

**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, November 13, 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).....	Not Present
Denis Bilodeau	OCWD Director (No. 2).....	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)	Not Present

Other Directors Present

Wes Bannister

CONSENT CALENDAR (ITEM NOS. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING RECOMMENDATION: Approve Minutes of the October 9, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE BARR – AYE YOH – AYE ANDERSON – SECOND, AYE BANKHEAD – AYE CRANDALL – MOTION, AYE</p>	<p>APPROVED</p>
END OF CONSENT		
MATTERS FOR CONSIDERATION		
<p>2. INSPECTION SERVICES FOR THE GWR SYSTEM ADVANCED WATER PURIFICATION FACILITY RECOMMENDATION: Agendize for the November 15 OCWD Board meeting: (1) Authorize increasing the budget by \$83,000 for under budgeted work; and (2) Continue use of OCWD's on-call construction management consultant (Butier Construction Managers Consulting</p>	<p>ANTHONY – AYE BARR – SECOND, AYE YOH - AYE ANDERSON – MOTION, AYE DUVALL – AYE CAVECCHÉ – AYE</p>	<p>APPROVED</p>

<p>Engineers) to supply one inspector on the GWR System Advanced Water Purification Facility through April 30, 2007 at a cost of \$79,580 for a total increase of \$162,580 with the costs being shared between the two agencies</p>		
<p>INFORMATIONAL ITEMS</p>		
<p>3. ORANGE COUNTY WATER DISTRICT AND ORANGE COUNTY SANITATION DISTRICT JOINT CAMPUS CONCEPTS</p>		<p>INFORMATIONAL</p>
<p>4. OCSD QUARTERLY CAPITAL PROJECT UPDATE</p>		<p>INFORMATIONAL</p>
<p>5. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p>INFORMATIONAL</p>
<p>6. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p>INFORMATIONAL</p>
<p>7. CONSTRUCTION PROJECTS PROGRESS</p>		<p>INFORMATIONAL</p>
<p>8. MONTHLY CHANGE ORDER UPDATE</p>		<p>INFORMATIONAL</p>
<p>9. STATUS REPORT</p> <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		<p>INFORMATIONAL</p>
<p>DIRECTORS' ANNOUNCEMENTS/REPORTS</p>		
<p>GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS</p>		
<p>10. ADJOURN TO CLOSED SESSION</p> <ul style="list-style-type: none"> • CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION [GOVERNMENT CODE SECTION 54956.9(c)] One (1) case: <ul style="list-style-type: none"> • Damage to OCWD pipeline due to SR-22 construction 		
<p>RECONVENE IN OPEN SESSION</p>		
<p>ADJOURNMENT</p>		<p>6:45 P.M.</p>