

**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, July 9, 2007, 5:30 p.m.**

Committee Members

Philip L. Anthony	OCWD Director, Chairman	Present
Jim Ferryman	OCSD Director, Vice Chairman	Present
Kathryn Barr	OCWD Director	Present
Larry Crandall	OCSD Director	Present
Roger Yoh	OCWD Director	Present
Don Bankhead	OCSD Director	Present

Alternates

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

Other Directors Present

OCWD Directors – Wes Bannister

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the June 11, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – AYE BANKHEAD – SECOND, AYE</p>	<p>APPROVED</p>
<p>2. COURSE OF CONSTRUCTION INSURANCE</p> <p>RECOMMENDATION: Agendize for July 18 OCWD Board meeting: Authorize payment of \$61,972 for an additional 4 months coverage under the current ACWA-JPIA course of construction insurance policy for the GWR System Advanced Water Purification Facility with these costs being equally shared between OCWD and OCSD</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – SECOND, AYE YOH – AYE BANKHEAD – MOTION, AYE</p>	<p>APPROVED</p>
END OF CONSENT		

MATTERS FOR CONSIDERATION		
<p>3. AUTHORIZATION OF PROFESSIONAL SERVICES AGREEMENT FOR INTEGRATION PROGRAMMING SERVICES</p> <p>RECOMMENDATION: Agendize for July18 OCWD Board meeting: Authorize execution of agreement with Datamatics Consultants, Inc. for an amount not to exceed \$333,080 for Programming Services for the Integration of the Maximo Computerized Maintenance Management System with the JD Edwards Financial Information System to assist staff with the development of the Integrated Information System</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – SECOND, AYE YOH – AYE BANKHEAD – MOTION, 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 ORDER NO. 58</p> <p>RECOMMENDATION: Agendize for July 18 OCWD Board meeting: Authorize issuance of Change Order No. 58 for Contract No. GWRS-2004 -1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$108,446 and no increase in contract time</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – AYE BANKHEAD – SECOND, AYE</p>	<p>APPROVED</p>
<p>5. SITE IDENTIFICATION ENTRANCE SIGN</p> <p>RECOMMENDATION: Authorize staff to submit the site identification entrance sign as detailed in the Advanced Water Purification Facility contract documents to the City of Fountain Valley for its approval and after approval, release the sign for construction</p>	<p>NO VOTE WAS TAKEN.</p>	<p>THE COMMITTEE DID NOT AGREE WITH THE RECOMMENDATION. THEY APPOINTED AN AD HOC SIGN COMMITTEE CONSISTING OF R. WILDERMUTH, DIR. DEBAY, DIR. CRANDALL AND DIR. BANKHEAD TO FURTHER STUDY THIS ISSUE.</p>
INFORMATIONAL ITEMS		
<p>6. OWNER CONTROLLED INSURANCE PROGRAM UPDATE</p>		<p>THIS ITEM WAS DEFERRED TO NEXT MONTH</p>
<p>7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		
<p>8. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p>INFORMATIONAL</p>
<p>9. CONSTRUCTION PROJECTS PROGRESS</p>		<p>INFORMATIONAL</p>

10. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
11. STATUS REPORT <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		INFORMATIONAL
DIRECTORS' ANNOUNCEMENTS/REPORTS		
GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS		
12. ADJOURN TO CLOSED SESSION <ul style="list-style-type: none"> • CONFERENCE WITH STAFF – 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		7:15 P.M.