

**MINUTES
 GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
 STEERING COMMITTEE**

**(A Committee of Orange County Water District
 and Orange County Sanitation District Directors)**
 OCWD Boardroom, 10500 Ellis Avenue, Fountain Valley
Monday, June 12, 2006, 5:30 p.m.

Committee Members

Philip L. Anthony	OCWD Director, Chairman	Present
Kathryn Barr	OCWD Director	Present
Roger Yoh	OCWD Director	Present
Steve Anderson	OCSD Director	Present
Mike Duvall	OCSD Director, Vice Chairman	Present
Carolyn Cavecche	OCSD Director	Present

Alternates

Jan Debay	OCWD Director (No. 1)	Present
Denis Bilodeau	OCWD Director (No. 2)	Present
Steve Sheldon	OCWD Director (No. 3)	Not Present
Jim Ferryman	OCSD Director (No. 1)	Present
Don Bankhead	OCSD Director (No. 2)	Present
Larry Crandall	OCSD Director (No. 3)	Present

Other Directors Present

None

CONSENT CALENDAR (ITEM NO. 1-2)	MOTION/VOTE	ACTION TAKEN
1. MINUTES OF PREVIOUS MEETING RECOMMENDATION: Approve Minutes of the May 8, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed	ANTHONY – AYE BARR – SECOND, AYE YOH – AYE ANDERSON - AYE DUVALL – AYE CAVECCHÉ – MOTION, AYE	APPROVED
2. ISSUANCE OF AN AGREEMENT TO JPL ELECTRIC TO PROVIDE ELECTRICAL SERVICE TO THE GWR SYSTEM VALVE VAULT AT BALL ROAD RECOMMENDATION: Agendize for June 21 OCWD Board meeting: Authorize issuance of an Agreement in an amount not to exceed \$77,875.50 to JPL Electric to provide electric service for the GWR System valve vault at Ball Road.	ANTHONY – SECOND, AYE BARR – AYE YOH – AYE ANDERSON - AYE DUVALL – MOTION, AYE CAVECCHÉ – AYE	APPROVED
END OF CONSENT		

MATTERS FOR CONSIDERATION		
<p>3. CONTRACT NO. GWRS-2003-3 – GROUNDWATER REPLENISHMENT SYSTEM BARRIER FACILITIES PROJECT (LAYNE CHRISTENSEN COMPANY): CHANGE ORDER NO. 11 AND NOTICE OF COMPLETION</p> <p>RECOMMENDATION: Agendize for the June 21 OCWD Board meeting: (1) Authorize issuance of Change Order No. 11 for an decrease in contract price totaling \$170,527 and no increase in contract time; and (2) Accept completion of work and authorize filing of Notice of Completion.</p>	<p>ANTHONY – AYE BARR – MOTION, AYE YOH – SECOND, AYE ANDERSON - AYE DUVALL - AYE CAVECCHÉ – AYE</p>	APPROVED
INFORMATIONAL ITEMS		
4. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE		INFORMATIONAL
5. PROJECT SCHEDULE AND BUDGET UPDATE		<p>INFORMATIONAL</p> <p>IT WAS REPORTED THAT THE TUNNEL ON THE UNIT II PIPELINE JUST NORTH OF SR-22 HAD BEEN DAMAGED AND STAFF IS CURRENTLY INVESTIGATING THE CAUSE. A DETAILED REPORT WILL BE GIVEN NEXT MONTH.</p>
6. CONSTRUCTION PROJECTS PROGRESS		INFORMATIONAL
7. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
<p>8. STATUS REPORT</p> <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		INFORMATIONAL
DIRECTORS' ANNOUNCEMENTS/REPORTS		
GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS		
ADJOURNMENT		6:15 P.M.