

**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, September 10, 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 August 13, 2007 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 NOS. 65, 66, 67, 68, 71, 72 & 73

RECOMMENDATION: Agendize for September 19 **OCWD** Board meeting: Authorize issuance of Change Order Nos. 65, 66, 67, 68, 71, 72 & 73 for Contract No. GWRS-2004 -1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$839,541 and no increase in contract time

3. 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)

4. CHANGE ORDER NO. 7 TO THE TASK ORDER WITH DDB ENGINEERING, INC.

RECOMMENDATION: Agendize for the September 19 **OCWD** Board meeting: Approve and authorize issuance of Change Order No. 7 in the amount of \$142,000 to Task Order No. 202091 with DDB Engineering, Inc., in accordance with the proposal dated August 31, 2007, for changes in the Scope of Work, increasing the total amount of the Task Order from \$930,625 to an amount not to exceed \$1,072,625, with these costs being shared equally between the Orange County Water District and Orange County Sanitation District

5. GWR SYSTEM VIDEO

RECOMMENDATION: Authorize issuance of a Professional Services Agreement to Royce Multimedia in the amount of \$16,150 to produce the GWR System video; and approve the final version of the audio text for the video

6. CONTINUATION OF FAUBEL PUBLIC AFFAIRS PROFESSIONAL SERVICE AGREEMENT

RECOMMENDATION: Authorize staff to extend Faubel Public Affairs existing Professional Services Agreement (PSA) for GWRS support services from November 1, 2007 to February 29, 2008, with no change in the PSA amount. After February, the OCWD Communications staff will take over the GWRS outreach responsibilities with OCSD Communications staff in support

INFORMATIONAL ITEMS

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

12. 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.