

**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, August 13, 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 .....	Not Present
Larry Crandall	OCSD Director .....	Present
Roger Yoh	OCWD Director .....	Present
Don Bankhead	OCSD Director .....	Present

**Alternates**

Jan Debay	OCWD Director (No. 1) .....	Not 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, Irv Pickler, Claudia Alvarez

<b>CONSENT CALENDAR (ITEM NO. 1)</b>	<b>MOTION/VOTE</b>	<b>ACTION TAKEN</b>
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the July 9, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE YOH – AYE CRANDALL – MOTION, AYE BILODEAU – AYE BANKHEAD – AYE</p>	<p>APPROVED</p>
<b>END OF CONSENT</b>		
<b>MATTERS FOR CONSIDERATION</b>		
<p>2. CONTRACT NO. GWRS-2163 PROCESS CONTROL SYSTEM PRE-SELECTION AGREEMENT (EMERSON PROCESS CONTROL, INC., AN EMERSON COMPANY): CHANGE ORDER NO. 3</p> <p>RECOMMENDATION: Agendize for the August 15 <b>OCWD</b> Board meeting: Authorize issuance of Change Order No. 3 to Contract No. GWRS-2163, Process Control System Pre-Selection Agreement, to Emerson Process Control</p>	<p>ANTHONY – AYE FERRYMAN – AYE YOH – AYE CRANDALL – MOTION, AYE BILODEAU – SECOND, AYE BANKHEAD – AYE</p>	<p>APPROVED</p>

<p>Inc., (formerly Westinghouse Process Control, Inc.,) an Emerson Company, in the amount of \$572,399 for a total contract amount of \$3,703,357, with \$494,747 of this change order being cost shared between OCWD and OCSD and the remaining \$77,652 solely an OCWD cost</p>		
<p>3. SIGNAGE AND MAIN ENTRANCE SIGN RECOMMENDATION: Authorize staff to submit the sign application to the City of Fountain Valley for the new proposed location and release the sign for construction per the detailed construction design</p>	<p>ANTHONY – MOTION, AYE FERRYMAN – AYE BARR – AYE CRANDALL – AYE YOH – AYE BANKHEAD – SECOND, AYE</p>	<p>AFTER SOME DISCUSSION, AN ALTERNATE MOTION WAS MADE TO TURN THE ISSUE OF THE SIGN RELOCATION TO OCWD WITH OCWD BEING RESPONSIBLE FOR ANY ADDITIONAL COSTS RELATING TO THIS MATTER.</p>
<b>INFORMATIONAL ITEMS</b>		
4. OWNER CONTROLLED INSURANCE PROGRAM UPDATE		INFORMATIONAL
5. OCSD QUARTERLY CAPITAL PROJECT UPDATE		INFORMATIONAL
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>		
<b>GENERAL MANAGERS' ANNOUNCEMENTS/ REPORTS</b>		
<p>11. ADJOURN TO CLOSED SESSION</p> <ul style="list-style-type: none"> <li>• <b>CONFERENCE WITH STAFF – 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>		7:00 PM