

**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, August 14, 2006, 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**

**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)**

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 July 10, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed.

## END OF CONSENT CALENDAR

### MATTERS FOR CONSIDERATION

2. CONTRACT NO. GWRS-2003-4 - GROUNDWATER REPLENISHMENT SYSTEM UNIT II PIPELINE PROJECT (COLICH CONSTRUCTION, L.P.): NOTICE OF COMPLETION  
RECOMMENDATION: Agendize for the August 16 **OCWD** Board meeting: Accept completion of work and authorize filing of Notice of Completion.
  
3. LIMITED TERM CONTRACTUAL EMPLOYMENT AGREEMENT FOR PAUL SARNSEN TO PROVIDE ELECTRICAL FIELD ENGINEERING SERVICES FOR THE GWR SYSTEM ADVANCED WATER PURIFICATION FACILITY  
RECOMMENDATION: Agendize for the August 16 **OCWD** Board meeting: Authorize execution of a nine month limited term contractual employment agreement with Paul Sarnsen to provide electrical, instrumentation and process control field engineering services for the GWR System Advanced Water Purification Facility at an hourly rate of \$75.00 per hour from August 21, 2006 to May 21, 2007, with these costs being shared between the OCWD and OCSD.
  
4. CONTRACT NO. GWRS-2003-5 - GROUNDWATER REPLENISHMENT SYSTEM UNIT 1 PIPELINE PROJECT (KEN THOMPSON, INC.): CHANGE ORDER NO. 14  
RECOMMENDATION: Agendize for August 16 **OCWD** Board meeting: Authorize issuance of Change Order No. 14 for an increase in contract price totaling \$187,803 and no increase in contract time.
  
5. ADJUSTMENT OF COST SHARE FOR THE PURCHASE OF DATA SWITCH HARDWARE TO SUPPORT THE FIBER OPTIC BUSINESS NETWORK  
RECOMMENDATION: Agendize for August 16 **OCWD** Board meeting: Adjust the cost share amount for the data switch hardware purchase to Metronome Inc. from \$125,056 to \$99,570.

### INFORMATIONAL ITEMS

6. OCSD QUARTERLY CAPITAL PROJECTS UPDATE
7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE

8. PROJECT SCHEDULE AND BUDGET UPDATE
9. CONSTRUCTION PROJECTS PROGRESS
  - Project Progress Photos
10. MONTHLY CHANGE ORDER UPDATE
11. STATUS REPORT
  - Grants and Loans Update
  - Public Information and Education Update

**DIRECTORS' ANNOUNCEMENTS/REPORTS**

**GENERAL MANAGERS' REPORTS**

**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.