

1. MINUTES OF PREVIOUS MEETING

RECOMMENDATION: Approve Minutes of the December 11, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed

2. MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE COUNTY SANITATION DISTRICT AND ORANGE COUNTY WATER DISTRICT FOR CONSTRUCTION COORDINATION FOR THE GWR SYSTEM AND THE NEW SECONDARY TREATMENT SYSTEM AT PLANT NO. 1

RECOMMENDATION: Agendize for March 7 **OCWD** Board meeting: Authorize the Acting General Manager to execute the Memorandum of Understanding between the Orange County Sanitation District and the Orange County Water District for the "Construction Coordination for the Groundwater Replenishment System and the New Secondary Treatment System at Plant No. 1"

**END OF CONSENT CALENDAR**

**MATTERS FOR CONSIDERATION**

3. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NOS. 42-49

RECOMMENDATION: Agendize for March 7 **OCWD** Board meeting: Authorize issuance of Change Order Nos. 42-49 for an increase in contract price totaling \$1,433,871 and no increase in contract time to J.F. Shea Construction, Inc. on Contract GWRS-2004-1

4. RESTARTING ACTING GENERAL MANAGER'S SIGNING AUTHORITY ON THE ADVANCED WATER PURIFICATION FACILITY PROJECT

RECOMMENDATION: Authorize restarting the Acting 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)

**INFORMATIONAL ITEMS**

5. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE

6. PROJECT SCHEDULE AND BUDGET UPDATE

7. CONSTRUCTION PROJECTS PROGRESS
  - Project Progress Photos
8. MONTHLY CHANGE ORDER UPDATE
9. STATUS REPORT
  - Grants and Loans Update
  - Public Information and Education Update

#### **DIRECTORS' ANNOUNCEMENTS/REPORTS**

#### **GENERAL MANAGERS' REPORTS**

10. ADJOURN TO CLOSED SESSION
  - **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION**  
**[GOVERNMENT CODE SECTION 54956.9(c)]** One (1) case:
    - Damage to OCWD pipeline due to SR-22 construction

#### **RECONVENE IN OPEN SESSION**

#### **ADJOURNMENT**

Backup material for the Agenda is available at the District office for public review and can be viewed on the District's website: [www.ocwd.com](http://www.ocwd.com).

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the District Secretary at (714) 378-3233, by email at [jdurant@ocwd.com](mailto:jdurant@ocwd.com) or by fax at (714) 378-3373. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.