

**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, July 10, 2006, 5:30 p.m.**

**Committee Members**

Philip L. Anthony	OCWD Director, Chairman .....	Present
Kathryn Barr	OCWD Director .....	Present
Roger Yoh	OCWD Director .....	Not 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).....	Not Present
Steve Sheldon	OCWD Director (No. 3).....	Not Present
Jim Ferryman	OCSD Director (No. 1) .....	Not 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
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the June 12, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE BARR – AYE DEBAY – SECOND, AYE ANDERSON - AYE DUVALL – MOTION, AYE CAVECCHÉ – AYE</p>	<p>APPROVED</p>
<p>2. ADDENDUM NO. 7 TO PROFESSIONAL SERVICES AGREEMENT WITH MWH AMERICAS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE GROUNDWATER REPLENISHMENT SYSTEM PROGRAM</p> <p>RECOMMENDATION: Agendize for the July 19 <b>OCWD</b> and August 23 <b>OCSD</b> Board meetings: Authorize issuance of Addendum No. 7 to the MWH Americas, Inc. Professional Services Agreement, that provides a cost-of-living increase of 3.0% from April 2005 through April 2006, increasing the authorized amount by \$102,908, to an amount not to exceed \$13,888,359</p>	<p>ANTHONY – AYE BARR – AYE DEBAY – SECOND, AYE ANDERSON - AYE DUVALL – MOTION, AYE CAVECCHÉ – AYE</p>	<p>APPROVED</p>

<b>END OF CONSENT</b>		
<b>MATTERS FOR CONSIDERATION</b>		
<p>3. ISSUANCE OF A PURCHASE ORDER FOR DATA SWITCH HARDWARE TO SUPPORT THE FIBER OPTIC BUSINESS NETWORK</p> <p>RECOMMENDATION: Agendize for July 19 <b>OCWD</b> Board meeting: Authorize issuance of a purchase order to Metronome, Inc. in the amount of \$125,056 for data switch hardware and support services to support the fiber optic business network</p>	<p>ANTHONY – AYE BARR – SECOND, AYE DEBAY – MOTION, AYE ANDERSON - AYE DUVALL - AYE CAVECCHÉ – AYE</p>	<p style="text-align: center;">APPROVED</p> <p>STAFF WAS ASKED TO PROVIDE A MEMO DOCUMENTING THE COST SHARE SPLIT FOR THIS ITEM. STAFF SAID THE MEMO WOULD BE PROVIDED BY NEXT MONTH'S MEETING.</p>
<p>4. ISSUANCE OF A PURCHASE ORDER FOR CONTROL ROOM CONSOLE, DESKS AND VIDEO EQUIPMENT</p> <p>RECOMMENDATION: Agendize for July 19 <b>OCWD</b> Board meeting: Authorize issuance of a purchase order to System Spec, Inc. in the amount of \$108,565.50 for furnishing and installing the control room console, desks and video equipment for the Advanced Water Purification Facility control room</p>	<p>ANTHONY – AYE BARR – AYE DEBAY – AYE ANDERSON - AYE DUVALL – MOTION, AYE CAVECCHÉ – SECOND, AYE</p>	<p style="text-align: center;">APPROVED</p> <p>STAFF ACKNOWLEDGED THAT THIS ITEM EXCEEDED THE APPROVED BUDGET AND RECOMMENDED TRANSFERRING \$8,600 FROM CONTINGENCY TO THIS LINE ITEM.</p>
<b>INFORMATIONAL ITEMS</b>		
5. OWNER CONTROLLED INSURANCE PROGRAM (OCIP) ANNUAL REPORT		INFORMATIONAL
6. FINISHED WATER BY-PASS STRUCTURE FUNCTION		INFORMATIONAL
7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE		INFORMATIONAL
8. PROJECT SCHEDULE AND BUDGET UPDATE		INFORMATIONAL
9. CONSTRUCTION PROJECTS PROGRESS		INFORMATIONAL
10. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
<p>11. STATUS REPORT</p> <ul style="list-style-type: none"> <li>• Grants and Loans Update</li> <li>• Public Information and Education Update</li> </ul>		INFORMATIONAL
<b>DIRECTORS' ANNOUNCEMENTS/REPORTS</b>		
<b>GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS</b>		
<b>ADJOURNMENT</b>		6:20 P.M.