

**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, November 19, 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 October 8, 2007 GWR System Steering Committee meeting as mailed

**END OF CONSENT CALENDAR**

## **MATTERS FOR CONSIDERATION**

2. AMENDMENT TO PUBLIC SERVICE AGREEMENT WITH TASHIRO CHOI FOR MULTI-CULTURAL OUTREACH SERVICES

RECOMMENDATION: Authorize Amendment to Public Service Agreement #226 with Tashiro Choi & Associates for \$20,000 for ongoing GWRS multicultural outreach services commencing December 1, 2007 through December 31, 2008

3. CONTRACT NO. GWRS-2004-1 – GROUNDWATER REPLINISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NOS. 81, 83, 84, 85, 88, 90, 92, 93, 94, 95, 96, & 97

RECOMMENDATION: Agendize for December 5 **OCWD** Board meeting: Authorize issuance of Change Order Nos. 81, 83, 84, 85, 88, 90, 92, 93, 94, 95, 96 & 97 for Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$1,709,187 and no increase in contract time

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

RECOMMENDATION: Authorize restarting the 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)

5. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH COMMERCIAL RELOCATION SERVICES FOR THE COMPLETION OF WAREHOUSE RELOCATION

RECOMMENDATION: Agendize for the December 5 **OCWD** Board meeting: Authorize execution by General Manager of Amendment No. 1 to Commercial Relocation Services Agreement No. 0222 in the amount of \$760 for additional costs, for a total Agreement cost of \$97,260

## **INFORMATIONAL ITEMS**

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**

**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.