

**AGENDA
REGULAR MEETING
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
(A Committee of Orange County Water District*
and Orange County Sanitation District Directors)
OCWD Boardroom, 18700 Ward Street, Fountain Valley
Monday, January 14, 2008, 5:30 pm**

* Orange County Water District Notice: The GWR System Steering Committee (SC) meeting is being noticed as a joint meeting with the Orange County Water District (OCWD) Board of Directors. Members of the OCWD Board who are not members of the SC will participate as observers at the meeting. The SC has been delegated limited authority by the OCWD and Orange County Sanitation District (OCSD) Boards of Directors. Agenda items requiring Board approval will be placed on future OCWD and/or OCSD Board meeting agendas.

Board
Pkt. No.

PLEDGE OF ALLEGIANCE

ROLL CALL

- **PRESENTATION OF SOUTHERN CALIFORNIA EDISON SAVINGS BY DESIGN AWARD**

- **ANNUAL REORGANIZATION OF COMMITTEE OFFICERS**

Election of Chairman
Election of Vice Chair

VISITOR PARTICIPATION

Members of the audience wishing to address the Committee/Board on items of interest to the public are requested to identify themselves. If the matter on which they wish to comment is an Agenda item, the visitor will be called on when that matter comes up for consideration.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

RECOMMENDATION: Determine need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires two-thirds vote of the Board/Committee, or, if less than two-thirds of the members are present, a unanimous vote)

CONSENT CALENDAR (ITEM NOS. 1- 2)

Matters on the Consent Calendar are to be approved by one motion unless Director or staff request separate action on a specific item

1. **MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: Approve Minutes of the December 10, 2007 GWR System Steering Committee meeting as mailed

2. AMENDMENT NO. 3 TO RUTAN & TUCKER'S PROFESSIONAL SERVICES AGREEMENT FOR GENERAL LEGAL SERVICES RELATING TO THE GWR SYSTEM PROJECTS

RECOMMENDATION: Agendize for January 16 **OCWD** Board meeting: Authorize issuance of Amendment No. 3 to Rutan & Tucker Professional Services Agreement in the amount of \$50,000 for the continuation of general legal services associated with the GWR System projects

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

3. CONTRACT NO. GWRS-2004-1 – GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NO. 111

RECOMMENDATION: Agendize for January 16 **OCWD** Board meeting: Authorize issuance of Change Order No. 111 for Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc.) in the amount of \$123,312 that provides a revised scope of work with no increase in contract time

4. AMENDMENT NO. 1 TO CDM CONSTRUCTORS, INC. AGREEMENT FOR THE REPAIR WORK ON THE SR22 PORTION OF THE GWR SYSTEM UNIT II PIPELINE

RECOMMENDATION: Agendize for January 16 **OCWD** Board meeting: Authorize issuance of Amendment No. 1 to CDM Constructors, Inc. Agreement in the amount of \$320,000 increasing the total amount of the agreement not to exceed \$1,170,000 for additional repair work

5. CHANGE ORDER NO. 7 TO TASK ORDER WITH SEPARATION PROCESSES, INC. FOR MEMBRANE CONSULTING SERVICES FOR THE GWR SYSTEM

RECOMMENDATION: Agendize for January 16 **OCWD** Board meeting: Authorize issuance of Change Order No. 7 in the amount of \$49,480 to Task Order No. 201301 with Separation Processes, Inc. for changes in scope of work increasing the total amount of the Task Order from \$2,319,096 to an amount not to exceed \$2,368,576

INFORMATIONAL ITEMS

6. GOLDEN STATE WATER COMPANY WELL UPDATE

7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE

8. PROJECT SCHEDULE AND BUDGET UPDATE

9. CONSTRUCTION PROJECTS PROGRESS

10. MONTHLY CHANGE ORDER UPDATE

11. STATUS REPORT

- Grants and Loans Update
- Public Information and Education Update

DIRECTORS' ANNOUNCEMENTS/REPORTS

GENERAL MANAGERS' REPORTS

ADJOURNMENT

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Orange County Water District, 10500 Ellis Avenue, Fountain Valley, CA 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 District Secretary. Backup material for the Agenda is available at the District offices for public review and can be viewed online at the District's website: www.ocwd.com

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the District Secretary at (714) 378-3233, by email at jdurant@ocwd.com by fax at (714) 378-3373. Notification 24 hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.