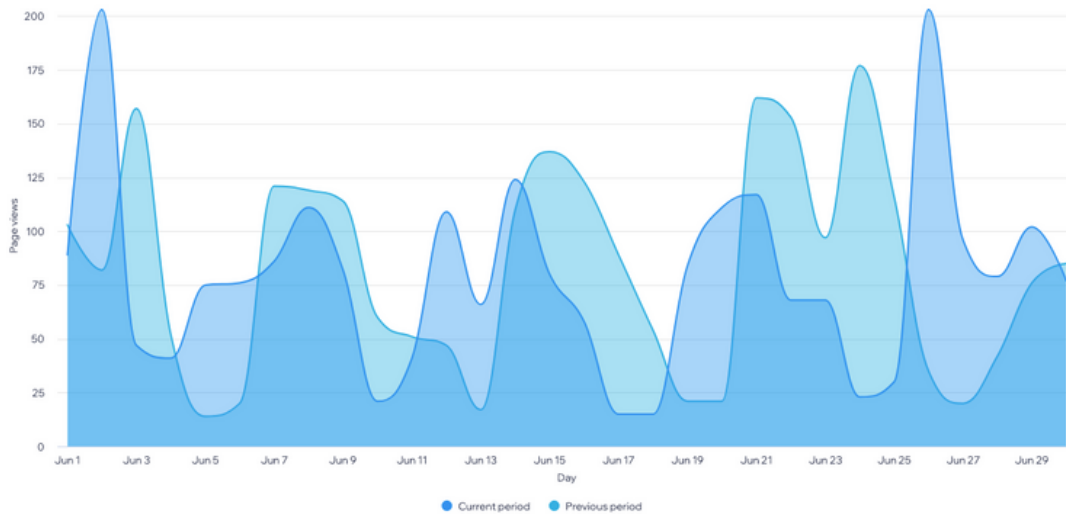
TOP CITIES (INSTAGRAM)

- San Diego, CA 3.4%
- Los Angeles, CA 2.7%
- Anaheim, CA 1.8%
- Long Beach, CA 1.8%

TRAFFIC OVERTIME *6/1/23-6/30/23 v. 5/1/23-5/31/23*



PAGE VIEWS *6/1/23-6/30/23 v. 5/1/23-5/31/23*

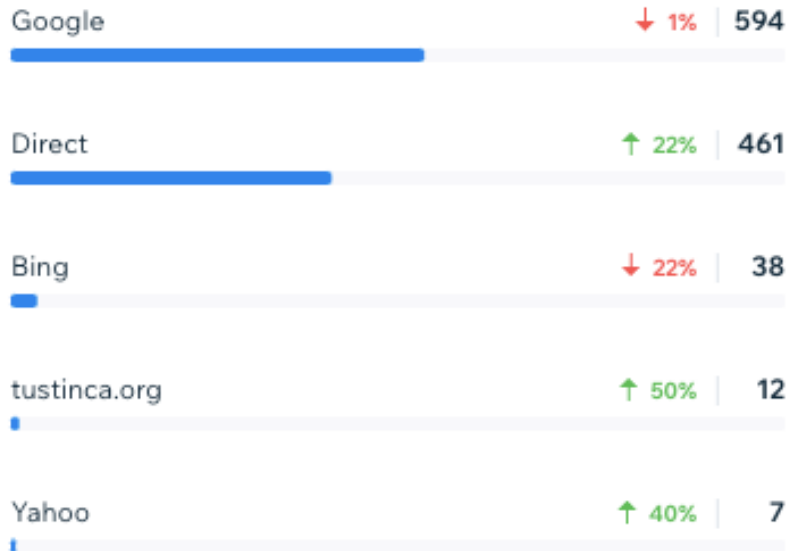


TRAFFIC BY TIME OF DAY

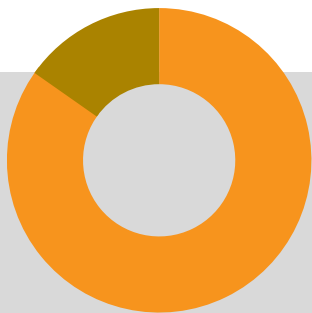
Best time of day to schedule: Friday (1:00pm - 2:00pm)

Day >	Sunday	Sunday	Monday	Monday	Tuesday	Tuesday	Wednesday	Wednesday	Thursday	Thursday	Friday	Friday	Saturday	Saturday
Hour ^														
00 am	0	0	0	0	0	2	0	1	0	1	0	1	0	0
01 am	0	0	0	0	0	1	0	1	0	0	0	1	0	2
02 am	0	1	0	0	0	0	0	1	0	0	0	0	0	1
03 am	0	1	0	0	0	0	0	0	0	1	0	1	0	1
04 am	0	0	0	1	0	1	0	1	0	0	0	1	0	1
05 am	0	1	0	1	0	1	0	0	0	1	0	0	0	1
06 am	0	1	0	1	0	1	0	1	0	2	0	2	0	1
07 am	0	1	0	1	0	1	0	2	0	2	0	1	0	3
08 am	0	1	0	3	0	3	0	5	0	1	0	2	0	1
09 am	0	1	0	4	0	3	0	4	0	3	0	3	0	1
10 am	0	1	0	4	0	3	0	5	0	2	0	2	0	1
11 am	0	1	0	3	0	3	0	3	0	3	0	3	0	1
12 pm	0	2	0	2	0	3	0	2	0	3	0	6	0	1
01 pm	0	2	0	4	0	2	0	3	0	6	0	10	0	1
02 pm	0	1	0	2	0	3	0	5	0	5	0	8	0	1
03 pm	0	1	0	4	0	3	0	4	0	3	0	5	0	1
04 pm	0	1	0	2	0	3	0	2	0	2	0	2	0	2
05 pm	0	2	0	1	0	2	0	3	0	2	0	3	0	1
06 pm	0	1	0	2	0	1	0	1	0	1	0	2	0	1
07 pm	0	3	0	2	0	2	0	2	0	2	0	1	0	3
08 pm	0	2	0	1	0	1	0	2	0	2	0	2	0	0
09 pm	0	2	0	1	0	2	0	1	0	3	0	2	0	1
10 pm	0	1	0	4	0	1	0	2	0	2	0	2	0	0
11 pm	0	3	0	1	0	0	0	1	0	1	0	1	0	0

TOP TRAFFIC SOURCES BY SESSIONS



Returning
131



New
727

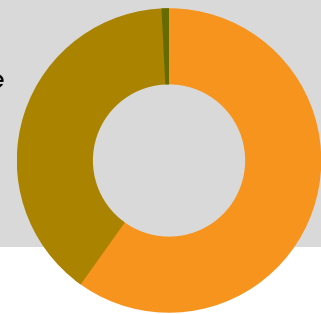
NEW VS. RETURNING VISITORS

858 UNIQUE VISITORS

1,136 SITE SESSIONS

Mobile
447

Tablet
9



Desktop
680

SESSIONS BY DEVICE

OVERVIEW

SITE SESSIONS

1,136 +5%

UNIQUE VISITORS

858 +1%

AVG. SESSION DURATION

5M 31S +66%

19