

**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, May 14, 2007, 5:30 p.m.**

**Agenda Item # 1**

**Committee Members**

Philip L. Anthony	OCWD Director, Chairman .....	Present
Jim Ferryman	OCSD Director, Vice Chairman .....	Not Present
Kathryn Barr	OCWD Director .....	Not 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) .....	Present

**Other Directors Present**

OCWD Directors – Claudia Alvarez, Irv Pickler

CONSENT CALENDAR (ITEM NOS. 1-2)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING                      RECOMMENDATION: Approve Minutes of the April 9, 2007                      Groundwater Replenishment System                      Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE                      ANDERSON – SECOND, AYE                      YOH – AYE                      BANKHEAD – AYE                      DEBAY – AYE                      CRANDALL – MOTION, AYE</p>	<p>APPROVED</p>
<p>2. LIMITED TERM CONTRACTUAL EMPLOYMENT                      AGREEMENT FOR PAUL SARNSEN TO PROVIDE                      ELECTRICAL FIELD ENGINEERING SERVICES FOR THE                      GWR SYSTEM ADVANCED WATER PURIFICATION                      FACILITY                      RECOMMENDATION: Agendize for the May 16 OCWD Board                      meeting: Authorize execution of a six month                      limited term contractual employment                      agreement with Paul Sarnsen to provide                      electrical, instrumentation and process                      control field engineering services for the                      GWR System Advanced Water Purification                      Facility at an hourly rate of \$75.00 per hour                      from May 22, 2007 to November 30, 2007,                      with these costs being shared between the                      OCWD and OCSD</p>	<p>ANTHONY – AYE                      ANDERSON – SECOND, AYE                      YOH – AYE                      BANKHEAD – AYE                      DEBAY – AYE                      CRANDALL – MOTION, AYE</p>	<p>APPROVED</p>

END OF CONSENT		
<b>MATTERS FOR CONSIDERATION</b>		
<p>3. CONTRACT NO. GWRS-2003-5 - GROUNDWATER REPLENISHMENT SYSTEM UNIT I PIPELINE PROJECT (KEN THOMPSON, INC.): NOTICE OF COMPLETION</p> <p>RECOMMENDATION: Agendize for the May 16 <b>OCWD</b> Board meeting: Accept completion of work for Contract No. GWRS-2003-5 and authorize filing of Notice of Completion</p>	<p>ANTHONY – AYE ANDERSON – MOTION YOH – AYE BANKHEAD – SECOND, AYE DEBAY – AYE CRANDALL – AYE</p>	<p>APPROVED</p>
<p>4. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDERS NOS. 51-55</p> <p>RECOMMENDATION: Agendize for the May 16 <b>OCWD</b> Board meeting: Authorize issuance of Change Orders Nos. 51-55 for Contract No. GWRS-2004 -1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$646,620 and no increase in contract time</p>	<p>ANTHONY – AYE ANDERSON – AYE YOH – AYE BANKHEAD – SECOND, AYE DEBAY – AYE CRANDALL – MOTION, AYE</p>	<p>APPROVED</p>
<p>5. COMMUNITY THANK YOU CELEBRATION</p> <p>RECOMMENDATION: Agendize for the May 16 <b>OCWD</b> Board meeting: Approve and authorize plans for a Community Thank You Celebration and related events for an estimated \$49,350, with these costs being shared between OCWD and OCSD</p>	<p>ANTHONY – AYE ANDERSON – AYE YOH – AYE BANKHEAD – AYE DEBAY – MOTION, AYE CRANDALL – SECOND, AYE</p>	<p>APPROVED</p> <p>DIRECTOR GREEN REQUESTED THAT INDEPENDENT REPORTER MICHAEL ALEXANDER BE INVITED TO THE MEDIA EVENT.</p>
<b>INFORMATIONAL ITEMS</b>		
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>		<p>DIRECTOR BILODEAU ANNOUNCED THAT HE AND DIRECTOR YOH WOULD BE GIVING A PRESENTATION AND</p>

		TOUR OF THE OCWD FACILITIES TO A DELEGATION FROM TAIWAN THIS SATURDAY (05-19-07).
<b>GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS</b>		
11. 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                      DAMAGE TO OCWD PIPELINE DUE TO SR-22 CONSTRUCTION</li> </ul>		
<b>RECONVENE IN OPEN SESSION</b>		
<b>ADJOURNMENT</b>		6:30 P.M.