SOUTH COAST WATER DISTRICT
Partnering With The Community

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
September 10, 2026
5:00 PM

CLOSED SESSION 4:00 PM

Meeting Location:
31592 West Street, Laguna Beach, CA

Virtual Meeting Option:
(available to any members of the public)

Join from a PC, Mac, Linux, iOS or Android:
https://us06web.zoom.us/j/82608786128?pwd=46vKP4Nax7vg8o01Dbso4dPkrj6Euz.1
(copy link above into web browser)

Dial in using any of the telephone numbers below:
(669)444-9171
(346)248-7799

Meeting ID: 826 0878 6128
Passcode: 584865

The Board Meeting (livestreamed and archived) can be accessed at:
https://www.scwd.org/about/board_of_directors/agendas___minutes.php
(the "view meeting in progress" button will appear at 5:00 p.m.)

IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2, THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE DISTRICT'S ADMINISTRATIVE OFFICES AND ON THE DISTRICT'S WEBSITE AT WWW.SCWD.ORG NOT LESS THAN 72 HOURS PRIOR TO THE MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE BOARD SECRETARY AND ON THE DISTRICT'S WEBSITE.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO BE SUBMITTED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH SECTION 54954.2(b) AS AN EMERGENCY ITEM OR BECAUSE THERE IS A NEED TO TAKE IMMEDIATE ACTION, WHICH NEED CAME TO THE ATTENTION OF THE BOARD SUBSEQUENT TO THE POSTING OF THE AGENDA, OR AS SET FORTH ON A SUPPLEMENTAL AGENDA POSTED IN THE MANNER AS ABOVE, NOT LESS THAN 24 HOURS PRIOR TO THE MEETING DATE.

A. PLEDGE OF ALLEGIANCE
Director Rick Erkeneff

B. ROLL CALL OF BOARD MEMBERS
President Scott Goldman
Vice President Joe Muller
Director Doug Erdman
Director Rick Erkeneff
Director Bill Green

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS ON CLOSED SESSION
All persons wishing to address the Board on **Closed Session agenda items** should do so at this time by completing a "Request to Speak" form available at the door. Remarks may be limited to three (3) minutes. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Board.

D. CLOSED SESSION (4:00 PM)
1. Conference with Legal Counsel – Anticipated Litigation (Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9)
Significant exposure to litigation: Two potential cases

2. Liability Claims (California Government Code at Section 54956.95):
Claimant: Robert Hoffman
Agency Claimed Against: South Coast Water District

3. Conference Public Employee Performance Evaluation (Government Code Section 54957 (b)(1)).
Title: General Manager

4. Conference with Labor Negotiators (Government Code Section 54957.6).
Agency designated representative: President Scott Goldman
Unrepresented employee: General Manager

E. RECONVENE BOARD MEETING IN REGULAR SESSION (5:00 PM)
(1) Consideration of action, if any, on matters considered in Closed Session
(2) Report on actions taken in Closed Session, as required

F. ORAL COMMUNICATIONS / PUBLIC COMMENTS
All persons wishing to address the Board on specific agenda items or matters of general interest should do so at this time by completing a "Request to Speak" form available at the door. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Board. Members of the public who wish to discuss consent calendar items should do so at this time. **As determined by the President, speakers may also be heard following the Staff Report on each item and remarks may be limited to three (3) minutes.** Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Board except as authorized by Government Code Section 54954.2(b).

G. CONSIDERATION OF MEETING REQUESTS THAT ARE OUTSIDE OF DISTRICT ORDINANCE NO. 205
AB 1234 requires that Board Members who desire to be paid a per diem for attendance at events or meetings that are not identified by District Ordinance must get approval from the Board in advance of the event or meeting to be eligible for the per diem fee. Directors must file their request with the Board Secretary the Wednesday before the Regular Meeting for inclusion on the Board agenda; if said request is not received then the requesting Director may pull item for consideration at the meeting.

H. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will all be enacted by one motion by the form listed below. There will be no separate discussion of the items prior to the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar for separate discussion. Staff reports will only be given if items are pulled from the Consent Calendar.

Members of the public who wish to discuss a Consent Calendar Item should do so under Oral Communications/Public Comments.

Recommended Action: Motion to approve Consent Calendar Item(s).

Consent Calendar (Item 1 - 9)

1. **Approval of Minutes**
   a) Regular Meeting of August 13, 2026

2. **Doheny Ocean Desalination Project – Status Update**

   Recommended Action: Information Item

3. **Del Obispo Recycled Water Expansion Project – Award of Construction Field Inspection Services Contract**

   Recommended Action: The Board of Directors authorize the General Manager to:

   a) Issue a Notice of Award in an amount not to exceed $290,800 to TKE Engineering Inc. for construction field inspection services for the Project; and,

   b) Approve Change Orders up to $29,080 (10% contingency), if required.

4. **Del Obispo Recycled Water Expansion Project – Award of Construction Geotechnical Inspection and Materials Testing Services Contract**

   Recommended Action: The Board of Directors authorize the General Manager to:

   a) Issue a Notice of Award in an amount not to exceed $116,140 to GMU Geotechnical Inc. for construction geotechnical inspection and materials testing services for the Project; and,

   b) Approve Change Orders up to $11,614 (10% contingency), if required.

5. **Pump Station 6 (PS6) Improvements Project – Award of Construction Field Inspection Services Contract**

   Recommended Action: The Board of Directors authorize the General Manager to:

   a) Issue a Notice of Award in an amount not to exceed $179,988 to AKM Consulting Engineers for construction field inspection services for the Project; and,

   b) Approve Change Orders up to $17,999 (10% contingency), if required.

6. **Holly Drive Sewer Replacement Project - Notice of Completion**

   Recommended Action: The Board of Directors to authorize the General Manager to execute the filing of a Notice of Completion and release of Retention Funds for the Holly Drive Sewer Replacement Project.

7. Joint Regional Water Supply System (JRWSS) Local Transmission Main (LTM) Mateo Flow Control Vault (FCV) Improvements Project – Notice of Completion

Recommended Action: In its capacity as the Designated Operator on behalf of the JRWSS, the SCWD Board of Directors authorize the General Manager to execute the filing of a Notice of Completion and release of Retention Funds for the JRWSS LTM Mateo FCV Improvements Project.

8. As-Needed Professional Control System Design and SCADA System Integration Services to Support the Engineering Department

Recommended Action: The Board of Directors authorize the General Manager to award Professional Services contracts for a three-year period to the following three (3) firms for as-needed professional control system design and SCADA system integration services with a not-to-exceed limit of $400,000 per firm:

- Enterprise Automation
- RoviSys
- South Coast Automation Systems

9. Badger Meter Purchase Order

Recommended Action: The Board of Directors authorize the General Manager to:

a) Approve a purchase order in the amount of $103,080.78 to Badger Meter for the purchase of small customer water meters; and,

b) Approve additional funds for sales tax up to $8,000 (approximately 7% contingency).

I. NEW BUSINESS

10. Camel Point Drive Waterline Replacement Project - Notice of Completion
Staff Report: Taryn Kjolsing, Director of Engineering
Board Questions
Public Comments
Director Discussion

Recommended Action: The Board of Directors authorize the General Manager to execute the filing of a Notice of Completion and Release of Retention Funds for the Camel Point Drive Waterline Replacement Project.

11. South Coast Water District FY 25/26 Capital Improvement Program Quarter 4 Update
Staff Report: Taryn Kjolsing, Director of Engineering & Vernon Weisman, Capital Program Manager
Board Questions
Public Comments
Director Discussion

Recommended Action: Information Item

J. ITEMS TO BE CONSIDERED AT NEXT MEETING

Board of Directors to identify specific items for consideration at the next regular Board of Director's meeting. The Board President shall assist staff in the preparation of the agenda for the next Regular Board meeting. Items shall appear on the agenda if a consensus of the Board is to place an item on the agenda for consideration.

K. ORAL COMMENTS /STAFF, CONSULTANTS

There will be a time limit of three (3) minutes per person. The Directors, General Manager, District Counsel and/or Consultants may present oral reports on miscellaneous matters of general interest to the

Directors which are not set forth specifically on the agenda. These reports are for information only and no action is required or permissible by the Directors.

L. ORAL COMMENTS/BOARD GOVERNANCE/AGENCY REPORTS; DIRECTORS, GENERAL MANAGER

There will be a time limit of three (3) minutes per person for general comments and five (5) minutes per person for agency reports. The Directors, General Manager, District Counsel and/or Consultants may present oral reports on miscellaneous matters of general interest to the Directors which are not set forth specifically on the agenda and the Directors may present oral reports on meetings they attended in the past month with affiliated agencies and organizations. These reports are for information only and no action is required or permissible by the Directors.

President Scott Goldman
Vice President Joe Muller
Director Doug Erdman
Director Rick Erkeneff
Director Bill Green
General Manager Rick Shintaku
District Counsel Andrew Gagen

M. ADJOURNMENT

Accomodations for Disabled. The Board of Directors Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the South Coast Water District Secretary's office at (949) 499-4555 ext. 3160 at least seventy-two (72) hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Written materials related to Board Agenda. At the time of the posting of the agenda for regular and special Board meetings, the entire agenda packet is available for public review at the District's Administrative Offices at 31592 West Street, Laguna Beach, California and on the District's website at www.scwd.org. Pursuant to Government Code Section 54957.5 any writing that is distributed to the Board of Directors after the posting of a regular or special meeting agenda shall also be made immediately available to the public at the District's Administrative Offices. Written materials distributed by members of the public at a South Coast Water District Board meeting shall be made available immediately following the meeting.

BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 13, 2026

MINUTES

The Regular Meeting of the Board of Directors of South Coast Water District was held at 5:00 p.m., August 13, 2026, in the offices of South Coast Water District at 31592 West Street, Laguna Beach, California and was accessible via video conference call. The official minutes of the meeting are kept as public record at the District's Administrative Office. A complete recorded discussion of every agenda item is available on video through the District's website at www.scwd.org

A) PLEDGE OF ALLEGIANCE – Director Doug Erdman

B) ROLL CALL OF BOARD MEMBERS

There were present and participating the following Directors of the District, to wit: Vice President Joe Muller, Director Doug Erdman, Director Rick Erkeneff and Director Bill Green. Also present were Rick Shintaku, General Manager; Marc Serna, Deputy GM; Andrew Gagen, District Counsel; Erica Castillo, Director of Finance; Jody Brennan, Director of Administrative Services; Leilani Ayers, Clerk of the Board/Admin. Services Mgr.; Mary Jimenez, Administrative Assistant.

Director Rick Erkeneff was not present at Closed Session and attended the Regular Session remotely from 4289 Beaver Loop Rd., Kenai, AK 99611. President Scott Goldman was not present.

C) ORAL COMMUNICATIONS / PUBLIC COMMENTS ON CLOSED SESSION

None

D) CLOSED SESSION (4:00 PM)

1. Conference with Legal Counsel – Anticipated Litigation (Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9)
   Significant exposure to litigation: Three potential cases

2. Liability Claims (California Government Code at Section 54956.95):
   Claimant: Robert Hoffman
   Agency Claimed Against: South Coast Water District

E) RECONVENE BOARD MEETING IN REGULAR SESSION (5:00 PM)

District Counsel Andrew Gagen announced there were no reportable actions taken on the Closed Session Items.

F) ORAL COMMUNICATIONS / PUBLIC COMMENTS

None

G) CONSIDERATION OF MEETING REQUESTS THAT ARE OUTSIDE OF DISTRICT ORDINANCE NO. 205

None

H) CONSENT CALENDAR

*Upon **motion** by Director Bill Green, seconded by Director Doug Erdman, and passed by a 4-0 vote (Director Scott Goldman absent), the Board of Directors approved the Consent Calendar Items as recommended.*

Consent Calendar (Items 1 – 6)

1) Approval of Minutes

a. Regular Meeting of June 25, 2026
b. Regular Meeting of July 9, 2026

2) Doheny Ocean Desalination Project - Status Update

Information Item

3) Joint Regional Water Supply System (JRWSS) Local Transmission Main (LTM) Slope Repair Project at Calle Vista Torito - Notice of Completion

In its capacity as the Designated Operator on behalf of the JRWSS, the SCWD Board of Directors authorized the General Manager to execute the filing of a Notice of Completion and release of Retention Funds for the JRWSS LTM Slope Repair at Calle Vista Torito Project.

4) As-Needed Professional Survey Services to Support the Engineering Department

The Board of Directors authorized the General Manager to award Professional Services contracts for a three-year period to the following five (5) firms for as-needed professional survey services with a not-to-exceed limit of $150,000 per firm:

- Coast Surveying, Inc.
- Fuscoe Engineering, Inc.
- Guida
- KDM Meridian
- Psomas

5) Award of Contract for Engineering Design and Construction Support Services for Creekside Well Equipping Redesign and Groundwater Recovery Facility PLC Replacement Project

The Board of Directors authorized the General Manager to: a) Award a contract in the amount of $476,970 to Lee + Ro, Inc. for engineering design services and construction support services for the Creekside Well Equipping Redesign and Groundwater Recovery Facility PLC Replacement Project; and, b) Approve Change Orders up to $47,697 (10% contingency), if required.

6) Leave of Absence: Permission to leave the State (this grants authority of any Director to be absent from the State and the performance of duties, if necessary, for a period of more than sixty (60) days.

I) NEW BUSINESS

7) Doheny Ocean Desalination Project - Task Order 16 Amendment - Permitting Support Services with GHD

Mark Donovan, Desalination Program Manager and representative of GHD Inc., reported on the upcoming Public Hearings with the Regional Water Quality Control Board and California Coastal Commission.

*Upon **motion** by Director Doug Erdman, seconded by Director Bill Green, and passed by a 4-0 vote (Director Scott Goldman absent), the Board of Directors authorized the General Manager to approve an Amendment to Task Order 16 with GHD, Inc. for continued Permitting Support Services for the Doheny Ocean Desalination Project Phase 1 in the amount of $259,000.*

8) Doheny Ocean Desalination Project - Amendment No. 2 To Progressive Design Build Operate Maintain (PDBOM) Services Contract

*Upon **motion** by Director Doug Erdman, seconded by Director Bill Green, and passed by a 4-0 vote (Director Scott Goldman absent), the Board of Directors authorized the General Manager to award Amendment No. 2, in the amount of $570,000 to Filanc-Acciona Desal Partners Joint Venture for Phase 1 of the Doheny Ocean Desalination Project.*

J) ITEMS TO BE CONSIDERED AT NEXT MEETING

None

K) ORAL COMMENTS /STAFF, CONSULTANTS

None

L) ORAL COMMENTS/BOARD GOVERNANCE/AGENCY REPORTS; DIRECTORS, GENERAL MANAGER

None

M) ADJOURNMENT

The meeting was adjourned at 5:21 p.m.

Respectfully Submitted:

_____
Recording Secretary

Approved:

_____
President

DRAFT

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026

To: Board of Directors

From: Rick Shintaku, General Manager

Briefer: Mark Donovan, OE Team Leader, GHD Inc.

Total FY27 Budget: $62,695,000

GHD Program Management Budget: $300,000

Cost Estimate: Not Applicable

Funding Source: FY 27 CIP Budget

SUBJECT: DOHENY OCEAN DESALINATION PROJECT – STATUS UPDATE

SUMMARY

Executing planning for the Doheny Ocean Desalination Project is one of the District's top priorities. This staff report provides an update on progress made during the last month. The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026.

RECOMMENDED ACTION

Information Item

STATUS INFORMATION BY TASK ORDER

Task Order # 1 – Program Management

1) State Revolving Fund (SRF) Loan – Loan Application has been submitted.
2) Department of Water Resources (DWR) Grant – Grant is in effect, and we are generating quarterly reports.
3) Bureau of Reclamation Grant
   - Grant Agreement has been finalized for $8.3M and $11.7M, preparing regular reports.
   - Fully Executed Funding Agreement for additional $7,749,500 award is in hand.
   - The team submitted an application on August 21, 2026 for the latest round of funding, requesting an additional approximate $60M.
4) Environmental Protection Agency (EPA) Grant - $2.4M for Slant Well Development, required paperwork has been submitted with Soto Resources.
5) Water Infrastructure Finance and Innovation Act (WIFIA) Loan – Full application submitted November 18, 2025.

6) Local Resources Program (LRP) Application – Approved by Metropolitan Water District on April 8, 2024.

Task Order # 5 – Public Outreach/Partner Education

Continue to coordinate with potential partner agencies to execute partnership agreements.

Task Order # 16 – Regulatory Permitting

Progress being made on several fronts.

- EIR Addendum was finalized and approved by the SCWD Board on May 14, 2026. This Addendum captures the project modifications since the original EIR was approved in 2019.
- National Pollutant Discharge Elimination System (NPDES): Received permit on March 9th, 2022, Regional Board Hearing. Final Empirical Transport Model (ETM) Mitigation Area of Production Foregone (APF) Re-Evaluation Study submitted 10/24/25. Submitted request for updated NPDES hearing.
- The Coastal Development Permit (CDP) was conditionally approved on October 13th, 2022. Team is currently completing deliverables associated with each special condition and has requested a new hearing date to cover project changes per EIR Addendum.
- Continue to coordinate with State Parks on several fronts, including construction and long-term operations access agreements, and Campground configuration.
- The State Lands approval was granted at the public hearing on December 9, 2022. Currently preparing request for updated State Lands lease hearing to cover project changes per EIR Addendum.
- The Bureau of Reclamation, Federal/NEPA documentation: Obtained SHPO Section 106 concurrence on no effect on cultural and historic resources. Obtained Section 7 concurrence from NOAA National Marine Fisheries for "Not Likely to Adversely Affect" determination for steelhead.
- The United States Army Corps of Engineers Nationwide Permit is in hand for Rivers and Harbors Act approval (for slant wells going beneath the ocean floor).

PDBOM Phase 1 Major Activities

- SCWD Team is currently working on negotiating final project price and contract language with the PDBOM team.

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026

To: Board of Directors

From: Marc Serna, Deputy General Manager

Briefer: Dylan LaFrance, Senior Engineer

Budgeted for FY27: $6,000,000

Total Project Budget: $6,500,000

Project #/Account #: REC0000008

Funding Source: Grants & Bonds

SUBJECT: DEL OBISPO RECYCLED WATER EXPANSION PROJECT – AWARD OF CONSTRUCTION FIELD INSPECTION SERVICES CONTRACT

SUMMARY

The South Coast Water District (District) is proposing to construct the Del Obispo Recycled Water Expansion Project (Project) to expand the District's existing recycled water system and reduce the demand for imported potable water by converting existing potable water irrigation users to recycled water.

The Request for Proposal (RFP) for construction field inspection services for the Project was advertised on Planet Bids on June 11, 2026. The District received five proposals on July 9, 2026. Staff is recommending award of the construction inspection services contract to TKE Engineering Inc. The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026. The Committee approved Staff's Recommended Action.

RECOMMENDED ACTION

The Board of Directors authorize the General Manager to:

a) Issue a Notice of Award in an amount not to exceed $290,800 to TKE Engineering Inc. for construction field inspection services for the Project; and,

b) Approve Change Orders up to $29,080 (10% contingency), if required.

BACKGROUND/ANALYSIS

Background:

The District's Recycled Water Roadmap was completed in 2022 and provides a program for achieving the District's goal of maximizing available recycled water use by the year 2035. One of the immediate goals of the Roadmap is the conversion of existing potable water irrigation customers to recycled water in six distinct phases. Phases 1 and 2 have already been completed. This Project will implement Phase 3 of the Roadmap.

The Project includes constructing 4,900 linear feet of a new 12-inch recycled water main along Del Obispo Street from Park Lantern to Stonehill Drive and will facilitate the conversion of 16 existing potable water irrigation customers to recycled water. These conversions will result in approximately 320 acre-feet per year of potable water savings. The Project will help achieve the

District's goal of maximizing recycled water use by 2035 to meet the forecasted recycled water demand of 1,350 acre-feet per year.

Scope of Work:

The Scope of Work for construction field inspection services for the Project includes project controls, inspection, contract compliance and documentation, assisting with construction submittals and requests for information, schedule oversight, change order and payment request review, and project closeout.

Analysis:

Proposals were solicited from firms on the District's Construction Management Services as-needed list. Five proposals were received. The methodology used to review and score the proposals is provided in Table 1 below, along with the resulting scoring for each proposal.

Table 1
Proposal Ranking Summary

Selection Criteria	Max. Points	TKE	AKM	Willdan	ERSC	HDR
Past Performance Records of the Firm and References	**20**	18.3	19.0	16.0	16.7	14.7
Experience and Qualifications of Construction Manager and Inspector	**25**	22.3	22.3	18.3	19.7	20.3
Demonstration of Firm's Capabilities to Complete Work and Commitment of Staff	**20**	18.7	15.0	18.0	17.0	17.3
Project Approach	**20**	19.0	17.0	19.0	14.7	15.7
Compliance with RFTOP Requirements	**5**	4.7	5.0	3.3	5.0	3.3
Reasonable Hour Distribution	**10**	10.0	10.0	10.0	8.0	7.0
Total	**100**	**93.0**	**88.3**	**84.6**	**81.1**	**78.3**

Using the qualifications-based scoring and ranking system, TKE was selected as the most qualified firm. TKE was selected due to their experienced team and relevant experience inspecting projects with similar conditions.

Staff recommends award of contract to TKE, based on the following:

1. TKE has successfully performed field inspection services for other southern California agencies, including the Eastern and Western Municipal Water Districts, and the cities of Hesperia and Glendora.
2. TKE's assigned inspector has 18 years' experience performing construction inspection for water production and distribution systems, including direct experience with municipal PVC pipeline construction.
3. TKE demonstrated a thorough understanding of the project scope and provided a thoughtful approach to the site-specific challenges associated with the Project.

Table 2 below shows total costs of each of the proposals received:

Table 2
Cost Proposal Summary

Company	Rank	Fees
TKE	1	$290,800
AKM	2	$267,958
Willdan	3	$248,040
ERSC	4	$294,810
HDR	5	$364,094

The TKE fee totals $290,800. This project will be managed on a time and materials basis, with TKE's expenditures based on actual time spent on the project.

Project Schedule:

The contract documents allow the contractor 180 working days to complete the work. Construction is anticipated to begin in October 2026. Construction field inspection services will be provided from October 2026 to June 2027.

Estimated Project Costs:

The anticipated project costs are shown in Table 3 below.

Table 3
Estimated Project Capital Costs

Item Description	Cost Estimate
Construction Contract*	$5,626,324
Engineering Design and Construction Phase Services	$322,931
Construction Field Inspection Services*	$319,880
Geotechnical Inspection and Materials Testing Services*	$127,754
District Staff Time (Including Project Management, Construction Management, Field Inspection, and Public Outreach)	$20,000
Total Cost	**$6,416,889**

*Cost includes 10% contingency

PRIOR RELEVANT BOARD ACTION(S):

Board of Directors Regular Meeting on July 9, 2026: By 5-0 vote, the Board of Directors authorized the General Manager to: (1) Issue a Notice of Award in an amount not to exceed $5,114,840 to CHI Construction for construction of the Del Obispo Recycled Water Expansion Project; (2) Approve Change Orders up to $511,484 (approximately 10% contingency); and, (3) Approve the Notice of Exemption for the Project to comply with the requirements of the California Environmental Quality Act (CEQA).

Board of Directors Regular Meeting on May 4, 2023: By a 5-0 vote, the Board of Directors authorized the General Manager to: (1) Award a Contract in the amount not to exceed $332,931 to Dudek for the final design and construction support services for the Del Obispo Recycled Water Expansion Project (Project); and (2) Approve Change Orders up to $33,293 (10% contingency), if required.

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026

To: Board of Directors

From: Marc Serna, Deputy General Manager

Briefer: Dylan LaFrance, Senior Engineer

Budgeted for FY27: $6,000,000

Total Project Budget: $6,500,000

Project #/Account #: REC0000008

Funding Source: Grants & Bonds

SUBJECT: DEL OBISPO RECYCLED WATER EXPANSION PROJECT – AWARD OF CONSTRUCTION GEOTECHNICAL INSPECTION AND MATERIALS TESTING SERVICES CONTRACT

SUMMARY

The South Coast Water District (District) is proposing to construct the Del Obispo Recycled Water Expansion Project (Project) to expand the District's existing recycled water system and reduce the demand for imported potable water by converting existing potable water irrigation users to recycled water.

The Request for Proposal (RFP) for construction geotechnical inspection and materials testing services for the Project was advertised on Planet Bids on June 11, 2026. The District received two proposals on July 9, 2026. Staff is recommending award of the construction inspection services contract to GMU Geotechnical Inc.

The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026. The Committee approved Staff's Recommended Action.

RECOMMENDED ACTION

The Board of Directors authorize the General Manager to:

a) Issue a Notice of Award in an amount not to exceed $116,140 to GMU Geotechnical Inc. for construction geotechnical inspection and materials testing services for the Project; and,

b) Approve Change Orders up to $11,614 (10% contingency), if required.

BACKGROUND/ANALYSIS

Background:

The District's Recycled Water Roadmap was completed in 2022 and provides a program for achieving the District's goal of maximizing available recycled water use by the year 2035. One of the immediate goals of the Roadmap is the conversion of existing potable water irrigation customers to recycled water in six distinct phases. Phases 1 and 2 have already been completed. This Project will implement Phase 3 of the Roadmap.

The Project includes constructing 4,900 linear feet of a new 12-inch recycled water main along Del Obispo Street from Park Lantern to Stonehill Drive and will facilitate the conversion of 16 existing potable water irrigation customers to recycled water. These conversions will result in approximately 320 acre-feet per year of potable water savings. The Project will help achieve the District's goal of maximizing recycled water use by 2035 to meet the forecasted recycled water demand of 1,350 acre-feet per year.

Scope of Work:

The Scope of Work for construction geotechnical inspection and materials testing services for the Project includes project controls, field soil observation, soil compaction testing, aggregate, concrete, and asphalt material testing, contract compliance and documentation, and assisting with construction submittals and requests for information.

Analysis:

Proposals were solicited from firms on the District's Geotechnical Engineering Services as-needed list. Two proposals were received. The methodology used to review and score the proposals is provided in Table 1 below, along with the resulting scoring for each proposal.

Table 1
Proposal Ranking Summary

Selection Criteria	Max. Points	GMU	RMA
Past Performance Records of the Firm and References	**20**	18.3	18.0
Experience and Qualifications of Construction Manager and Inspector	**25**	23.0	21.3
Demonstration of Firm's Capabilities to Complete Work and Commitment of Staff	**20**	19.0	17.0
Project Approach	**20**	17.3	15.0
Compliance with RFTOP Requirements	**5**	4.0	5.0
Reasonable Hour Distribution	**10**	9.0	5.0
Total	**100**	**90.6**	**81.3**

Using the qualifications-based scoring and ranking system, GMU was selected as the most qualified firm. GMU was selected due to their experienced team and relevant experience inspecting projects with similar conditions.

Staff recommends award of contract to GMU, based on the following:

1. GMU has successfully performed geotechnical inspection and materials testing services for the District, including most recently for the JRWSS Vista Torito Slope Repair and Pipe Replacement Projects.
2. GMU has successfully performed geotechnical inspection and materials testing services for other southern California agencies, including the City of Dana Point, and the Santa Margarita and Trabuco Canyon Water Districts.
3. GMU's assigned inspector has 20 years' experience performing geotechnical inspection and materials testing and has a strong understanding of the existing geotechnical conditions within the project area.

4. GMU demonstrated a thorough understanding of the project scope and provided a thoughtful approach to the site-specific challenges associated with the Project.

Table 2 below shows total costs of each of the proposals received:

Table 2
Cost Proposal Summary

Company	Rank	Fees
GMU	1	$116,140
RMA	2	$81,694

The GMU fee totals $116,140. This project will be managed on a time and materials basis, with GMU's expenditures based on actual time spent on the project.

Project Schedule:

The contract documents allow the contractor 180 working days to complete the work. Construction is anticipated to begin in October 2026. Construction geotechnical inspection and materials testing services will be provided from October 2026 to June 2027.

Estimated Project Costs:

The anticipated project costs are shown in Table 3 below.

Table 3
Estimated Project Capital Costs

Item Description	Cost Estimate
Construction Contract*	$5,626,324
Engineering Design and Construction Phase Services	$322,931
Construction Field Inspection Services*	$319,880
Geotechnical Inspection and Materials Testing Services*	$127,754
District Staff Time (Including Project Management, Construction Management, Field Inspection, and Public Outreach)	$20,000
Total Cost	**$6,416,889**

*Cost includes 10% contingency

PRIOR RELEVANT BOARD ACTION(S):

Board of Directors Regular Meeting on July 9, 2026: By 5-0 vote, the Board of Directors authorized the General Manager to: (1) Issue a Notice of Award in an amount not to exceed $5,114,840 to CHI Construction for construction of the Del Obispo Recycled Water Expansion Project; (2) Approve Change Orders up to $511,484 (approximately 10% contingency); and, (3) Approve the Notice of Exemption for the Project to comply with the requirements of the California Environmental Quality Act (CEQA).

Board of Directors Regular Meeting on May 4, 2023: By a 5-0 vote, the Board of Directors authorized the General Manager to: (1) Award a Contract in the amount not to exceed $332,931 to Dudek for the final design and construction support services for the Del Obispo Recycled Water Expansion Project (Project); and (2) Approve Change Orders up to $33,293 (10% contingency), if required.

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026

To: Board of Directors

From: Marc Serna, Deputy General Manager

Briefer: Dylan LaFrance, Senior Engineer

Budgeted for FY27: $1,500,000

Total Project Budget: $1,800,000

Project #/Account #: WTR0000051

Funding Source: PayGo

SUBJECT: PUMP STATION 6 (PS6) IMPROVEMENTS PROJECT – AWARD OF CONSTRUCTION FIELD INSPECTION SERVICES CONTRACT

SUMMARY

The South Coast Water District (District) is proposing to construct the Pump Station 6 (PS6) Improvements Project (Project) to replace the station interior piping including all ancillary valves and instruments, as well as the station telemetry and control system.

The Request for Proposal (RFP) for construction field inspection services for the Project was advertised on Planet Bids on June 11, 2026. The District received three proposals on July 9, 2026. Staff is recommending award of the construction inspection services contract to AKM Consulting Engineers (AKM). The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026. The Committee approved Staff's Recommended Action.

RECOMMENDED ACTION

The Board of Directors authorize the General Manager to:

a) Issue a Notice of Award in an amount not to exceed $179,988 to AKM Consulting Engineers for construction field inspection services for the Project; and,

b) Approve Change Orders up to $17,999 (10% contingency), if required.

BACKGROUND/ANALYSIS

Background:

The South Coast Water District (District) Pump Station 6 (PS6) facility is a potable water booster pump station that acts as a pressure zone bypass boosting pressure from the 290 pressure zone to the 415 pressure zone. The station allows water to be conveyed through the entire length of the 290 pressure zone during low demand periods and improves cycling of the 5A Reservoir and overall water quality in the 290 pressure zone. PS6 is located north of Monarch Beach Park within the Monarch Beach Master Homeowner's Association in Dana Point. PS6 is a triplex booster station with three existing horizontal centrifugal pumps and was originally constructed in 1968. District operations staff have identified significant leakage and corrosion of the PS6 interior common suction and discharge headers, as well as the individual pump suction and discharge laterals.

Scope of Work:

The Scope of Work for construction field inspection services for the Project includes project controls, inspection, contract compliance and documentation, assisting with construction submittals and requests for information, schedule oversight, change order and payment request review, and project closeout.

Analysis:

Proposals were solicited from firms on the District's Construction Management Services as-needed list. Three proposals were received. The methodology used to review and score the proposals is provided in Table 1 below, along with the resulting scoring for each proposal.

Table 1
Proposal Ranking Summary

Selection Criteria	Max. Points	AKM	Willdan	ERSC
Past Performance Records of the Firm and References	**20**	18.0	15.7	17.0
Experience and Qualifications of Construction Manager and Inspector	**25**	22.3	19.7	18.0
Demonstration of Firm's Capabilities to Complete Work and Commitment of Staff	**20**	19.0	17.7	17.3
Project Approach	**20**	16.7	16.7	13.0
Compliance with RFTOP Requirements	**5**	5.0	4.0	4.3
Reasonable Hour Distribution	**10**	10.0	10.0	10.0
Total	**100**	**91.0**	**83.8**	**79.6**

Using the qualifications-based scoring and ranking system, AKM was selected as the most qualified firm. AKM was selected due to their experienced team and relevant experience inspecting projects with similar conditions.

Staff recommends award of contract to AKM, based on the following:

1. AKM has successfully performed field inspection services for numerous District projects, including the Reservoir 2B, Mission Hospital, Lift Station 11, Laguna Cliffs Marriott Fire Flow Improvements, and JRWSS LTM Vista Torito Slope Repair and Pipeline Replacement Projects.
2. AKM's assigned inspector has 12 years' experience performing construction inspection for water production and distribution systems and has previously performed inspection for the District's Reservoir 2B project.
3. AKM demonstrated a thorough understanding of the project scope and provided a thoughtful approach to the site-specific challenges associated with the Project.

Table 2 below shows total costs of each of the proposals received:

Table 2
Cost Proposal Summary

Company	Rank	Fees
AKM	1	$179,988
Willdan	2	$165,360
ERSC	3	$181,960

The AKM fee totals $179,988. This project will be managed on a time and materials basis, with AKM's expenditures based on actual time spent on the project.

Project Schedule:

The contract documents allow the contractor 120 working days to complete the work. Construction is anticipated to begin in October 2026. Construction field inspection services will be provided from October 2026 to April 2027.

Estimated Project Costs:

The anticipated project costs are shown in Table 3 below.

Table 3
Estimated Project Capital Costs

Item Description	Cost Estimate
Construction Contract*	$1,335,400
Engineering Design and Construction Phase Services	$190,087
Construction Field Inspection Services*	$197,987
District Staff Time (Including Project Management, Construction Management, Field Inspection, and Public Outreach)	$15,000
Total Cost	**$1,738,474**

*Cost includes 10% contingency

PRIOR RELEVANT BOARD ACTION(S):

Board of Directors Regular Meeting on July 9, 2026: By 5-0 vote, the Board of Directors authorized the General Manager to: (1) Issue a Notice of Award in an amount not to exceed $1,214,000 to Cora Constructors Inc for construction of the PS6 Improvements Project; (2) Approve Change Orders up to $121,400 (approximately 10% contingency); and, (3) Approve the Notice of Exemption for the Project to comply with the requirements of the California Environmental Quality Act (CEQA).

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026

To: Board of Directors

From: Marc Serna, Deputy General Manager

Briefer: Dylan LaFrance, Senior Engineer

Budgeted for FY27: $100,000

Total Project Budget: $200,000

Project #/Account #: SWR0000030

Funding Source: PayGo

SUBJECT: HOLLY DRIVE SEWER REPLACEMENT PROJECT – NOTICE OF COMPLETION

SUMMARY

The Holly Drive Sewer Replacement Project (Project) has been successfully completed by Torres Sanitation Systems Construction in accordance with the contract documents. The Project objective to replace a segment of deficient sewer main to achieve adequate pipe slope has been achieved.

The construction contract was executed on March 24, 2026. The Notice to Proceed was issued and contract work commenced on June 24, 2026. Work was completed on July 31, 2026, within the working days allowed in the contract.

Staff is recommending the filing of a Notice of Completion and release of Retention Funds for the Project. The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026. The Committee approved Staff's Recommended Action.

RECOMMENDED ACTION

The Board of Directors to authorize the General Manager to execute the filing of a Notice of Completion and release of Retention Funds for the Holly Drive Sewer Replacement Project.

BACKGROUND/ANALYSIS

The District had an existing 8-inch vitrified clay sewer main located within Holly Drive near the intersection of Alta Loma Drive in the City of Laguna Beach that was constructed in the 1950s. The sewer main was experiencing reverse flow, which was resulting in partial flooding of the upstream manhole. Field investigation determined that the immediate upstream and downstream manholes were at the same invert elevation, resulting in a 0% slope for the sewer main, which did not meet current District standards. The District repaired this segment of the sewer main by removing approximately 150 linear feet of pipe and the immediate downstream manhole and then constructing new PVC sewer piping to the next downstream manhole within the same alignment. This proposed repair provided adequate slope for the sewer main and conformed to current District standards. A temporary bypass pumping system was installed and operational throughout the course of the work to route active sewage flows around the construction.

Scope of Work:

The Project generally consisted of the following scope of work:

- Remove approximately 150 linear feet of existing 8-inch vitrified clay sewer main
- Remove existing concrete sewer manhole
- Construct approximately 150 linear feet of proposed 8-inch PVC sewer main
- Connect proposed sewer main to existing sewer manholes
- Reconnect existing sewer laterals to proposed sewer main
- Asphalt pavement repair and replacement
- Temporary traffic control measures
- Temporary sewage bypassing system

Project Schedule:

Received Bids:	February 12, 2026
Construction Award:	March 12, 2026
Construction Began:	June 24, 2026
Construction Completed:	July 31, 2026

Project Budget:

The total project budget included $200,000 for the design and construction of the Project. The actual Project cost totaled $198,224 as identified in Table 1 below.

Table 1
Project Capital Costs

Item Description	Cost
Construction Contract	$205,500
Construction Change Orders #1	($22,611)
Geotechnical and Materials Testing Services	$4,296
Staff Engineering, Project Management, Operations, Inspection, Outreach	$11,039
Project Total Cost	**$198,224**

A balancing change order was prepared at project completion that included credits for unused portions of the allowance for field orders, which resulted in a net credit to the Project of $22,611.

ATTACHMENT(S):

A. Holly Drive Sewer Replacement Project Notice of Completion
B. Holly Drive Sewer Replacement Project PowerPoint Presentation

PRIOR RELEVANT BOARD ACTION(S):

Board of Directors Regular Meeting on March 12, 2026: The SCWD Board of Directors, by 5-0 vote, authorized the General Manager to: a) Issue a Notice of Award in an amount not to exceed $205,500 to Torres Sanitation Systems Construction for construction of the Project; b) Approve Change Orders up to $20,550 (approximately 10% contingency), if required; and c) Review and approve the Notice of Exemption for the Project to comply with the requirements of the California Environmental Quality Act (CEQA).

RECORDING REQUESTED BY AND
WHEN RECORDED MAILED TO:

South Coast Water District
P.O. Box 30205
Laguna Niguel, CA 92607-0205

Space Above This Line for Recorder's Use Only

This transaction is exempt from California documentary transfer tax pursuant to Section 11922 of the California Revenue Code. This document is exempt from recording fees pursuant to Sections 6103 and 27383 of the California Government Code.

NOTICE OF COMPLETION

NOTICE is hereby given that:

1. The undersigned is the contract owner in fee of the improvement hereinafter described in Paragraph 3.
2. The full name and the full address of the undersigned is: South Coast Water District, 31592 West Street, Laguna Beach, CA 92651.
3. The work of the Holly Drive Sewer Replacement Project was completed on the 31st day of July 2026.
4. The name of the contractor, if any, for such work of improvement was Torres Sanitation Systems Construction.
5. The property on which said work of improvements was completed is in the City of Laguna Beach, County of Orange, and is described as follows: Public Right-of-Way near the intersection of Holly Drive and Alta Loma Drive.
6. The location of said property is Laguna Beach, Orange County, CA.
7. I am the representative of the owner and have been authorized by order of the Board of Directors of South Coast Water District to execute this notice on behalf of said owner. I have read the foregoing and know the contents thereof, and I certify that the same is true of my own knowledge, except as to those matters that are therein stated upon my information and belief, and as to those matters, I believe it to be true. I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Laguna Beach, California.

Dated: September 10, 2026

SOUTH COAST WATER DISTRICT (AS THE DESIGNATED OPERATOR OF THE JRWSS)

By: _____
Scott Goldman, President, Board of Directors

VERIFICATION

I, Rick Shintaku, General Manager, acting for the South Coast Water District, which is the Designated Operator of the JRWSS, certify, under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed on September 10, 2026, at Laguna Beach, California.

By: _____
Rick Shintaku, General Manager

SOUTH COAST WATER DISTRICT
Partnering With The Community

Regular Meeting of the Board of Directors

Holly Drive Sewer Replacement Project

Notice of Completion

Dylan LaFrance, PE – Senior Engineer

September 10, 2026

Project Team Acknowledgements

SCWD Staff

Taryn Kjolsing– Director of Engineering

Danny Takahashi - Senior Construction Inspector

Daniel Guerra – Collection System Supervisor

Jimmy Gomez – Lead Collection System Operator

Melissa Baker – Public Information Specialist

Contractor

Torres Sanitation Systems Construction

Geotech & Materials Testing

RMA

City of Laguna Beach

Clarissa Pappo – Engineering Technician

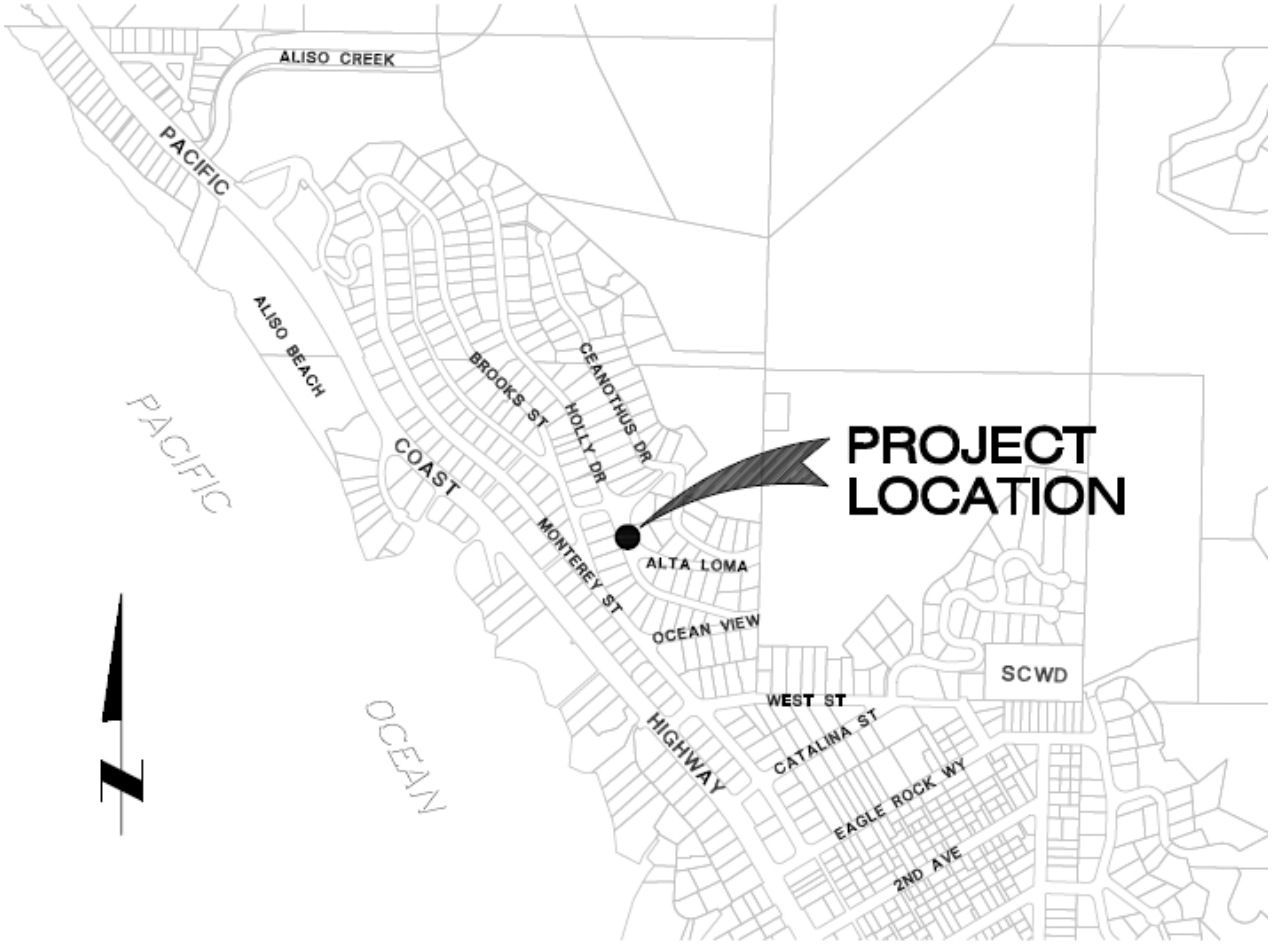
Joshua McDonald – Associate Engineer

Agenda

- Project Overview
- Description
- Challenges and Lessons Learned
- Photos
- Costs

Project Overview

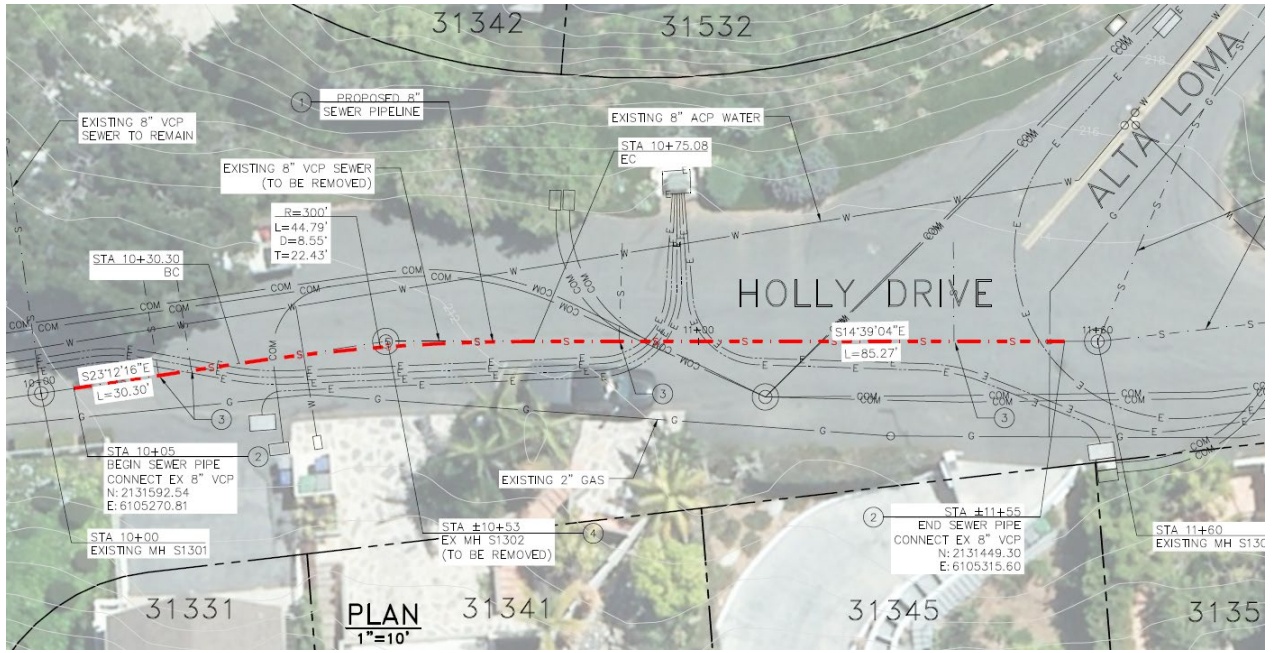
- Existing segment of sewer main has 0% slope and caused flooding of upstream manhole
- Removed deficient sewer main segment and intermediate manhole and replaced with new sewer main with adequate slope



Description

Scope of Work:

- Replace 150’ long segment of existing 8” VCP sewer main along Holly Drive near intersection with Alta Loma Drive
  - Temporary sewer bypass system
  - Demo and remove existing VCP sewer and intermediate concrete manhole
  - Furnish and install new PVC sewer main
  - Surface restoration including asphalt pavement and concrete hardscape



Challenges and Lessons Learned

- Sewer Bypassing with Active Laterals
- Residential Neighborhood with Narrow Streets
- Coordination with Adjacent Residents
- Coordination with City of Laguna Beach



PHOTOS

Trenching and Pipe Installation







Trenching and Pipe Installation





Manhole and Lateral Connections

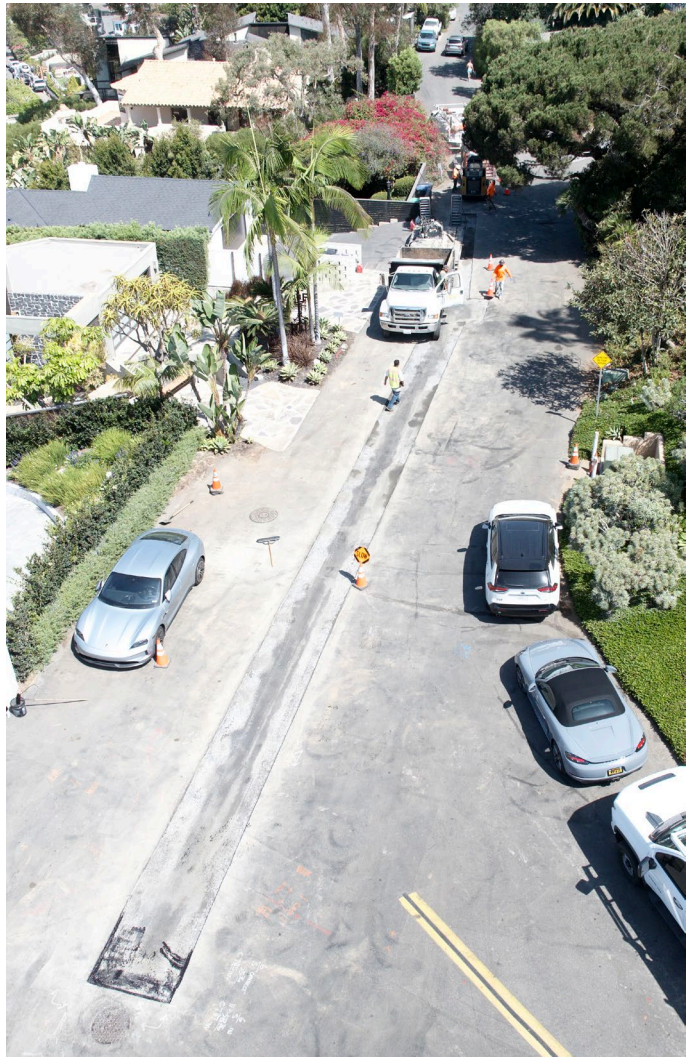






Finish Paving







Project Costs

Construction Contract:	$	205,500
Construction Change Orders:	$	(22,611)
Geotechnical & Materials Testing Services:	$	4,296
Staff Engineering, Project Management, Operations, Inspection, and Outreach:	$	11,039
Total Cost:	**$**	**198,224**



SOUTH COAST WATER DISTRICT
Partnering With The Community

QUESTIONS?

Contact Information:
Dylan LaFrance, PE
Senior Engineer
949-395-4764
dlafrance@scwd.org

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026

To: Board of Directors

From: Marc Serna, Deputy General Manager

Briefer: Dylan LaFrance, Senior Engineer

Budgeted for FY27: $160,000

Total Project Budget: $225,000

Project #/Account #: JRW0000058

Funding Source: JRWSS - CIP

SUBJECT: JOINT REGIONAL WATER SUPPLY SYSTEM (JRWSS) LOCAL TRANSMISSION MAIN (LTM) MATEO FLOW CONTROL VAULT (FCV) IMPROVEMENTS PROJECT – NOTICE OF COMPLETION

SUMMARY

The JRWSS LTM Mateo FCV Improvements Project (Project) has been successfully completed by Cora Constructors Inc. in accordance with the contract documents. The Project objective to relocate two existing air and vacuum release valves from an underground vault with the potential for flooding to an adjacent above ground location, consistent with current JRWSS standards, has been achieved.

The construction contract was executed on May 26, 2026. The Notice to Proceed was issued and contract work commenced on June 3, 2026. Work was completed on July 10, 2026, within the working days allowed in the contract.

Staff is recommending the filing of a Notice of Completion and release of Retention Funds for the Project. The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026. The Committee approved Staff's Recommended Action.

RECOMMENDED ACTION

In its capacity as the Designated Operator on behalf of the JRWSS, the SCWD Board of Directors authorize the General Manager to execute the filing of a Notice of Completion and release of Retention Funds for the JRWSS LTM Mateo FCV Improvements Project.

BACKGROUND/ANALYSIS

Background:

In April 2000, South Coast Water District accepted responsibility for contract operations and maintenance of the former Tri-Cities Municipal Water District system, now identified as the Joint Regional Water Supply System (JRWSS). The JRWSS system includes two reservoirs and approximately 38 miles of transmission main with turnouts (supply connections) at approximately 40 locations to deliver water to six member agencies and three customers in northern San Diego County.

The Project:

The Project relocated two air/vacuum relief valves from an underground vault with the potential for flooding to an above ground location, consistent with current JRWSS standards. The Project eliminated confined-space entry for operations staff to inspect, maintain, and replace the air/vacuum relief valves. All excavation and construction activities were performed within the public right-of-way. The Project was located at the intersection of El Camino Real and Avenida Mateo in the City of San Clemente.

The Project consisted of the following major scope of work items:

- Mobilization/Demobilization
- Demolishing and removing existing air-vacuum valves and piping, asphalt pavement, concrete, and other miscellaneous site features and core drilling existing buried vault wall
- Constructing piping inside and outside vault and installing new air-vacuum release valves on above-ground concrete pad with enclosures
- Surface restoration including asphalt pavement, striping, concrete curb and gutter, and concrete flatwork
- Temporary traffic control
- Cleanup and demobilization

Project Schedule:

Received Bids:	April 16, 2026
Construction Award:	May 14, 2026
Construction Began:	June 3, 2026
Construction Completed:	July 10, 2026

Project Budget:

The FY26 budget included $65,000 for design and the FY27 budget included $160,000 for construction for a total project budget of $225,000. The actual Project cost totaled $162,437. Table 1 provides the costs incurred for the Project.

Table 1
JRWSS LTM Mateo FCV Improvements Project Costs

Item Description	Cost
Construction Contract	$160,400
Construction Change Orders #1	($26,174)
Geotechnical and Materials Testing Services	$7,600
Staff Engineering, Project Management, Operations, Inspection, Outreach	$20,611
Project Total Cost	**$162,437**

A balancing change order was prepared at project completion that included credits for unused portions of the allowance for field orders, which resulted in a net credit to the Project of $26,174.

Project Cost Allocation:

Table 2 provides the estimated project cost allocation for each JRWSS member agency and San Diego customer using the LTM cost allocation.

Table 2
JRWSS LTM Mateo FCV Improvements Project
Member Agency and San Diego County Customer
Project Cost Allocation

Member Agency and Customer	LTM Cost Allocation	Cost
City of San Clemente	86.64%	$140,735
Camp Pendleton	1.17%	$1,901
State Parks	0.47%	$763
SCE (SONGS)	11.72%	$19,038
Project Totals	**100.00%**	**$162,437**

ATTACHMENT(S):

A. JRWSS LTM Mateo Flow Control Vault Improvements Project Notice of Completion

B. JRWSS LTM Mateo Flow Control Vault Improvements Project PowerPoint Presentation

PRIOR RELEVANT BOARD ACTION(S):

Board of Directors Regular Meeting on May 14, 2026: In its capacity as the Designated Operator on behalf of the JRWSS, the SCWD Board of Directors, by 5-0 vote, authorized the General Manager to: a) Award a construction contract in an amount not to exceed $160,400 to Cora Constructors Inc. for construction of the Project; b) Approve change orders up to $16,040 (10% contingency), if required; and c) Review and approve the Notice of Exemption for the Project to comply with the requirements of the California Environmental Quality Act (CEQA).

RECORDING REQUESTED BY AND
WHEN RECORDED MAILED TO:

South Coast Water District
P.O. Box 30205
Laguna Niguel, CA 92607-0205

Space Above This Line for Recorder's Use Only

This transaction is exempt from California documentary transfer tax pursuant to Section 11922 of the California Revenue Code. This document is exempt from recording fees pursuant to Sections 6103 and 27383 of the California Government Code.

NOTICE OF COMPLETION

NOTICE is hereby given that:

1. The undersigned is the contract owner in fee of the improvement hereinafter described in Paragraph 3.
2. The full name and the full address of the undersigned is: South Coast Water District, 31592 West Street, Laguna Beach, CA 92651.
3. The work of the Joint Regional Water Supply System (JRWSS), Local Transmission Main (LTM) Mateo Flow Control Vault (FCV) Improvements Project, was completed on the 10th day of July 2026.
4. The name of the contractor, if any, for such work of improvement was Cora Constructors Inc.
5. The property on which said work of improvements was completed is in the City of San Clemente, County of Orange, and is described as follows: Public Right-of-Way near the intersection of El Camino Real and Avenida Mateo.
6. The location of said property is San Clemente, Orange County, CA.
7. I am the representative of the owner and have been authorized by order of the Board of Directors of South Coast Water District, as the Designated Operator of the JRWSS, to execute this notice on behalf of said owner. I have read the foregoing and know the contents thereof, and I certify that the same is true of my own knowledge, except as to those matters that are therein stated upon my information and belief, and as to those matters, I believe it to be true. I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Laguna Beach, California.

Dated: September 10, 2026

SOUTH COAST WATER DISTRICT (AS THE DESIGNATED OPERATOR OF THE JRWSS)

By: _____
Scott Goldman, President, Board of Directors

VERIFICATION

I, Rick Shintaku, General Manager, acting for the South Coast Water District, which is the Designated Operator of the JRWSS, certify, under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Executed on September 10, 2026, at Laguna Beach, California.

By: _____
Rick Shintaku, General Manager

SOUTH COAST WATER DISTRICT
Partnering With The Community

Regular Meeting of the Board of Directors

JRWSS LTM Mateo Flow Control Vault Improvements Project

Notice of Completion

Dylan LaFrance, PE – Senior Engineer

September 10, 2026

Project Team Acknowledgements

SCWD Staff

Vernon Weisman – JRWSS Capital Program Manager

Kyle Gough - JRWSS Transmission Systems Manager

Patrick Terry – Senior Transmission Main Operator

Danny Takahashi - Senior Construction Inspector

Contractor

Cora Constructors Inc.

Geotech & Materials Testing

RMA

City of San Clemente

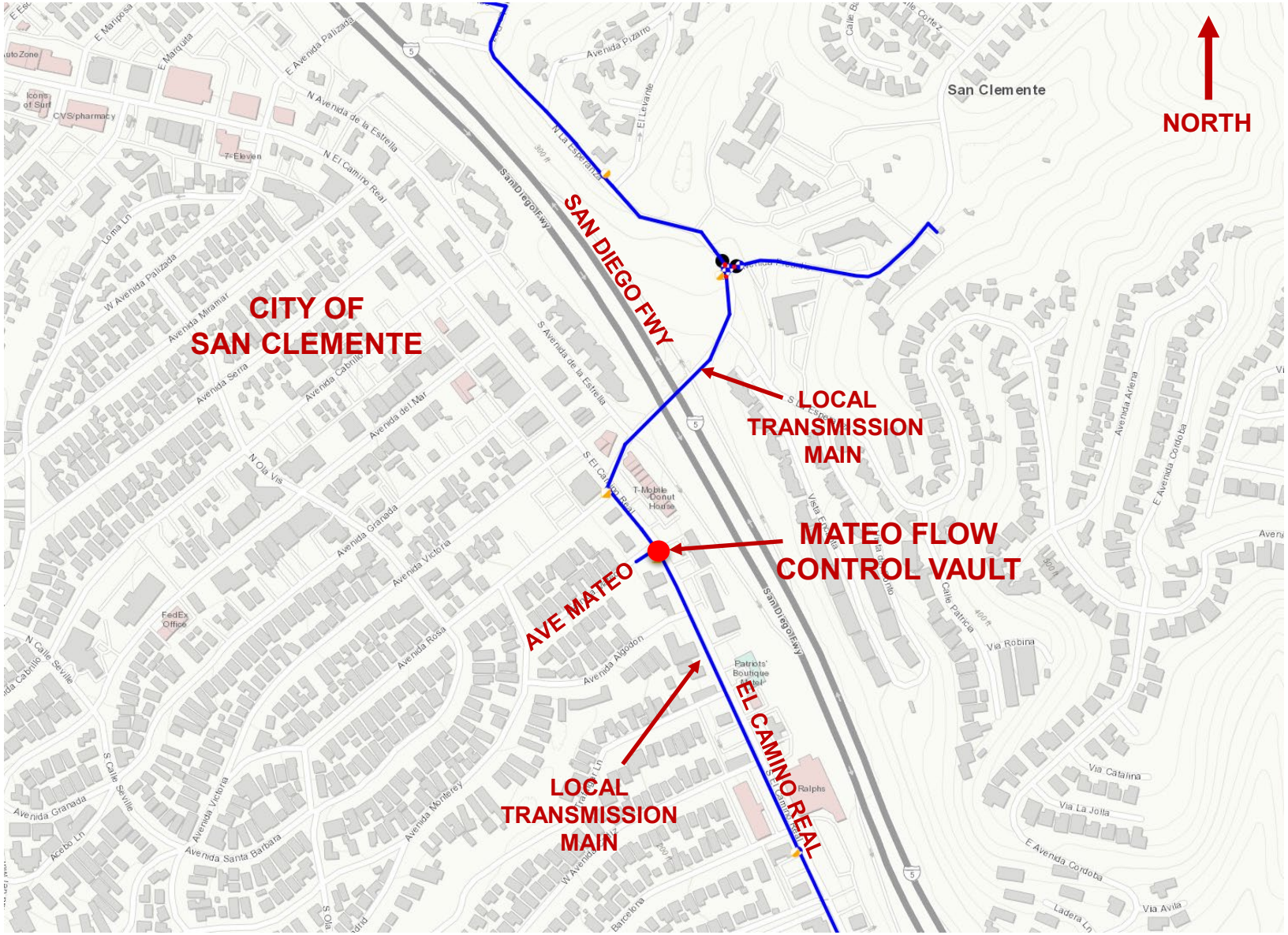
Alex Vlosky- Associate Civil Engineer

Daniel Lowrie- Senior Construction Inspector

Agenda

- Project Overview
- History
- Description
- Challenges, Lessons Learned, and Additional Work
- Public Outreach
- Photos
- Costs

Project Overview



History

2025:	**Project Need Identified**
March 2026:	**Design Completed**
April 2026:	**Construction Contract Bid**
May 2026:	**Construction Contract Awarded**
June 2026:	**Construction Started**
July 2026:	**Construction Completed**

Description

Scope of Work:

- Relocate two combination air/vacuum release valves from a belowground vault to an adjacent above ground location
  - Demo and remove existing air/vac valves, piping, asphalt, concrete, etc.
  - Construct interior and exterior piping, air/vac valves, enclosures, concrete pads, etc.
  - Surface restoration including asphalt pavement and concrete hardscape



Challenges, Lessons Learned, and Additional Work

- Identifying Existing Conditions
- Coordination with City of San Clemente



PHOTOS

Existing Air/Vac Valves





Vault Interior Work





Trenching and Pipe Installation







Final Air/Vac Valve Installation





Finish Paving





Finished Site





Project Costs

Construction Contract:	$ 160,400
Construction Change Orders:	$ (26,174)
Geotechnical & Materials Testing Services:	$ 7,600
Staff Engineering, Project Management, Operations, Inspection, and Outreach:	$ 20,611
Total Cost:	**$ 162,437**



SOUTH COAST WATER DISTRICT
Partnering With The Community

QUESTIONS?

Contact Information:
Dylan LaFrance, PE
Senior Engineer
949-395-4764
dlafrance@scwd.org

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026	**Budgeted for FY27:** Yes
To: Board of Directors	**Total Project Budget:** NA
From: Marc Serna, Deputy General Manager	**Project #/Account #:** NA
Briefer: Dylan LaFrance, Senior Engineer	**Funding Source:** NA

SUBJECT: AS-NEEDED PROFESSIONAL CONTROL SYSTEM DESIGN AND SCADA SYSTEM INTEGRATION SERVICES TO SUPPORT THE ENGINEERING DEPARTMENT

SUMMARY

The Engineering Department (Department) frequently requires professional control system design and SCADA system integration services to support the District's budgeted Capital Improvement Program (CIP) projects and to respond to situations that require immediate attention. These services are typically utilized to complete budgeted projects in a timely manner, support ongoing planning, operation and maintenance activities, and quickly respond to emergencies or unplanned events.

To improve project efficiency and schedules, the Department proposes entering into Professional Services contracts with three (3) pre-qualified consultants that can provide the control system design and SCADA system integration services required for implementation of the District's CIP and operation and maintenance activities. Under the proposed Professional Services contracts, the selected firms would be pre-qualified for a three-year period, with an option to extend for two additional one-year terms with a not-to-exceed limit of $400,000 per agreement.

The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026. The Committee approved Staff's Recommended Action.

RECOMMENDED ACTION

The Board of Directors authorize the General Manager to award Professional Services contracts for a three-year period to the following three (3) firms for as-needed professional control system design and SCADA system integration services with a not-to-exceed limit of $400,000 per firm:

- Enterprise Automation
- RoviSys
- South Coast Automation Systems

BACKGROUND/ANALYSIS

Background: Based on the anticipated CIP budget over the next 2 to 3 years, along with other work that may require immediate attention, staff developed a scope of services for various tasks in which it desired to pre-qualify consultants. The tasks are generally described as: (1) Project Management, (2) Hardware Services, (3) Software Services, (4) Documentation and

Deliverables, (5) Field Services, (6) Training and Knowledge Transfer, and (7) Consulting and Engineering Support.

Analysis: On July 16, 2026, a Request for Qualifications (RFQ) was issued through the District's electronic bidding process, PlanetBids. A total of four (4) firms submitted Statements of Qualifications (SOQ) and rate schedules. An evaluation committee comprised of Engineering and Operations staff reviewed and evaluated the SOQs. Each SOQ was scored pursuant to the following weighted criteria: Firm Overview (15%), Firm Experience (35%), Project Team (35%), Fee Schedule and Rate Compatibility (5%), Compliance to RFQ (5%), and Specific Methods and Techniques to be Employed on the Scope of Services (5%).

Upon evaluation of the SOQs, three (3) firms were found to have strong experience in providing similar on-call services, demonstrating the ability to perform the types of services anticipated in the District's upcoming engineering workload and a record of success in providing such services. Specifically, an array of firms was selected to provide the District with the broadest choice of services with the most qualified key personnel at competitive pricing.

The following table lists the firms that submitted an SOQ along with their evaluation score and subsequent ranking.

Table 1
Statement of Qualifications Scoring

Rank	Firm	Score
1	Enterprise Automation	93.8
2	RoviSys	82.8
3	South Coast Automation Systems	81.3
4	ACET Solutions	63.8

For projects with an estimated fee of $50,000 or less, the District will typically assign work on a rotational basis among the pool of qualified consultants. The District reserves the right to skip a consultant in the rotation if they lack the specific technical expertise required for a particular project or if their current workload prevents them from meeting the District's schedule. For projects with an estimated fee exceeding $50,000, the District will issue a Request for Task Order Proposal (RFTOP) to all or a subset of the as-needed pool. Selection will be based on a "best value" evaluation of the consultant's specific technical approach, proposed project team, schedule, and fee for that individual project. Task Orders will vary in size, scope and dollar amount; however, the sum of all Task Orders for each firm will not exceed the firm's overall contract limit. Task Order awards greater than $100,000 would be brought to the Board of Directors for approval. Task Order awards of $100,000 or less would be approved by the General Manager, or their designee.

PRIOR RELEVANT BOARD ACTION(S):

None.

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026	**Budgeted for FY27:** Yes
To: Board of Directors	**Total Project Budget:** $135,000
From: Brian Lynn, Distribution System Manager	**Project/Account #:** W125121-60000
Briefer: Brian Lynn, Distribution System Manager	**Funding Source:** FY27 Operating Budget

SUBJECT: BADGER METER PURCHASE ORDER

SUMMARY

District Operations Department staff intend to purchase 304 small (3/4" to 2") water meters as part of the district's annual small customer meter testing program. New meters are installed to replace the aging meters that are removed and sent out for accuracy testing.

The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026. The Committee approved Staff's Recommended Action.

RECOMMENDED ACTION

The Board of Directors authorize the General Manager to:

a) Approve a purchase order in the amount of $103,080.78 to Badger Meter for the purchase of small customer water meters; and,

b) Approve additional funds for sales tax up to $8,000 (approximately 7% contingency).

BACKGROUND/ANALYSIS

The district conducts annual customer meter accuracy testing as part of its water loss control program. 300 small (3/4" to 2") meters are tested annually. District field crews remove the meters selected for testing and follow approved standard procedures to store the meters. District staff will identify a representative sample of 300 meters out of more than 13,700 meters in the distribution system, A vendor will collect the meters and transport them to their facility for accuracy testing. As district staff remove the old meters for testing, they are replaced with new ultrasonic meters. The new non-mechanical meters can accurately register water moving through the meter at much lower flow rates than the old mechanical meters that they replace and the new meters have no moving parts to wear out. Staff will purchase 304 Badger brand meters to ensure that they are compatible with the district's existing meter infrastructure. While the District will only be testing 300 meters, staff plan to purchase 304 to keep a couple of meters in stock for other replacement needs. The meters will be purchased directly from Badger Meter because they only offer direct sales and do not have distributors.

Table 1 below shows a breakdown of meters being purchased along with a breakdown of costs for this purchase.

Table 1. Meter Purchase Costs

ITEM	QUANTITY	COST
3/4" meters	201	$ 59,546.25
1" meters	79	$ 25,276.05
1-1/2" meters	12	$ 7,474.98
2" meters	12	$ 10,783.50
SUBTOTAL		**$ 103,080.78**
Sales Tax (estimated)		$ 8,000.00
PROJECT TOTAL		**$ 111,080.78**

ATTACHMENT(S):

A. Sole Source Form for Water Meter Purchase from Badger Meters

PRIOR RELEVANT BOARD ACTION(S):

None

Docusign Envelope ID: 9955AC85-CDDE-88E1-80C8-8DD54A557469

HOW TO FILL OUT A SOLE SOURCE / EXCEPTIONS TO BIDDING FORM

A justification for an exception to competitive procurement, also known as a no-bid justification, can be made when:

- ✓ The product or service is unique and only available from one vendor.
- ✓ The selected vendor is the only acceptable one due to expertise, quality, standardization, compatibility, or availability.
- ✓ There is legal prohibition, such as a court order or contractual obligation.
- ✓ The funding source, such as the federal government or state legislature, exempts the department through a law.

Justifications must be objective and avoid statements that cannot be substantiated. The price of a product is not an acceptable justification for a proprietary purchase.

When filling out a sole source form, you'll typically need to include the following information:

- ✓ Header: Include the requestor, department, date, and vendor or contractor
- ✓ Justification: Explain why the item or service is unique and why you need it. You can also include a description of the product's unique performance features. Provide a brief description of how the item or service will be used.
- ✓ Market Research: Describe what other products or suppliers were considered and why they were rejected. Price is not usually a valid reason for a sole source award.
- ✓ Compatibility: If the item is compatible with or a component of an existing item, provide details to show why compatibility is necessary.
- ✓ Supplier: If the supplier is the original manufacturer or holds a service contract, provide details.
- ✓ Emergency: If the order is an emergency and no other supplier is available, include this information.
- ✓ Signature: The form must be signed by the requestor, department head, purchasing agent, assistant general manager and general manager.

When the form has been completed, please submit it to Purchasing to review and enter onto DocuSign.

SCWD PURCHASING DEPARTMENT

SANDER HUANG, PURCHASING AGENT
E: SHUANG@SCWD.COM P: (949) 919-2442

SARA CARDENAS, BUYER
E: SCARDENAS@SCWD.ORG P:(949) 342-2120

Docusign Envelope ID: 9955AC85-CDDE-88E1-80C8-8DD54A557469

JUSTIFICATION FOR EXCEPTIONS TO COMPETITIVE PROCUREMENT

It is the policy of the Board that the District conduct an open, fair, and full competitive solicitation process for the procurement of goods and/or services, with exemptions for certain goods, services and classes of procurement, and case-by-case exceptions, subject to a detailed review and approval process. The residents of South Laguna Beach are best served when sound business decisions are made through a full and open competitive bidding processes. There may be certain instances when exceptions are warranted and justifiable. When a District department recommends that competitive bidding is not practicable or in the best interest of the taxpayers, appropriate justification supporting an exception must be submitted to the Purchasing Department.

Date of Submission:	08/10/2026
Requestor: Brian Lynn	Department: 125 Distribution

SECTION 1

Vendor/ Consultant: Badger Meter		
Total Estimated Value: $ 111,080.78	Start Date: 8/27/26	End Date: 06/30/2027
Description of Goods/Services: Purchase of 304 meters for Meter Testing Program		

SECTION 2

Pursuant to Board Policy Section 3(D)(4), the following are EXCEPTIONS to competitive bidding. Select the appropriate exception. Departments requesting an Exception must provide documentation to establish there is only one source or it is otherwise in the District's best interest to waive the required bidding procedures.

☐	Sole Source: Procurement is a sourcing method used to procure a service without competition when it has been determined that there is only one source for the required service that is capable of meeting the requirements of the acquisition as defined in the Scope of Work or specification.
☐	Single Source/ Exception to Bidding: A sourcing method used to procure a service from one source, without soliciting competition, even though there are other vendors that can provide the service as defined in the scope of work or specification.
☐	Patent Rights: Competition is precluded because of the existence of patent rights, copyrights, secret processes, control of the basic raw material(s) or similar circumstances, and there is no equivalent item or service.
☐	Compatibility: The following are Exceptions to Competitive Procurement for Goods/Professional Services. Replacement parts or components for equipment – performs the same function in the equipment.
☐	Prior Work Experience or Familiarity with District. However, if nature of the expertise is of a kind that can easily be acquired by another vendor, contractor, or consultant in that field, then sole source may not be justified.
☐	Public Health and Property may be endangered by delay of purchase (Emergency).
☐	Current work requirements may be an extension of the original work and substantially relay on the expertise gained during the original work.
☑	Standardization: A given brand or product is necessary to be compatible with other items or to standardize certain parts, designs, or features of District facilities.
☐	Interest of Saving Time and Resources due to project size and amount.
☐	Cooperative Agreement: An agreement that has been competitively awarded or contains language or legal authority allowing other entities to utilize the agreement without the need to secure quotes or formally bid.
☐	Joint Powers Agreement/ Government Agency: A legal agreement between two or more public agencies that share a common power and want to jointly implement programs, build facilities, or deliver services.
☐	Other (provide written explanation).

Docusign Envelope ID: 9955AC85-CDDE-88E1-80C8-8DD54A557469

SECTION 3

JUSTIFICATION- Please describe the minimum requirements and the benefits of making the acquisition.

As part of the District's Water Loss Control Program, we annually test 300, with 4 additional meters available for inventory and replacement needs, of our small (.75" to 2") meters for accuracy. The meters for testing are removed, sent to a third-party testing facility, and replaced with new ultrasonic meters.

SECTION 4

MARKET RESEARCH - Further elaborate why selected Vendor/ Consultant is the only provider that can provide these services.

The purchased meters will be Badger to be compatible with out existing meter infrastructure. The use of another manufacture meters would not be compatible with our Badger infrastructure. Meters will be purchased directly from Badger as they only sell direct and do not use distributors.

SECTION 5

Requestor: Brian Lynn	Department Head: Chris Newton
Signature: Signed by: Brian Lynn F94FAB429AB54E5...	Signature: DocuSigned by: Chris Newton 26BE5B87B73B484...
Date: 8/11/2026	Date: 8/11/2026
Purchasing Agent: Sander Huang	
Signature: DocuSigned by: Sander Huang B9A185AA3346463...	
Date: 8/11/2026	
General Manager: Rick Shintaku	Deputy General Manager: Marc Serna
Signature: DocuSigned by: Rick Shintaku 652TCTTP713E4CF...	Signature: DocuSigned by: Marc Serna 0BB4F27CCB3A4A3...
Date: 8/13/2026	8/13/2026

Decision and Required Steps Following Decision (to be completed by Purchasing Department)

◯	Approved	☐ Attach to Service Agreement. Contract/ Attach to PO
◯	Approved with Conditions	Comments:
◯	Additional Information Required	Comments:
◯	Denied with Recommended Action	Comments:

Justification for Exceptions to Competitive Procurement valid until: _____

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026

To: Board of Directors

From: Marc Serna, Deputy General Manager

Briefer: Taryn Kjolsing, Director of Engineering

Budgeted for FY27: $100,000

Total Project Budget: $1,600,000

Project #/Account #: WTR0019075

Funding Source: FY27 (PayGo)

SUBJECT: CAMEL POINT DRIVE WATERLINE REPLACEMENT PROJECT – NOTICE OF COMPLETION

SUMMARY

Camel Point Drive is a private roadway owned by eleven property owners within the City of Laguna Beach. The 6-inch diameter ductile iron water pipeline was coming to the end of its intended useful life and was in need of replacement.

The Project was advertised for bids on May 15, 2025, and the Project was awarded to Big Ben Engineering on August 4, 2025.

Construction began in October 2025 and was completed in June 2026.

Staff is recommending the filing of a Notice of Completion and Release of Retention Fund for the Project. The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026. The Committee approved Staff's Recommended Action.

RECOMMENDED ACTION

The Board of Directors authorize the General Manager to execute the filing of a Notice of Completion and Release of Retention Funds for the Camel Point Drive Waterline Replacement Project.

BACKGROUND/ANALYSIS

Background:

The South Coast Water District (District) developed the Camel Point Drive Waterline Replacement and Pavement Reconstruction Project, which replaced approximately 400 linear feet of 6-inch- diameter ductile iron water pipeline, eleven water services, and one fire hydrant, reconstruct an approximately 375-foot-long and 30-foot-wide road pavement segment of Camel Point Drive with concrete pavers, and replaced the main entry gates (vehicular and pedestrian) and the gate to the beach access ramp.

An access gate was replaced to the ramp down to the beach beyond Camel Point Drive at the request of the City of Laguna Beach Marine Safety Department to provide an

improved locking mechanism for vehicular access which benefits both the City and the District.

Project Scope:

The Project generally consisted of the following scope of work items:

- Installation of a new 6-inch polyvinyl chloride (PVC) pipeline (cost paid by District)
- Replacement of one fire hydrant and eleven water services (cost paid by District)
- Demolition of existing 375-foot-long roadway and pavement and reconstruction with concrete pavers and concrete edging (cost of standard asphaltic concrete pavement paid by District; differential cost of concrete pavers paid by property owners).
- Installation of new 18-foot-wide custom tandem sliding ornamental steel gate (material cost paid by property owners)
- Installation of a new 48 inch-wide pedestrian gate - the pedestrian gate does not have locking hardware as it is used for public access to the beach (material cost paid by property owners)
- Installation of light fixtures on the two pilasters that were be replaced (cost paid by property owners)
- Addition of 12 feet and 10 inches wide access gate constructed of hot dip galvanized steel pipe on the ramp down to the beach beyond Camel Point Drive (cost paid by District).

Project Schedule:

Receive Bids:	July 2025
Construction Award:	August 2025
Construction Began:	October 2025
Construction Completed:	June 2026

Project Budget:

Table 1 provides the costs incurred for the Project.

Table 1
Final Project Costs

Item Description	Cost
Original Construction Contract	$998,984
Construction Change Order #01	$150,000
Design	$350,102
Construction Management/Inspection	$121,017
Geotechnical Inspection	$46,159

Item Description	Cost
Environmental	$6,830
District Staff Time	$131,508
Project Total Cost	**$1,804,600**

The cost of portions of construction were shared between the eleven property owners and the District. The District has assumed all design related and construction management costs.

Table 2 provides a summary of the final construction cost split:

Table 2
Final Construction Cost Split

Responsible Party	Cost
District	$1,560,251
Property Owners	$244,349
Total Cost	**$1,804,600**

ATTACHMENT(S):

A. Camel Point Drive Water Line Replacement Project Notice of Completion

B. Camel Point Drive Waterline Replacement Project – PowerPoint Presentation

PRIOR RELEVANT BOARD ACTION(S):

11/20/26: The Board of Directors authorized the General Manager to award Amendment No. 3 in the amount of $29,845 to the Contract with Psomas for Camel Point Drive Waterline and Roadway Replacement Professional Engineering Services for a revised total contract value of $329,800.

8/14/25: The Board of Directors authorized the General Manager to: a) Issue a Notice of Award in an amount not to exceed $998,984 to Big Ben Engineering for the construction of the Camel Point Drive Waterline Replacement and Pavement Reconstruction Project; b) Approve Change Orders up to $150,000 (approximately 15% contingency), if required; and, c) Execute the Road Repaving Agreement for Waterline Project on behalf of the District.

8/22/24: The Board of Directors approved Amendment No.2 in the amount of $155,400 to the Psomas professional engineering services contract for Camel Point Drive Waterline Replacement to modify the scope of work for road reconstruction, address coordination

with the City of Laguna Beach, and to update the Psomas rate schedule.

1/27/22: The Board of Directors approved Amendment No.1 in the amount of $94,950 to the Psomas professional engineering services contract for Camel Point Drive Waterline Replacement to include the scope of work for road reconstruction.

1/20/20: The Board of Directors authorized the General Manager to approve Contract with Psomas in the amount of $49,905 for professional engineering services for Camel Point Drive Waterline Replacement.

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

South Coast Water District
31592 West Street
Laguna Beach, California 92651-6907

Space Above This Line for Recorder's Use Only

THIS TRANSACTION IS EXEMPT FROM CALIFORNIA DOCUMENTARY TRANSFER TAX PURSUANT TO SECTION 11922 OF THE CALIFORNIA REVENUE AND TAXATION CODE. THIS DOCUMENT IS EXEMPT FROM RECORDING FEES PURSUANT TO SECTIONS 6103 AND 27383 OF THE CALIFORNIA GOVERNMENT CODE.

NOTICE OF COMPLETION

NOTICE is hereby given that:

1. The undersigned is the contract owner in fee of the improvement hereinafter described in Paragraph 3.
2. The full name and the full address of the undersigned is: South Coast Water District, 31592 West Street, Laguna Beach, CA 92651.
3. The work of the Camel Point Drive Waterline Replacement Project, hereinafter described properties, was completed on the 15th day of June 2026.
4. The name of the contractor for such work improvement was Big Ben Engineering.
5. The properties on which said work of improvement was completed is in the City of Laguna Beach, County of Orange, State of California, and is described as follows: Camel Point Drive.
6. The location of said properties is Laguna Beach, Orange County, CA.
7. I am the representative of the owner and have been authorized by order of the Board of Directors of South Coast Water District to execute this notice on behalf of said owner. I have read the foregoing and know the contents thereof, and I certify that the same is true of my own knowledge, except as to those matters that are therein stated upon my information and belief, and as to those matters, I believe it to be true. I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Laguna Beach, California.

Dated: 9/10/2026 SOUTH COAST WATER DISTRICT

By: _____
Scott Goldman, President, Board of Directors

VERIFICATION

I, Rick Shintaku, General Manager acting for the South Coast Water District, certify, under penalty of perjury, that the foregoing is true and correct to the best of my knowledge.

Executed on 9/10/2026 , at Laguna Beach, California.

By: _____
Rick Shintaku, General Manager

SOUTH COAST WATER DISTRICT
Partnering With The Community

Regular Meeting of the Board of Directors

Camel Point Drive Waterline Replacement Project

Notice of Completion

Taryn Kjolsing, PE – Director of Engineering

September 10, 2026

Project Team Acknowledgements

SCWD Staff

Brian Peck,
Senior Project Manager
Danny Takahashi,
Senior Construction Inspector
Chris Newton,
Director of Operations
Brian Lynn,
Water Operations Manager
Vince Mata,
Water Operations Supervisor

Contractor

Contractor, Big Ben Engineering Inc.
Design, Psomas
Construction Management and Inspection, AKM
Geotechnical Inspection, Geocon West
Environmental, LSA

Agenda

- Overview
- Description
- Challenges and Lessons Learned
- Photos
- Costs

Overview



- Private road located in South Laguna Beach.
- No HOA; 11 properties fronting Camel Point Drive.
- City of Laguna Beach Marine Safety access gate located at end of street.

Description

Scope of Work:

- Installation of a new 6-inch polyvinyl chloride (PVC) pipeline.
- Replacement of one fire hydrant and eleven water services.
- Demolition of existing 375-foot-long roadway and pavement and reconstruction with concrete pavers and concrete edging.
- Installation of new 18-foot-wide custom tandem sliding ornamental steel gate.
- Installation of a new 48-inch-wide pedestrian gate - the pedestrian gate does not have locking hardware as it is used for public access to the beach.
- Installation of light fixtures on the two pilasters will be replaced.
- Addition of 12 feet and 10 inches wide access gate constructed of hot dip galvanized steel pipe on the ramp down to the beach beyond Camel Point Drive.



Challenges and Lessons Learned

- Coordination with City
- Coordination with individual homeowners
- Maintaining access for Marine Safety



PHOTOS

Project Photos – Trenching and Waterline Installation



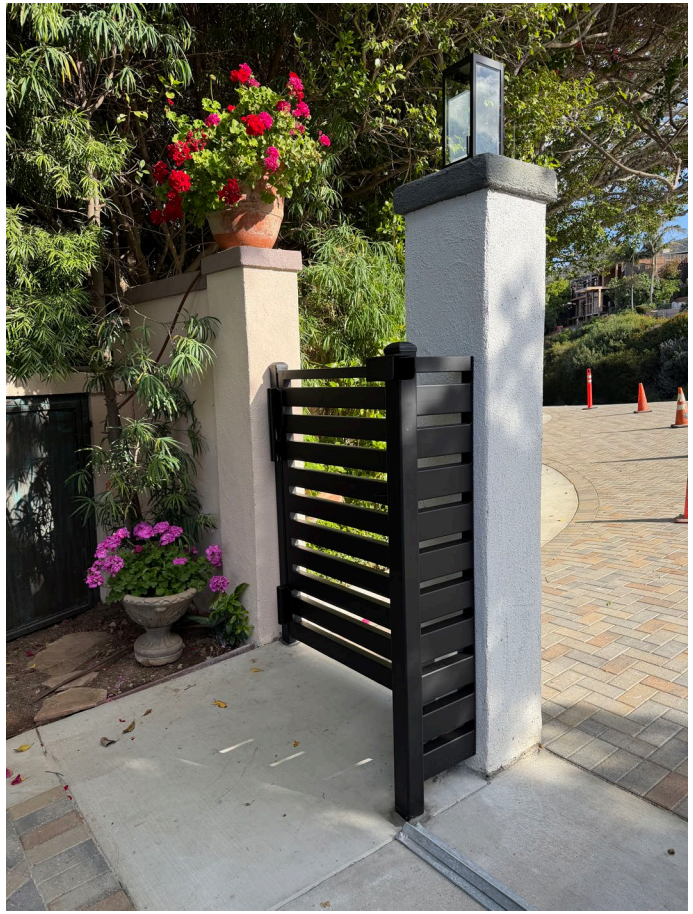


Project Photos – Paver and Concrete Gutter Installation





Project Photos – Gate Installation





Project Costs

Original Construction Contract:	$998,984
Construction Change Order #01:	$150,000
Design:	$350,102
Construction Management/Inspection:	$121,017
Geotechnical Inspection:	$46,159
Environmental:	$6,830
District Staff Time:	$131,508
Total Project Costs:	**$1,804,600***



*11 property owners paid $244,349 in construction costs

SOUTH COAST WATER DISTRICT
Partnering With The Community

QUESTIONS?

Contact Information:
Taryn Kjolsing, PE
Director of Engineering
949-541-1327
tkjolsing@scwd.org

SOUTH COAST WATER DISTRICT
STAFF REPORT

Meeting Date: September 10, 2026	**Budgeted for FY26:** $42,046,275
To: Board of Directors	**Total Project Budget:** NA
From: Marc Serna, Deputy General Manager	**Project #/Account #:** Varies
Briefer: Taryn Kjolsing, Director of Engineering Vernon Weisman, Capital Program Manager	**Funding Source:** FY26 CIP

SUBJECT: SOUTH COAST WATER DISTRICT FY 25/26 CAPITAL IMPROVEMENT PROGRAM QUARTER 4 UPDATE

SUMMARY

The South Coast Water District's (District's) Capital Improvement Program (CIP) is administered by staff from the Engineering Department with the goal of maintaining and improving the District's infrastructure. Staff provides professional engineering services in the planning, design, and construction of the CIP Projects. The CIP is an ongoing process which matches available funds with prioritized needs.

In April 2000, the District accepted responsibility for contract operations and maintenance of the former Tri-Cities Municipal Water District system, now identified as the Joint Regional Water Supply System (JRWSS). District engineering staff is responsible for preparing, coordinating with member agencies, and administering the annual CIP program.

During the annual program development, staff takes inventory of the District's existing infrastructure and facilities, considers facility and system assessments completed by Consultants, and seeks input from the Operations, IT, Administration, and Safety & Health departments, before developing a prioritized project list consistent with District goals. Projects are prioritized and designed to achieve optimum use of available funding.

On June 25, 2025, the Board of Directors adopted the District's Fiscal Year 2026 Operating and CIP Budget. This report presents updates on the status of the District and JRWSS CIP projects for Quarter 4 ending July 31, 2026. The item was discussed at the Engineering & Operations Committee meeting on August 31, 2026.

RECOMMENDED ACTION

Information Item

SOUTH COAST WATER DISTRICT
Partnering With The Community

Regular Meeting of the Board of Directors

South Coast Water District FY 25/26 CIP
Quarter 4 Update

Taryn Kjolsing, Director of Engineering
Vernon Weisman, JRWSS Capital Program Manager

September 10, 2026

Agenda

- SCWD Infrastructure
- 5 Year CIP
- FY25/26 CIP
- FY25/26 Major Projects
- Q4 Completed Projects
- JRWSS

SCWD INFRASTRUCTURE

SCWD Water Facilities

169 miles of water main

11 pressure zones

9 booster pump stations

13 water storage reservoirs storing
22 MG of potable water



SCWD Sewer Facilities

140 miles of gravity main

3 miles of force main

13 lift stations

3 separate service systems



SCWD Recycled Water Facilities

21 miles of recycled water main

4 pressure zones

3 pump stations

3* water storage reservoirs storing 4.8 MG of recycled water



*SCWD owns two water storage reservoirs and has capacity in a third reservoir owned and maintained by MNWD

SCWD Plants

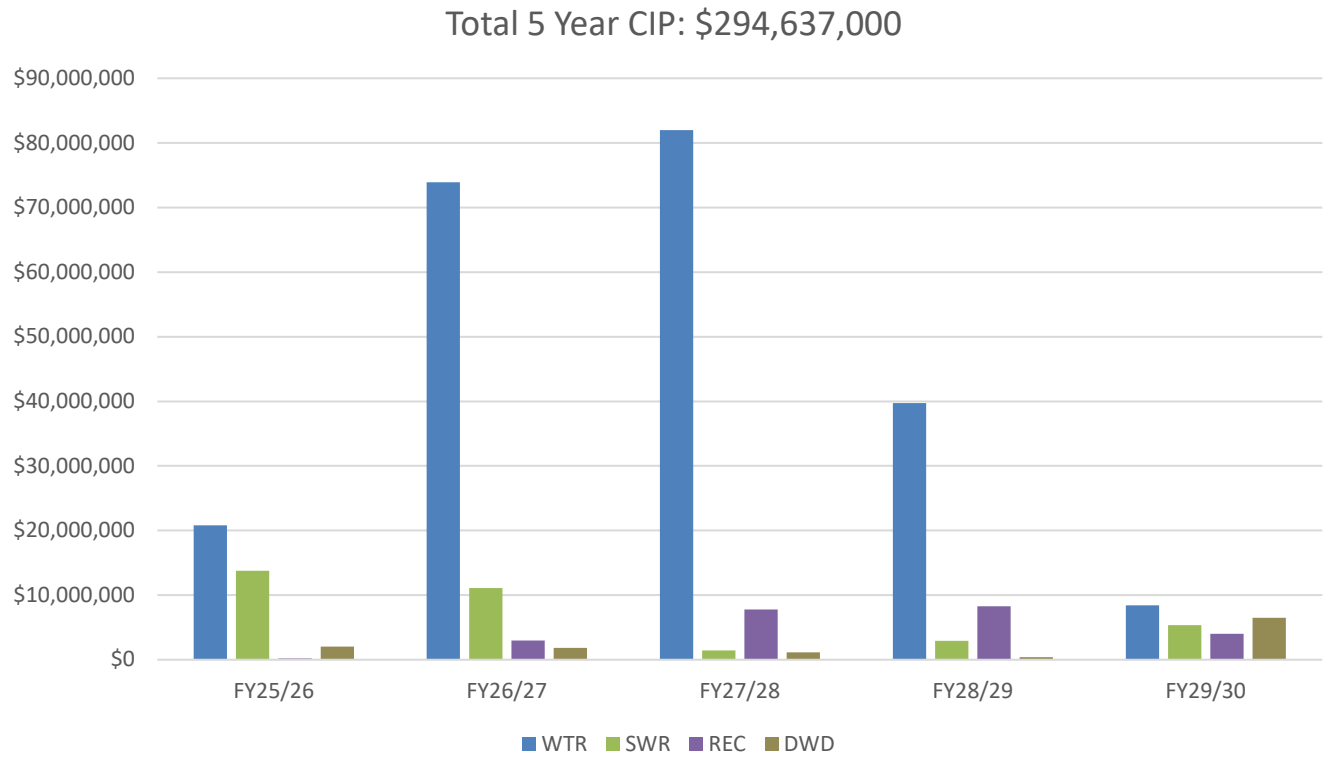
Groundwater Recovery Facility (GRF)

Aliso Creek Water Reclamation Facility (ACWRF)



5-YEAR CIP

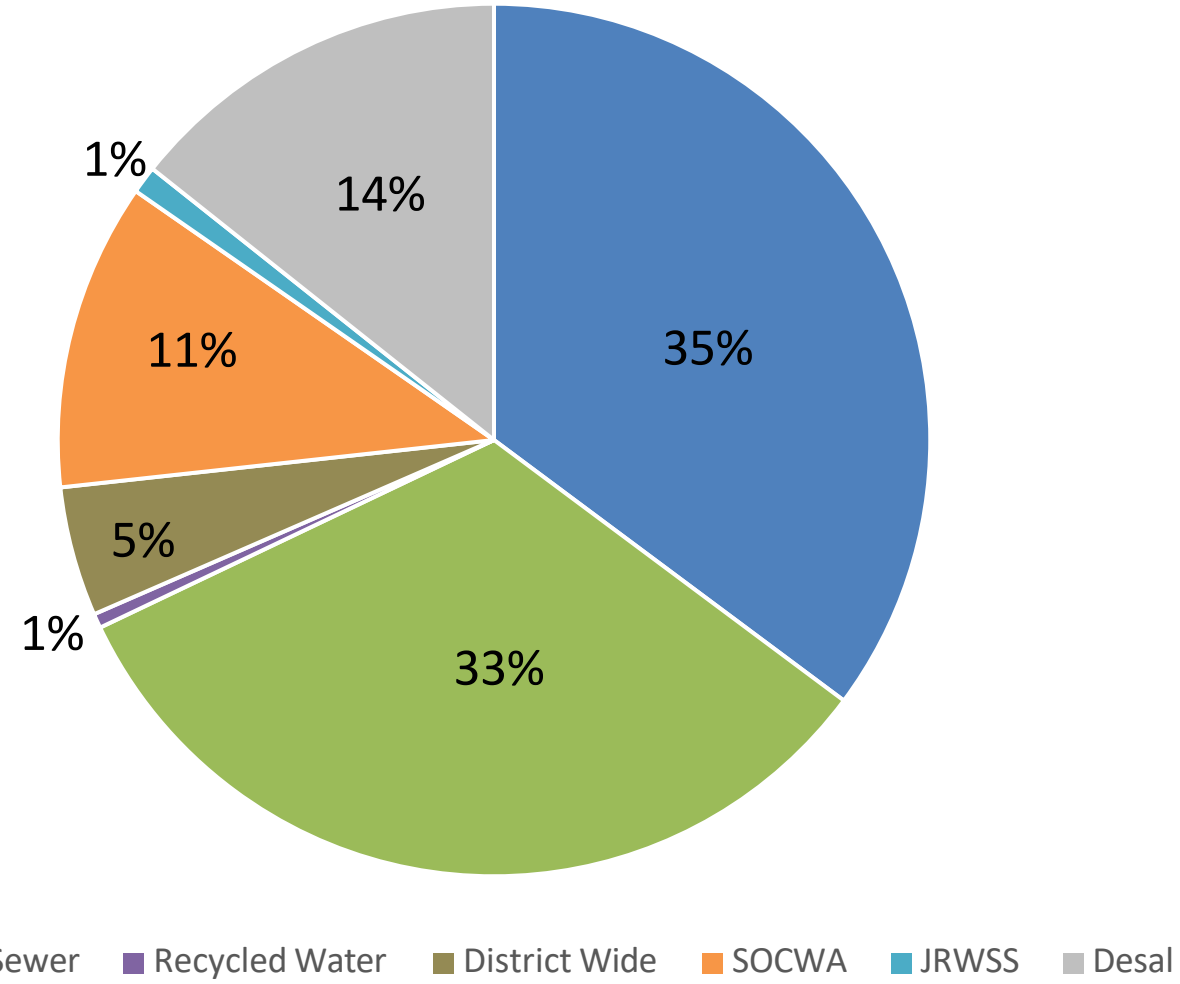
5-YEAR CIP



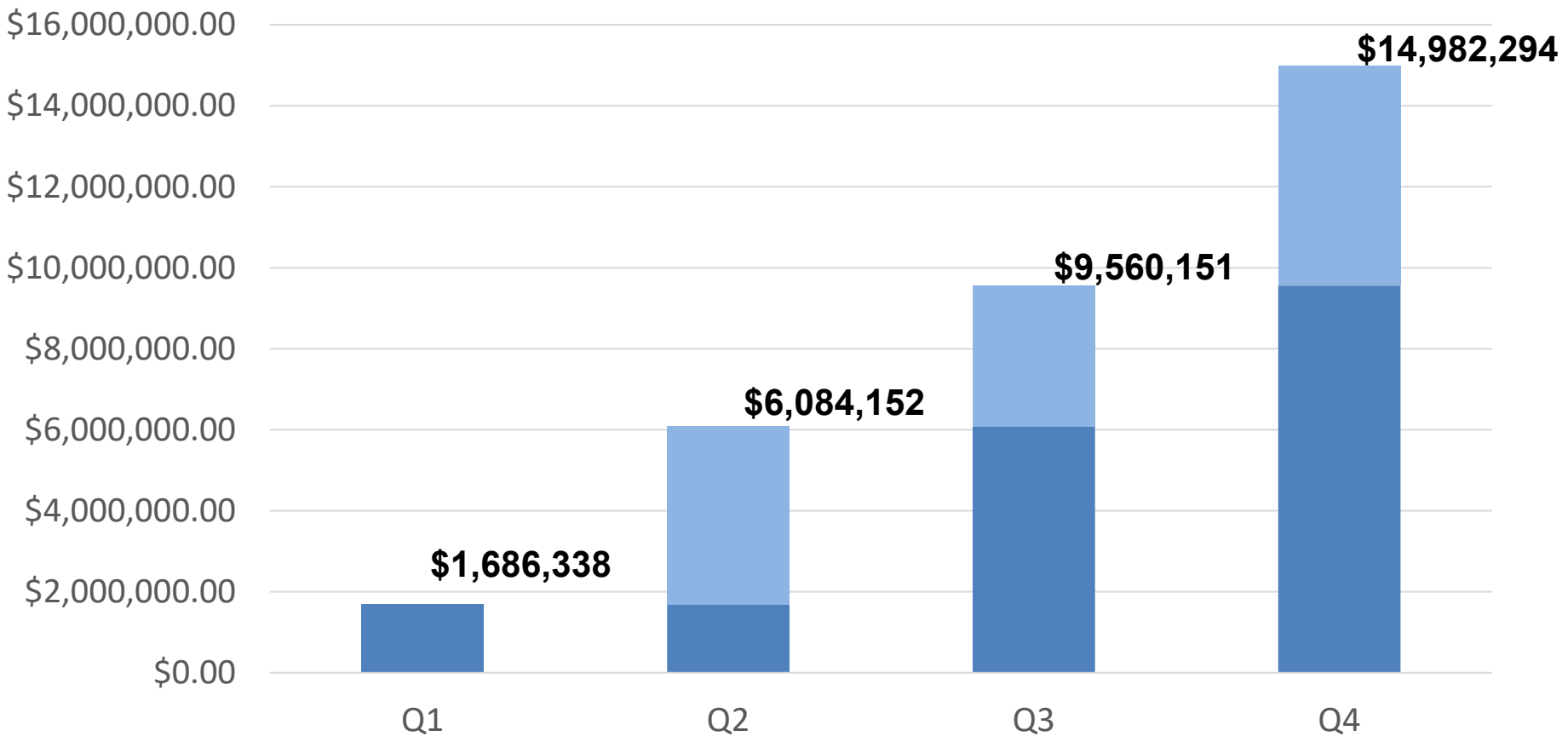
Water 5-year average: $44,974,400*
Sewer 5-year average: $6,914,000*
Recycled Water 5-year average: $4,655,000
District Wide 5-year average: $2,384,000
*Does not include SOCWA or JRWSS

FY25/26 CIP

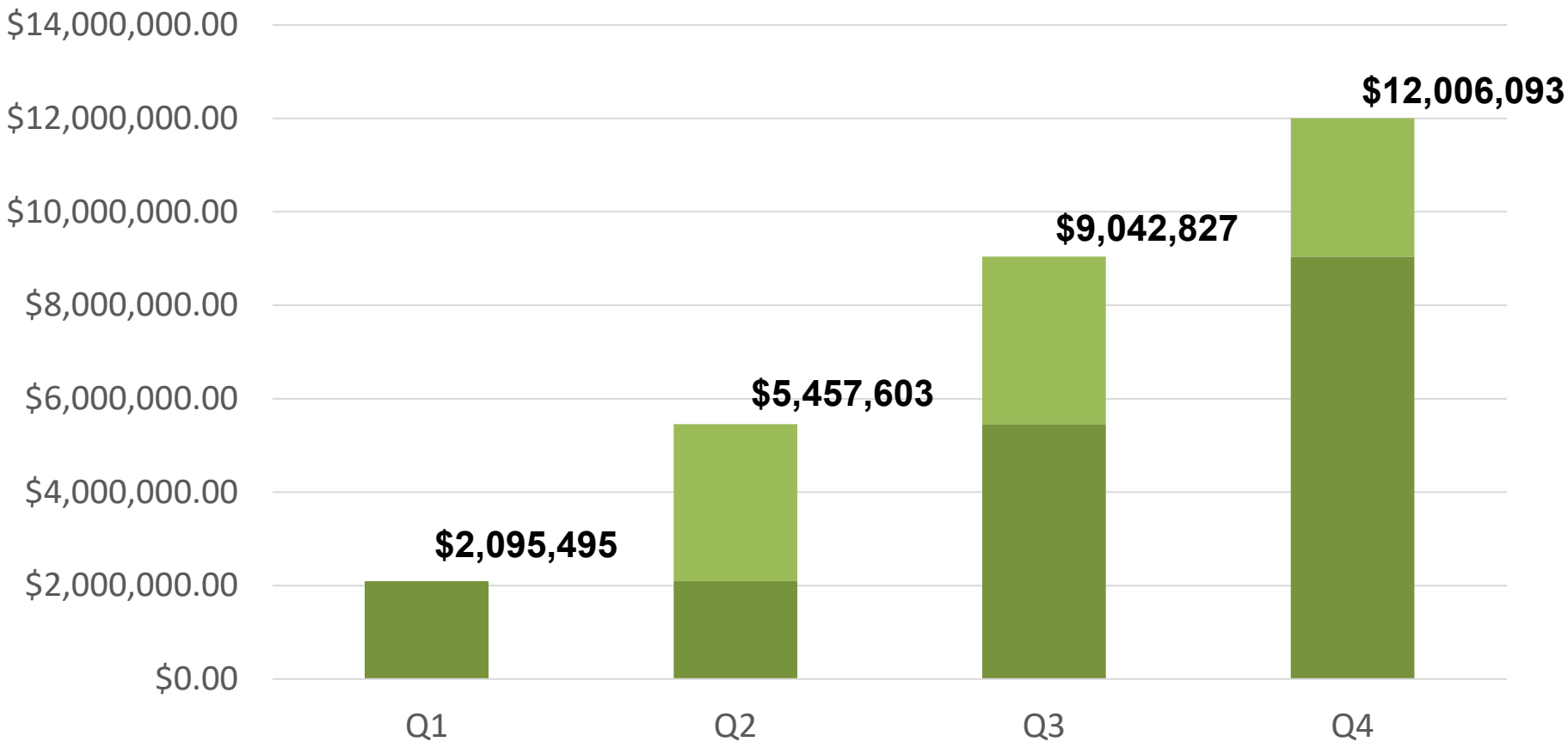
FY25/26 CIP Breakdown



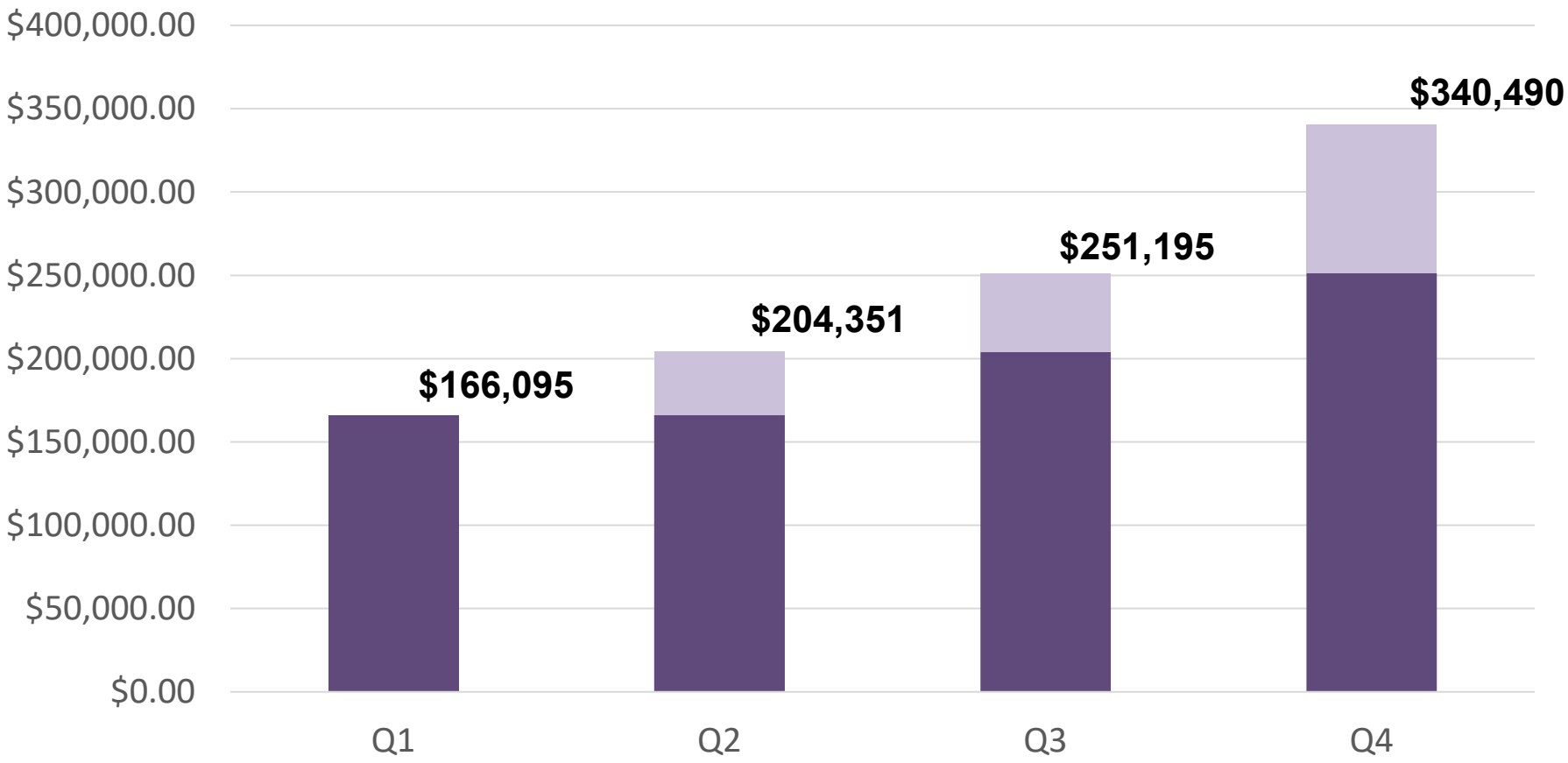
FY25/26 Water Projects by Quarter



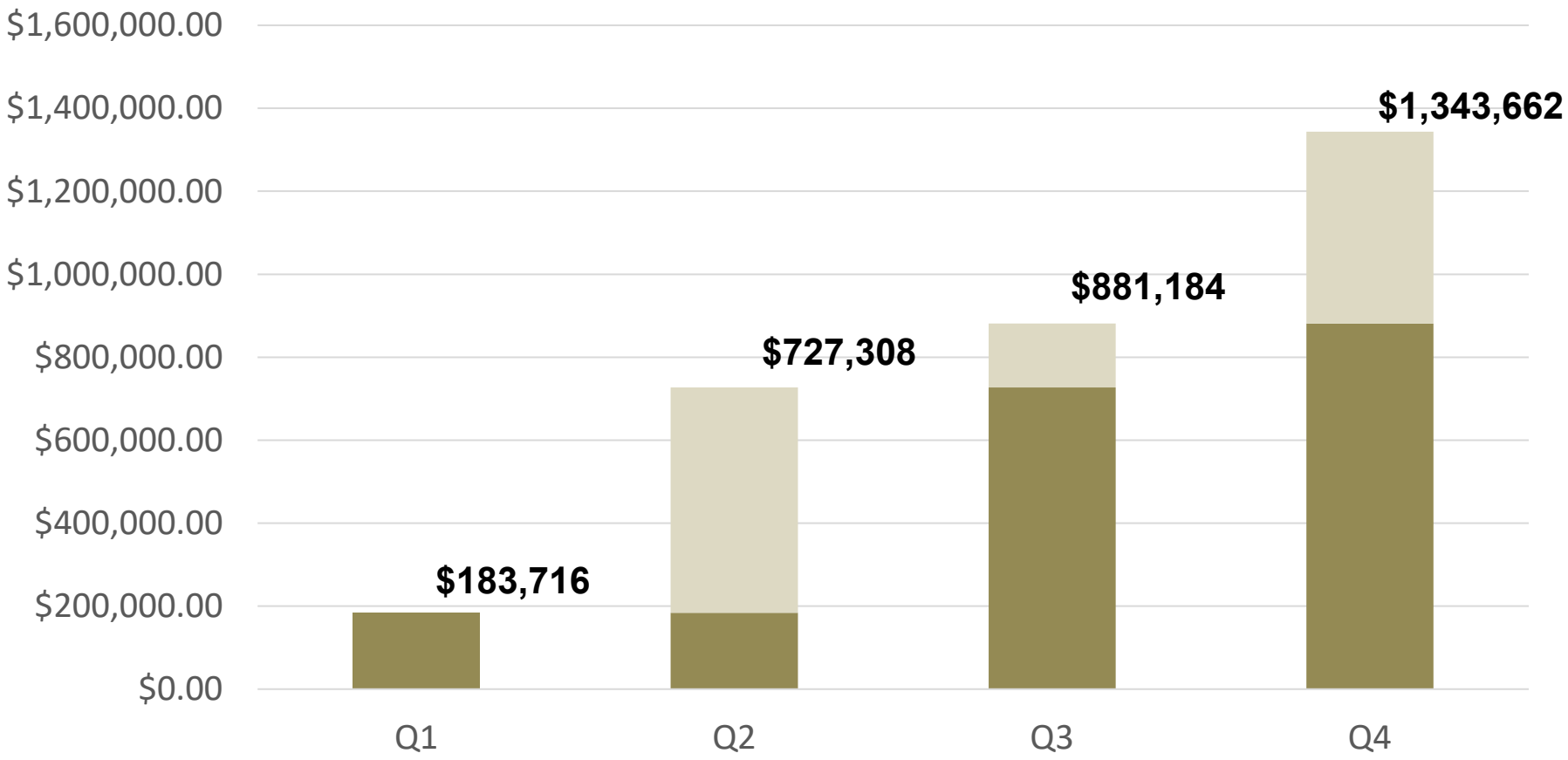
FY25/26 Sewer Projects by Quarter



FY25/26 Recycled Water Projects by Quarter



FY25/26 District Wide Projects by Quarter



Major SCWD CIP Projects Underway

PLANNING	DESIGN	BIDDING	CONSTRUCTION
4th Avenue Site Improvements ($250,000**)	Reservoir 5A-1 Rehabilitation Project ($775,000**)	GRF Brineline Improvements Project ($500,000**)	Lift Station 2 Replacement Project ($9,000,000**)
Infrastructure Master Plan Update ($50,000**)	Coastal Recycled Water Expansion Project ($440,962*)		Pump Station 6 Piping Replacement Project ($500,000**)
	Aliso Creek Water Replacement Project ($500,000**)		Lift Station 11 Replacement Project ($700,000**)
			PCH PRV Upgrades ($2,000,000**)
			Mission Hospital Pipeline Improvements Project ($2,500,000**)
			Laguna Cliffs Mariott Fire Flow Improvements Project ($2,000,000**)

* **Issued Contract Amount**

** **FY26 Budgeted Amount**

Q4 Completed Projects

Annual Sewer Lining Project





Q4 Completed Projects

West Street Restroom Rehabilitation Project






JOINT REGIONAL
WATER SUPPLY SYSTEM

JRWSS Facilities

40 miles of water transmission mains

Two reservoirs with a total of 60 MG of storage

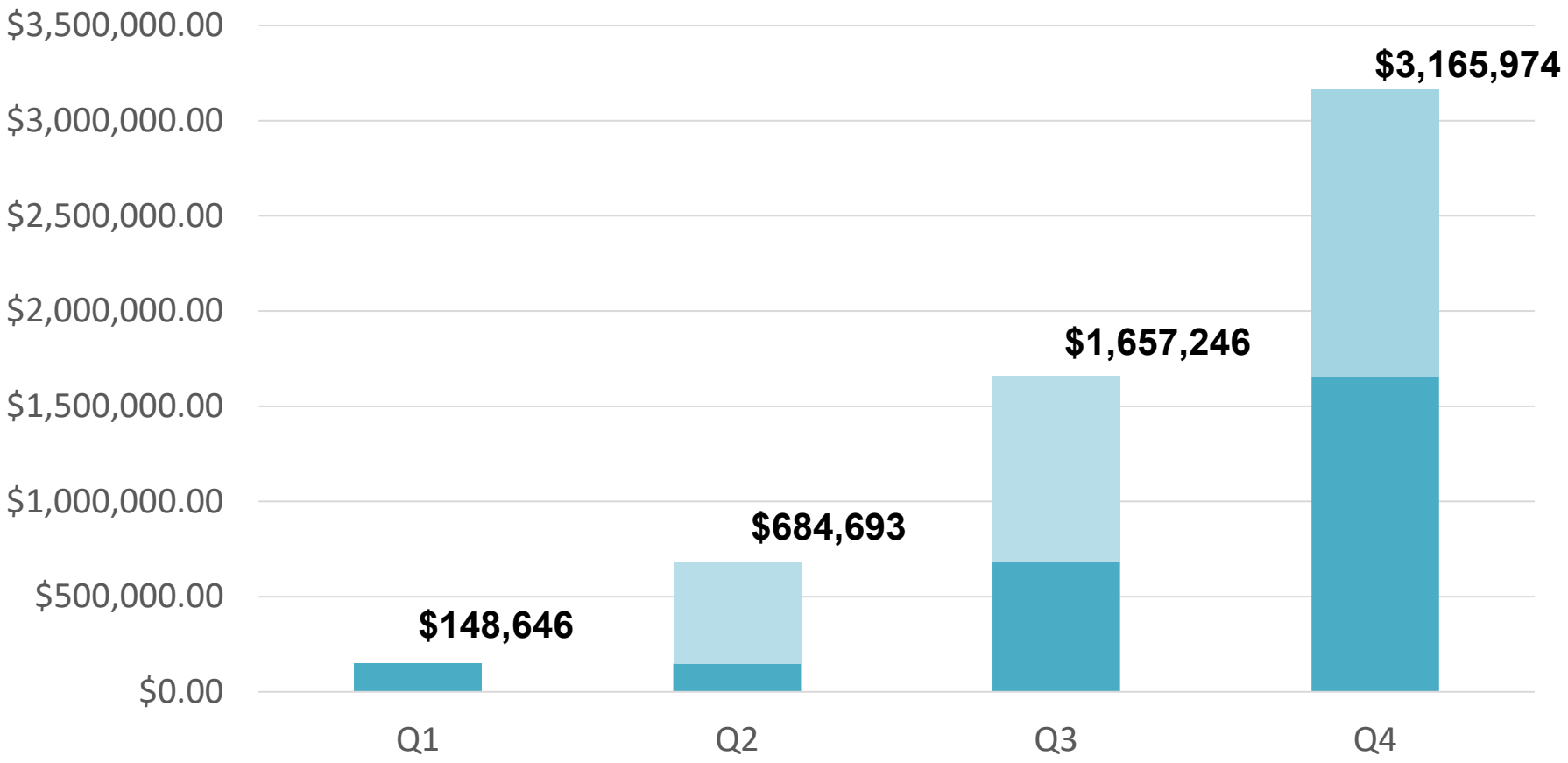
Provides imported water to member agencies and San Diego customers:

- **Irvine Ranch Water District**
- **El Toro Water District**
- **Moulton Niguel Water District**
- **South Coast Water District**
- **Santa Margarita Water District**
- **City of San Clemente**
- **San Onofre Nuclear Generating Station**
- **Camp Pendleton**
- **San Onofre State Park**

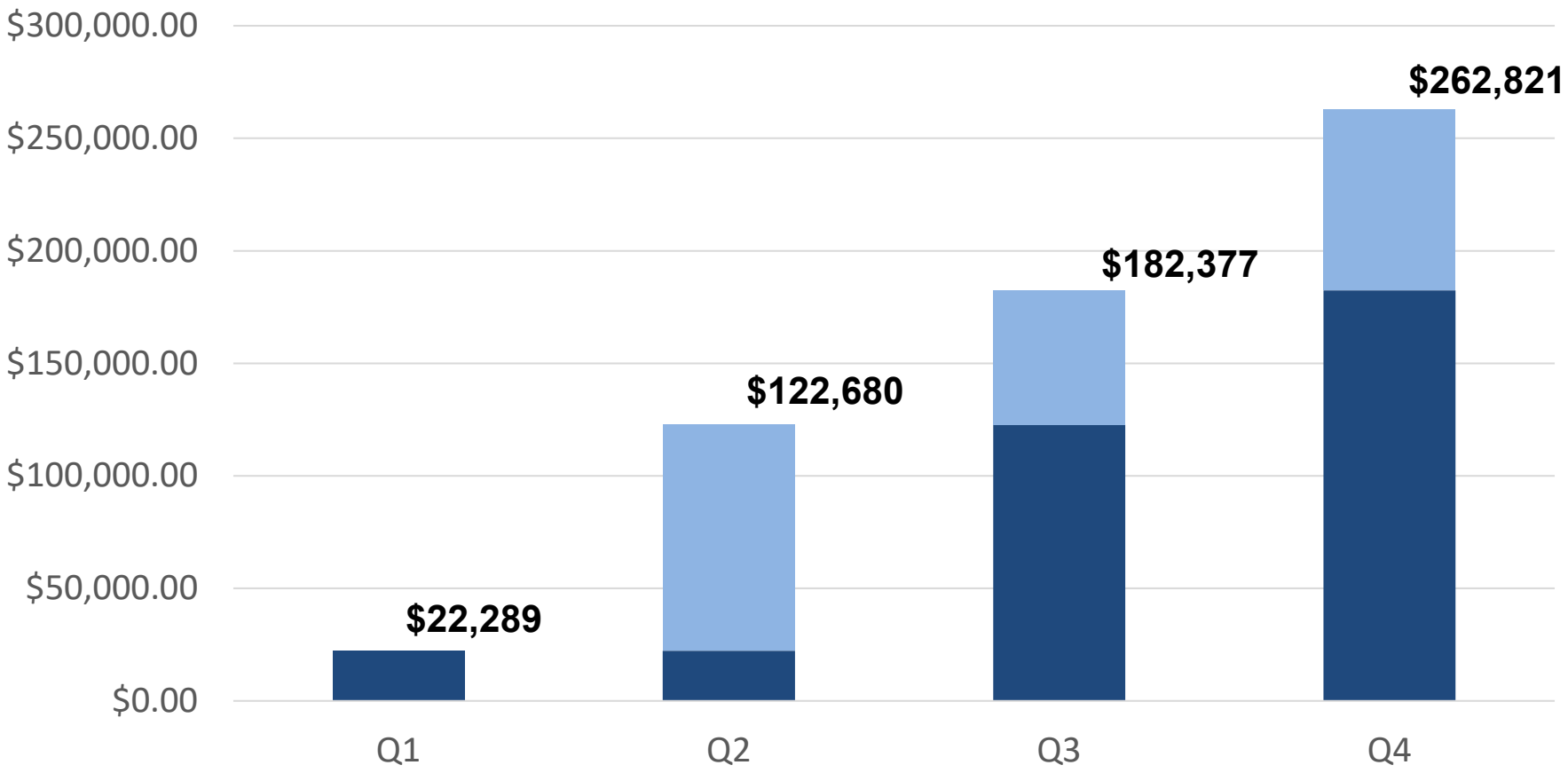




FY25/26 JRWSS Projects by Quarter (Overall)



FY25/26 JRWSS Projects by Quarter (SCWD Share)



Major JRWSS CIP Projects Underway

PLANNING	DESIGN	BIDDING	CONSTRUCTION
JRWSS Capital Investment and Facilities Plan ($200,000*)	None Currently	None Currently	LTM Pipeline Replacement at Calle Vista Torito ($2,000,000* / $250,000**)
			JTM Relocation in Camino Del Avion – Ritz Pointe to Niguel Road ($150,000* / $3,835,000**)

* FY26 Budgeted amount

** FY27 Budgeted amount

Q4 Completed Projects

JTM Unit 3 Reach 5 Relocate Air and Vacuum Release Valves Project







Q4 Completed Projects

Local Transmission Main Slope Repair Project at Calle Vista Torito







Q4 Completed Projects

Local Transmission Main Mateo Flow Control Vault Improvements Project







SOUTH COAST WATER DISTRICT
Partnering With The Community

QUESTIONS?

Taryn Kjolsing, PE
Director of Engineering
949-499-4555
Tkjolsing@scwd.org

Vernon Weisman, PE
JRWSS Capital Program Manager
949-499-4555
Vweisman@scwd.org