

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, August 14, 2006, 5:30 p.m.

Committee Members

Philip L. Anthony	OCWD Director, Chairman	Not Present
Kathryn Barr	OCWD Director	Not 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).....	Not Present
Steve Sheldon	OCWD Director (No. 3).....	Present
Don Bankhead	OCSD Director (No. 1)	Present
Larry Crandall	OCSD Director (No. 2)	Present
Doug Davert	OCSD Director (No. 3)	Present

Other Directors Present

Wes Bannister

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the July 10, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>YOH – AYE DEBAY – SECOND, AYE ANDERSON - AYE DUVALL – AYE CAVECCHÉ – MOTION, AYE</p>	<p>APPROVED</p>
END OF CONSENT		
MATTERS FOR CONSIDERATION		
<p>2. CONTRACT NO. GWRS-2003-4 - GROUNDWATER REPLENISHMENT SYSTEM UNIT II PIPELINE PROJECT (COLICH CONSTRUCTION, L.P.): NOTICE OF COMPLETION</p> <p>RECOMMENDATION: Agendize for the August 16 OCWD Board meeting: Accept completion of work and authorize filing of Notice of Completion.</p>	<p>YOH – SECOND, AYE DEBAY – AYE ANDERSON – MOTION, AYE DUVALL - AYE CAVECCHÉ – AYE</p>	<p>APPROVED</p>

<p>3. LIMITED TERM CONTRACTUAL EMPLOYMENT AGREEMENT FOR PAUL SARNSEN TO PROVIDE ELECTRICAL FIELD ENGINEERING SERVICES FOR THE GWR SYSTEM ADVANCED WATER PURIFICATION FACILITY</p> <p>RECOMMENDATION: Agendize for the August 16 OCWD Board meeting: Authorize execution of a nine month limited term contractual employment agreement with Paul Sarnsen to provide electrical, instrumentation and process control field engineering services for the GWR System Advanced Water Purification Facility at an hourly rate of \$75.00 per hour from August 21, 2006 to May 21, 2007, with these costs being shared between the OCWD and OCSD.</p>	<p>YOH – AYE DEBAY – SECOND, AYE ANDERSON – MOTION, AYE DUVALL – AYE CAVECCHÉ – AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>4. CONTRACT NO. GWRS-2003-5 - GROUNDWATER REPLENISHMENT SYSTEM UNIT 1 PIPELINE PROJECT (KEN THOMPSON, INC.): CHANGE ORDER NO. 14</p> <p>RECOMMENDATION: Agendize for August 16 OCWD Board meeting: Authorize issuance of Change Order No. 14 for an increase in contract price totaling \$187,803 and no increase in contract time.</p>	<p>YOH – SECOND, AYE DEBAY – MOTION, AYE ANDERSON – AYE DUVALL – AYE CAVECCHÉ – AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>5. ADJUSTMENT OF COST SHARE FOR THE PURCHASE OF DATA SWITCH HARDWARE TO SUPPORT THE FIBER OPTIC BUSINESS NETWORK</p> <p>RECOMMENDATION: Agendize for August 16 OCWD Board meeting: Adjust the cost share amount for the data switch hardware purchase to Metronome Inc. from \$125,056 to \$99,570.</p>	<p>YOH – AYE DEBAY – AYE ANDERSON – MOTION, AYE DUVALL – AYE CAVECCHÉ – SECOND, AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>INFORMATIONAL ITEMS</p>		
<p>6. OCSD QUARTERLY CAPITAL PROJECT UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>8. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>9. CONSTRUCTION PROJECTS PROGRESS</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>10. MONTHLY CHANGE ORDER UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>11. STATUS REPORT</p> <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		<p style="text-align: center;">INFORMATIONAL</p>
<p>DIRECTORS' ANNOUNCEMENTS/REPORTS</p>		

GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS		
ADJOURNMENT		6:25 P.M.