

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
EAST ORANGE COUNTY WATER DISTRICT

November 3, 2010

1. Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by WILLIAM VANDERWERFF, President of the Board of Directors, at 5:00 p.m. on Thursday, November 3, 2010, in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California. JOAN ARNESON, Secretary, recorded the minutes of the meeting.

The following Directors were present: RICHARD BARRETT, RICHARD BELL, DOUGLAS CHAPMAN, JOHN DULEBOHN and WILLIAM VANDERWERFF.

Also present were:

LISA OHLUND	General Manager
JERRY MENDZER	Maintenance & Operations Superintendent
JOAN ARNESON	District Secretary and Legal Counsel

- 2. Public Communications to the Board.** None.
- 3. Items Arising After Posting of Agenda.** None [special meeting].
- 4. Operation, Management and Construction Matters.**

A. Storm Damage Erosion Repairs – Peters Canyon (6MG) Reservoir and Baja Panorama Transmission Main. Ms. OHLUND reported that proposals were obtained for both engineering and geotechnical services for the storm damage repair work at the 6 MG Reservoir and on Baja Panorama where erosion has exposed a portion of the transmission main and sand bags have been placed temporarily. In regard to Baja Panorama, she said she is in communication with Supervisor Campbell's staff, given the County's assumption of responsibility for the road and possible inclusion in the repaving schedule. It was the consensus that documentation of the specific conditions of the County's acceptance should be requested, and that it would be preferable for the District to coordinate and have the County assume the lead with contribution from the District

At the 6 MG Ms. OHLUND explained that the work will involve filling and revegetation of the eroded area and placement of curbing at the top to handle runoff and prevent recurrence of the erosion. Director BELL noted that part of the work will include a site drainage study for this purpose, and Director DULEBOHN added that it includes reservoir

overflow containment. Director CHAPMAN questioned whether the extra expense is justified and felt it could be done at lesser cost and by the District's Engineer, and discussion followed concerning the expense and the need for various components of the work, and possible alternative repairs that might be made. He also stated that some of the line items in the cost breakdown are unclear.

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously, a contract was awarded to Steven Andrews Engineering in an amount not to exceed \$29,600 for engineering design services and engineering services during construction related to storm damage erosion repairs to the Peters Canyon (6 MG) Reservoir and the Baja Panorama Transmission Main, subject to staff's obtaining clarification of the breakdown of costs between the two facilities and the Table 1 lump-sum and hourly figures, and staff's obtaining confirmation that the drainage evaluation study for the 6MG will be a whole-site study including combined reservoir overflow and storm overflow; a contract was awarded to Geologic Associates in an amount not to exceed \$10,700 for geotechnical services during engineering design and during construction related to storm damage erosion repairs to the Peters Canyon (6 MG) Reservoir and the Baja Panorama Transmission Main; and the engineering and work on the Baja Panorama repairs (other than sand bag placement as needed) is to be deferred pending conclusion of discussions with the County in regard to coordination with the County's repaving schedule.

5. **Closed Session.** President VANDERWERFF announced that the Board would meet in closed session, as follows: (A) conference with legal counsel – existing litigation (Government Code Section 54956.9(a)) – Yorba Linda Water District v. Superior Court, Go43854 (concerning participation as amicus curiae).

OPEN SESSION

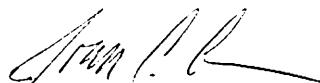
Open session was resumed. No action was reported from the closed session.

6. **Adjournment.**

ACTION TAKEN:

Upon a motion duly made, seconded and carried unanimously, the meeting was adjourned at 6:20 p.m., the next regular meeting being Thursday, November 18, 2010, at 5:00 p.m., to be held in the Offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California.

Respectfully submitted,



Joan C. Arneson