

**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, February 26, 2007, 5:30 p.m.**

**Committee Members**

Philip L. Anthony	OCWD Director, Chairman .....	Present
Jim Ferryman	OCSD Director .....	Present
Kathryn Barr	OCWD Director .....	Present
Steve Anderson	OCSD Director .....	Present
Roger Yoh	OCWD Director .....	Present
Don Bankhead	OCSD Director .....	Present

**Alternates**

Jan Debay	OCWD Director (No. 1).....	Present
Larry Crandall	OCSD Director (No. 1).....	Present
Denis Bilodeau	OCWD Director (No. 2).....	Present
Darryl Miller	OCSD Director (No. 2) .....	Present
Steve Sheldon	OCWD Director (No. 3).....	Not Present
Cathy Green	OCSD Director (No. 3) .....	Not Present

**Other Directors Present**

OCWD Directors - Wes Bannister, Irv Pickler, Claudia Alvarez

<p><b>ANNUAL REORGANIZATION OF COMMITTEE OFFICERS</b> ELECTION OF COMMITTEE OFFICERS Election of Chairman Election of Vice Chairman</p>	<p><b><u>COMMITTEE MEMBERS</u></b> ANTHONY FERRYMAN BARR ANDERSON YOH BANKHEAD</p>	<p>NOMINATIONS FOR CHAIRMAN WERE OPENED WITH DIRECTOR BARR NOMINATING DIRECTOR ANTHONY AS CHAIRMAN. THE MOTION WAS SECONDED BY DIRECTOR FERRYMAN AND APPROVED UNANIMOUSLY. DIRECTOR ANTHONY NOMINATED DIRECTOR FERRYMAN AS VICE CHAIRMAN. THE MOTION WAS SECONDED BY DIRECTOR CRANDALL AND APPROVED UNANIMOUSLY.</p>
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CONSENT CALENDAR (ITEM NOS. 1-2)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the December 11, 2006 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – AYE ANDERSON – MOTION, AYE YOH – AYE BANKHEAD – AYE</p>	<p>APPROVED</p>
<p>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</p> <p>RECOMMENDATION: Agendize for March 7 <b>OCWD</b> 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”</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – AYE ANDERSON – MOTION, AYE YOH – AYE BANKHEAD – AYE</p>	<p>APPROVED</p>
<b>END OF CONSENT</b>		
<b>MATTERS FOR CONSIDERATION</b>		
<p>3. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NOS. 42-49</p> <p>RECOMMENDATION: Agendize for March 7 <b>OCWD</b> 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</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – SECOND, AYE ANDERSON – MOTION, AYE YOH – AYE BANKHEAD – AYE</p>	<p>APPROVED</p>
<p>4. RESTARTING ACTING GENERAL MANAGER’S SIGNING AUTHORITY ON THE ADVANCED WATER PURIFICATION FACILITY PROJECT</p> <p>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)</p>	<p>ANTHONY – AYE FERRYMAN – MOTION, AYE BARR – SECOND, AYE ANDERSON – AYE YOH – AYE BANKHEAD – AYE</p>	<p>APPROVED</p>
<b>INFORMATIONAL ITEMS</b>		

5. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE		INFORMATIONAL
6. PROJECT SCHEDULE AND BUDGET UPDATE		INFORMATIONAL MR. MARKUS PRESENTED THE NEW AWPf SCHEDULE WHICH HAS A REVISED COMPLETION DATE OF NOVEMBER 16, 2007. HE NOTED THAT THIS SCHEDULE IS VERY ATTAINABLE AND ALL PARTIES ARE COMMITTED TO IT.
7. CONSTRUCTION PROJECTS PROGRESS		INFORMATIONAL
8. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
9. STATUS REPORT <ul style="list-style-type: none"> <li>• Grants and Loans Update</li> <li>• Public Information and Education Update</li> </ul>		INFORMATIONAL MR. WILDERMUTH PRESENTED VARIOUS IDEAS FOR AN AWPf COMPLETION EVENT. AFTER SOME DISCUSSION IT WAS AGREED THAT A PIE MEETING SHOULD BE SCHEDULED FOR MORE IN DEPTH DISCUSSIONS.
<b>DIRECTORS' ANNOUNCEMENTS/REPORTS</b>		
<b>GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS</b>		
10. ADJOURN TO CLOSED SESSION <ul style="list-style-type: none"> <li>• <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION [GOVERNMENT CODE SECTION 54956.9(c)]</b> One (1) case: <ul style="list-style-type: none"> <li>• Damage to OCWD pipeline due to SR-22 construction</li> </ul> </li> </ul>		
<b>RECONVENE IN OPEN SESSION</b>		
<b>ADJOURNMENT</b>		6:55 P.M.