

**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, September 11, 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).....	Not Present
Denis Bilodeau	OCWD Director (No. 2).....	Present
Steve Sheldon	OCWD Director (No. 3).....	Present
Don Bankhead	OCSD Director (No. 1)	Not Present
Larry Crandall	OCSD Director (No. 2)	Present
Doug Davert	OCSD Director (No. 3)	Not Present

Other Directors Present

Wes Bannister
Jim Ferryman

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING RECOMMENDATION: Approve Minutes of the August 14, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE BARR – ABSTAIN BILODEAU - AYE ANDERSON - AYE DUVALL – MOTION, AYE CAVECCHÉ – SECOND, AYE</p>	<p>APPROVED</p>
<p>END OF CONSENT</p>		
<p>MATTERS FOR CONSIDERATION</p>		
<p>2. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NO. 21 RECOMMENDATION: Agendize for September 20 OCWD Board meeting: Authorize issuance of Change Order No. 21 for a decrease in contract</p>	<p>ANTHONY – AYE BARR – AYE BILODEAU - AYE ANDERSON – AYE DUVALL – SECOND, AYE CAVECCHÉ – MOTION, AYE</p>	<p>APPROVED</p>

<p>price totaling \$237,103 and no increase in contract time to J.F. Shea Construction, Inc. on Contract GWRs-2004-1</p>		
<p>3. 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)</p>	<p>ANTHONY – AYE BARR – AYE BILODEAU - AYE ANDERSON – MOTION, AYE DUVALL – AYE CAVECCHÉ – SECOND, AYE</p>	<p>APPROVED</p>
<p>4. CONTINUATION OF GROUNDWATER REPLENISHMENT (GWR) SYSTEM OUTREACH: FAUBEL CONTRACT FOR 2006-2007 RECOMMENDATION: Agendize for the September 20 OCWD and September 27 OCSD Board meetings: Authorize the issuance of a Professional Service Agreement to Faubel Public Affairs for \$255,850 for GWR System outreach support services from November 1, 2006 through October 31, 2007</p>	<p>ANTHONY – AYE BARR – MOTION, AYE BILODEAU - AYE ANDERSON – AYE DUVALL – AYE CAVECCHÉ – SECOND, AYE</p>	<p>APPROVED</p>
<p>INFORMATIONAL ITEMS</p>		
<p>5. ADVANCED WATER PURIFICATION FACILITY COMMISSIONING AND START UP PLAN</p>		<p>INFORMATIONAL</p>
<p>6. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p>INFORMATIONAL</p>
<p>7. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p>INFORMATIONAL</p>
<p>8. CONSTRUCTION PROJECTS PROGRESS</p>		<p>INFORMATIONAL</p>
<p>9. MONTHLY CHANGE ORDER UPDATE</p>		<p>INFORMATIONAL</p>
<p>10. STATUS REPORT <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update </p>		<p>INFORMATIONAL</p>
<p>DIRECTORS' ANNOUNCEMENTS/REPORTS</p>		
<p>GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS</p>		<p>DIRECTOR ANTHONY REPORTED THAT THERE ARE THREE OPENINGS ON THE REGIONAL WATER QUALITY CONTROL</p>

GWR System Steering Committee
September 11, 2006

		BOARD AND ENCOURAGED DIRECTORS TO APPLY FOR ONE OF THE POSITIONS.
ADJOURNMENT		6:25 P.M.