

**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 13, 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

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 9, 2007 GWR System Steering Committee Meeting as mailed

END OF CONSENT CALENDAR

MATTERS FOR CONSIDERATION

2. CONTRACT NO. GWRS-2163 PROCESS CONTROL SYSTEM PRE-SELECTION AGREEMENT (EMERSON PROCESS CONTROL, INC., AN EMERSON COMPANY): CHANGE ORDER NO. 3

RECOMMENDATION: Agendize for the August 15 **OCWD** Board meeting: Authorize issuance of Change Order No. 3 to Contract No. GWRS-2163, Process Control System Pre-Selection Agreement, to Emerson Process Control Inc., (formerly Westinghouse Process Control, Inc.,) an Emerson Company, in the amount of \$572,399 for a total contract amount of \$3,703,357, with \$494,747 of this change order being cost shared between OCWD and OCSD and the remaining \$77,652 solely an OCWD cost

3. SIGNAGE AND MAIN ENTRANCE SIGN

RECOMMENDATION: Authorize staff to submit the sign application to the City of Fountain Valley for the new proposed location and release the sign for construction per the detailed construction design

INFORMATIONAL ITEMS

4. OWNER CONTROLLED INSURANCE PROGRAM UPDATE
5. OCSD QUARTERLY CAPITAL PROJECT UPDATE
6. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE
7. PROJECT SCHEDULE AND BUDGET UPDATE
8. CONSTRUCTION PROJECTS PROGRESS
 - Project Progress Photos
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

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.

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 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.