

I hereby certify that the following Agenda was posted at least 72 hours prior to the time of the Board Meeting so noticed below, at the usual agenda posting location of the South Orange County Wastewater Authority [SOCWA] and at www.socwa.com.


Betty Burnett, General Manager
SOCWA and the Board of Directors thereof

AGENDA

*Regular Meeting of The
South Orange County Wastewater Authority
Board of Directors*

Thursday, March 2, 2017
8:30 a.m.

THE BOARD OF DIRECTORS MEETING ROOM IS WHEELCHAIR ACCESSIBLE. IF YOU REQUIRE ANY SPECIAL DISABILITY RELATED ACCOMMODATIONS (I.E. ACCESS TO AN AMPLIFIED SOUND SYSTEM, ETC.), PLEASE CONTACT THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY’S SECRETARY’S OFFICE AT 949-234-5421 AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING. THIS AGENDA CAN BE OBTAINED IN ALTERNATE FORMAT UPON WRITTEN REQUEST TO THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY SECRETARY AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING.

AGENDA ATTACHMENTS AND OTHER WRITINGS THAT ARE DISCLOSABLE PUBLIC RECORDS DISTRIBUTED TO ALL, OR A MAJORITY OF, THE MEMBERS OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY BOARD OF DIRECTORS IN CONNECTION WITH A MATTER SUBJECT TO DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE BOARD OF DIRECTORS ARE AVAILABLE FOR PUBLIC INSPECTION IN THE AUTHORITY OFFICE, 34156 DEL OBISPO STREET, DANA POINT, CA (“AUTHORITY OFFICE”). IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THE MEETING, THEY WILL BE AVAILABLE IN THE RECEPTION AREA OF THE AUTHORITY OFFICE AT THE SAME TIME AS THEY ARE DISTRIBUTED TO THE BOARD OF DIRECTORS, EXCEPT THAT, IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IN THE BOARD OF DIRECTORS MEETING ROOM.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATIONS

A. Members of the public may address the board regarding an item on the agenda or may reserve this opportunity during the meeting at the time item is discussed by the board. There will be a three-minute limit for public comments.

4. CONSENT CALENDAR

A. Approval of Minutes

ACTION The Board will be requested to approve subject Minutes.

Board of Directors Meeting February 2, 2017.....	1
Board of Directors Meeting October 26, 2016.....	7
Board of Directors Meeting June 9, 2016.....	10
Engineering Committee January 12, 2017.....	14
Budget Workshop May 18, 2016.....	18

B. Financial Matters

ACTION The Board will be requested to receive and file subject reports.

Monthly Financials Report.....44

a) Summary of Disbursements for December 2016 – Exhibit A.....45

b) Schedule of Funds Available for Reinvestment – Exhibit B.....46

c) Schedule of Cash and Investments – Exhibit C.....47

d) Capital Projects Summary – Exhibit D.....48

Capital Projects Budget vs. Actual Graph – Exhibit D1.....49

e) Budget vs. Actual Expenses – Exhibits E1-E4

Operations/Maintenance & Environmental Safety Costs – Exhibit E1.....50

Engineering Budget vs. Actual Comparison – Exhibit E2.....52

Administration Budget vs. Actual Comparison – Exhibit E3.....53

Information Technology (IT) Budget vs. Actual Comparison – Exhibit E4.....54

C. Operational Reports

ACTION The Board will be requested to receive and file subject reports.

1) Monthly Operations Report – January 2017.....57

2) Ocean Outfall Discharges.....64

3) Beach/Ocean Monitoring Report.....66

4) Recycled Water Report.....89

5) Pretreatment Report.....93

D. Capital Improvement Program

ACTION The Board will be requested to receive and file subject reports.

Status Report.....97

E. Project Committee No. 2

1) Approval of Minutes

ACTION The PC2 Board will be requested to approve subject Minutes.

Minutes – May 23, 2016.....113

2) Change Order – Gateway Pacific Construction Contract.....115

ACTION The PC2 Board will be requested to approve Change Orders 37 and 38 to the construction contract with Gateway Pacific for the JB Latham Treatment Plant Facility Improvements Packages ‘A’ and ‘C’ Project.

F. Project Committee No. 15

1) Approval of Minutes

ACTION The Board will be requested to approve subject Minutes.

Minutes – February 16, 2017.....118

Minutes – February 2, 2017.....120

Minutes – April 25, 2016.....122

Minutes – April 7, 2016.....125

Minutes – March 17, 2016.....127

Minutes – March 16, 2016.....129

Minutes – February 26, 2016.....131

2) Change Order – Dudek Design & Environmental Services Contract.....148
ACTION The PC15 Board will be requested to approve Change Order 5 to the design and environmental services contract with Dudek for the Coastal Treatment Plant Export Sludge System Replacement Project.

3) Change Order – Pascal& Ludwig Construction Contract.....151
ACTION The PC15 Board will be requested to approve Change Order 5 to the construction contract with Pascal & Ludwig for the Coastal Treatment Miscellaneous Improvements 2015 Project.

G. Project Committee No. 17

Change Order – Butier Engineering Construction Management Contract.....152
ACTION The PC17 Board will be requested to approve Change Orders 4 and 5 to the construction management contract with Butier Engineering for the Regional Treatment Plant Cogeneration and Switchgear Upgrade Project.

H. Project Committee No.'s 15 & 21

1) Award of Emergency Services Environmental Services for Aliso Canyon Storm Damage Repair.....155
ACTION The PC15 & PC21 Board will be requested to approve the award of the environmental services contract to Dudek at fee of \$94,150.

2) Award of Emergency Services Engineering Services for Aliso Canyon Strom Damage Repair.....166
ACTION The PC15 & PC21 Board will be requested to approve the emergency evaluation and design services contract to TetraTech at a fee of \$140,000.

5. ENGINEERING MATTERS

A. Award of Upgrade Services Contract – J.B. Latham Treatment Plant.....171
ACTION The Board will be requested to approve the award of the upgrade services contract to Andritz at a fee of \$179,436.

6. GENERAL MANAGER’S REPORTS

A. General Manager’s Status Report.....173
ACTION The Board will review the General Manager’s Status Report:

- Board Questions
- Receive and file

7. OTHER MATTERS

A. Open discussion or items received too late to be agendized.

Note: Determine the need to take action on the following item(s) introduced by the General Manager which arose subsequent to the agenda being posted.

[Adoption of this action requires a two-thirds vote of the Board, or if less than two-thirds are present an unanimous vote.]

8. ADJOURNMENT

THE NEXT REGULAR SOCWA BOARD MEETING WILL HELD ON
APRIL 6, 2017 AT 8:30 A.M.