

**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, October 9, 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) .....	Not 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

<b>CONSENT CALENDAR (ITEM NOS. 1-2)</b>	<b>MOTION/VOTE</b>	<b>ACTION TAKEN</b>
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the September 11, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE BARR – AYE DEBAY – SECOND, AYE ANDERSON - AYE DUVALL – MOTION, AYE CAVECICHE – AYE</p>	<p>APPROVED</p>
<p>2. CHANGE ORDER NO. 2 TO RUTAN &amp; TUCKER’S PROFESSIONAL SERVICES AGREEMENT FOR GENERAL LEGAL SERVICES RELATING TO THE GWR SYSTEM PROJECTS</p> <p>RECOMMENDATION: Agendize for the October 18 <b>OCWD</b> Board meeting: Authorize issuance of Change Order No. 2 to Rutan &amp; Tucker Professional Services Agreement in the amount of \$50,000 for the continuation of general legal services associated with GWR System projects</p>	<p>ANTHONY – AYE BARR – SECOND, AYE DEBAY - AYE ANDERSON - AYE DUVALL – AYE CAVECICHE – MOTION, AYE</p>	<p>DIRECTOR CAVECICHE ASKED THAT BUDGET BE MOVED FROM THE UNIT II PIPELINE PROJECT TO THIS LINE ITEM.</p> <p>APPROVED</p>

<b>END OF CONSENT</b>		
<b>MATTERS FOR CONSIDERATION</b>		
<p>3. AMENDMENT NO. 1 TO THE FAUBEL PUBLIC AFFAIRS PROFESSIONAL SERVICES AGREEMENT TO ADD A KOCE SPONSORSHIP AND CHAMBER OF COMMERCE NEWSLETTER INSERTS</p> <p>RECOMMENDATION: Agendize for the October 18 <b>OCWD</b> and November 15 <b>OCSD</b> Board meetings:          Authorize the issuance of Amendment No. 1 to the Professional Service Agreement of Faubel Public Affairs in the amount of \$21,740 in order to enhance the GWR System outreach using Chamber of Commerce newsletter inserts and a sponsorship on Orange County's only TV station KOCE</p>		<p>STAFF REQUESTED THIS ITEM BE PULLED FROM THE AGENDA</p>
<b>INFORMATIONAL ITEMS</b>		
4. REPAIR OF CARBON CANYON DIVERSION CHANNEL		INFORMATIONAL
5. ADVANCED WATER PURIFICATION FACILITY COMMISSIONING AND START-UP WORKSHOP		INFORMATIONAL
6. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE		INFORMATIONAL
7. PROJECT SCHEDULE AND BUDGET UPDATE		INFORMATIONAL
8. CONSTRUCTION PROJECTS PROGRESS		INFORMATIONAL
9. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
<p>10. 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>		
<p>11. ADJOURN TO CLOSED SESSION</p> <ul style="list-style-type: none"> <li>• <b>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [GOVERNMENT CODE SECTION 54956.9(a)]</b> Two (2) cases:             <ul style="list-style-type: none"> <li>1) <i>Pacific Boring, Inc. v. Colich Construction and OCWD – Superior Court Case 06CC08950</i></li> </ul> </li> </ul>		

<p>2) <i>Golden State Boring v. OCWD – Appellate Court Case G035795</i></p> <ul style="list-style-type: none"><li>• <b>CONFERENCE WITH LEGAL COUNSEL –POTENTIAL LITIGATION</b> <b>[GOVERNMENT CODE SECTION 54956.9(X)]</b> One (1) case:<ol style="list-style-type: none"><li>1. Damage to OCWD pipeline due to SR-22 construction</li></ol></li></ul>		
<b>RECONVENE IN OPEN SESSION</b>		
<b>ADJOURNMENT</b>		7:15 P.M.