

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, March 12, 2007, 5:30 p.m.

Committee Members

Philip L. Anthony	OCWD Director, Chairman	Present
Jim Ferryman	OCSD Director	Not Present
Kathryn Barr	OCWD Director	Present
Steve Anderson	OCSD Director	Present
Roger Yoh	OCWD Director	Present
Don Bankhead	OCSD Director	Present

Agenda Item # 1

Alternates

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

Other Directors Present

OCWD Directors - Wes Bannister, Irv Pickler

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
1. MINUTES OF PREVIOUS MEETING RECOMMENDATION: Approve Minutes of the February 26, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed	ANTHONY – AYE ANDERSON – MOTION, AYE BARR – AYE BANKHEAD – AYE YOH – AYE CRANDALL – SECOND, AYE	APPROVED
END OF CONSENT		
MATTERS FOR CONSIDERATION		
2. LIMITED TERM EMPLOYMENT AGREEMENT FOR LAURA THOMAS RECOMMENDATION: Agendize for the March 21 OCWD Board meeting: Authorize execution of a one-year limited term employment agreement with Laura Thomas to manage tasks in the electrical, instrumentation and process control system disciplines for the GWR System at an hourly rate of \$100.50 per hour for April 1, 2007 to March 31, 2008, with these costs being shared between the OCWD and OCSD	ANTHONY – AYE ANDERSON – MOTION, AYE BARR – SECOND, AYE BANKHEAD – AYE YOH – AYE CRANDALL – AYE	APPROVED

<p>3. REVISED GROUNDWATER REPLENISHMENT SYSTEM PROGRAM BUDGET</p> <p>RECOMMENDATION: Agendize for the March 21 OCWD Board meeting: Approve and adopt the revised GWR System Budget with no change to the overall budget of \$480,900,000</p>	<p>ANTHONY – AYE ANDERSON – SECOND, AYE BARR – AYE BANKHEAD – AYE YOH – MOTION, AYE CRANDALL – AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>INFORMATIONAL ITEMS</p>		
<p>4. OCSD QUARTERLY CAPITAL PROJECT UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>5. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>6. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>7. CONSTRUCTION PROJECTS PROGRESS</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>8. MONTHLY CHANGE ORDER UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>9. STATUS REPORT</p> <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		<p style="text-align: center;">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 style="text-align: right;">6:15 P.M.</p>