

**AGENDA  
REGULAR MEETING  
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE  
(A Committee of Orange County Water District\*  
and Orange County Sanitation District Directors)**

OCWD Boardroom, 10500 Ellis Avenue, Fountain Valley

**Monday, February 26, 2007, 5:30 p.m.**

\* 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**

**ANNUAL REORGANIZATION OF COMMITTEE OFFICERS**

**ELECTION 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 NO. 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 11, 2006  
Groundwater Replenishment System Steering  
Committee Meeting as mailed

2. MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE COUNTY  
SANITATION DISTRICT AND ORANGE COUNTY WATER DISTRICT FOR  
CONSTRUCTION COORDINATION FOR THE GWR SYSTEM AND THE NEW  
SECONDARY TREATMENT SYSTEM AT PLANT NO. 1

RECOMMENDATION: Agendize for March 7 **OCWD** Board meeting:  
Authorize the Acting General Manager to execute the  
Memorandum of Understanding between the Orange  
County Sanitation District and the Orange County  
Water District for the "Construction Coordination for  
the Groundwater Replenishment System and the New  
Secondary Treatment System at Plant No. 1"

**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 NOS. 42-49

RECOMMENDATION: Agendize for March 7 **OCWD** Board meeting:  
Authorize issuance of Change Order Nos. 42-49 for  
an increase in contract price totaling \$1,433,871 and  
no increase in contract time to J.F. Shea  
Construction, Inc. on Contract GWRS-2004-1

4. RESTARTING ACTING GENERAL MANAGER'S SIGNING AUTHORITY ON  
THE ADVANCED WATER PURIFICATION FACILITY PROJECT

RECOMMENDATION: Authorize restarting the Acting General Manager's  
signing authority, in accordance with the current  
change order policy, for additive change orders on  
Contract GWRS-2004-1 (Advanced Water Purification  
Facility)

**INFORMATIONAL ITEMS**

5. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE

6. PROJECT SCHEDULE AND BUDGET UPDATE

7. CONSTRUCTION PROJECTS PROGRESS
  - Project Progress Photos
8. MONTHLY CHANGE ORDER UPDATE
9. STATUS REPORT
  - Grants and Loans Update
  - Public Information and Education Update

**DIRECTORS' ANNOUNCEMENTS/REPORTS**

**GENERAL MANAGERS' REPORTS**

10. ADJOURN TO CLOSED SESSION
- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION**  
**[GOVERNMENT CODE SECTION 54956.9(c)]** One (1) case:
  - Damage to OCWD pipeline due to SR-22 construction

**RECONVENE IN OPEN SESSION**

**ADJOURNMENT**

Backup material for the Agenda is available at the District office for public review and can be viewed on the District's website: [www.ocwd.com](http://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](mailto:jdurant@ocwd.com) or by fax at (714) 378-3373.

Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.