

**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, August 11, 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

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 14, 2008 GWR System Steering Committee meeting as mailed

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

2. **CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NO. 138**

RECOMMENDATION: Agendize for August 20 **OCWD** Board meeting: Authorize issuance of Change Order No. 138 for Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc.) in the amount of \$3,439,150 that provides a revised scope of work and an increase of 116 days in contract time

3. CONTRACT NO. GWR-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): NOTICE OF COMPLETION

RECOMMENDATION: Agendize for the August 20 **OCWD** Board meeting: Accept completion of work for Contract No. GWR-2004-1 and authorize filing of Notice of Completion

4. ADDENDUM NO. 10 TO PROFESSIONAL SERVICES AGREEMENT WITH MWH AMERICA'S, INC. FOR GWR SYSTEM CONSTRUCTION MANAGEMENT SERVICES

RECOMMENDATION: Agendize for the August 20 **OCWD** and September 17 **OCSD** Board meetings: Approve and authorize execution of Addendum No. 10 to the Professional Services Agreement with MWH America's, Inc. increasing the authorized amount by \$140,000, to an amount not to exceed \$15,477,661 for changes in Scope of Work that are a result of project scheduling modifications

5. REVISED GROUNDWATER REPLENISHMENT SYSTEM PROGRAM BUDGET

RECOMMENDATION: Agendize for the August 20 **OCWD** Board meeting: Approve and adopt the revised GWR System Budget with no change to the overall budget of \$480,900,000

INFORMATIONAL ITEMS

6. GWR SYSTEM REGULATORY UPDATE

7. GWR SYSTEM OPERATIONAL PROGRESS

8. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE

9. MONTHLY CHANGE ORDER UPDATE

10. STATUS REPORT

- Grants and Loans Update
- Public Information and Education Update

DIRECTORS' ANNOUNCEMENTS/REPORTS

GENERAL MANAGERS' REPORTS

11. ADJOURN TO CLOSED SESSION

- **CONFERENCE WITH GENERAL 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

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.