

**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, October 8, 2007, 5:30 p.m.

Committee Members

| | | |
|-------------------|--------------------------------|-------------|
| Philip L. Anthony | OCWD Director, Chairman | Present |
| Jim Ferryman | OCSD Director, Vice Chairman . | Not 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, Claudia Alvarez

| CONSENT CALENDAR (ITEM NO. 1) | MOTION/VOTE | ACTION TAKEN |
|--|--|---------------------|
| <p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the September 10, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed</p> | <p>ANTHONY – AYE CRANDALL – SECOND, AYE BARR – AYE BANKHEAD – AYE YOH – AYE MILLER – MOTION, AYE</p> | <p>APPROVED</p> |
| END OF CONSENT | | |
| MATTERS FOR CONSIDERATION | | |
| <p>2. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NOS. 70, 77, 79 & 80</p> <p>RECOMMENDATION: Agendize for October 17 OCWD Board meeting: Authorize issuance of Change Order Nos. 70, 77, 79 & 80 for Contract No. GWRS-2004 -1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$315,852 and no increase in contract time</p> | <p>ANTHONY – AYE CRANDALL – AYE BARR – AYE BANKHEAD – SECOND, AYE YOH – AYE MILLER – MOTION, AYE</p> | <p>APPROVED</p> |

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| <p>3. REQUEST FOR PROPOSALS FOR PROGRAMMING SERVICES FOR THE INTEGRATION OF THE MAXIMO COMPUTERIZED MAINTENANCE AND INVENTORY ASSET MANAGEMENT SYSTEM AND THE JD EDWARDS FINANCIAL INFORMATION SYSTEM</p> <p>RECOMMENDATION: Agendize for October 17 OCWD Board meeting: Authorize issuance of Request for Proposals 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 – MOTION, AYE YOH – SECOND, AYE BANKHEAD – AYE</p> | <p style="text-align: center;">APPROVED</p> |
| <p>INFORMATIONAL ITEMS</p> | | |
| <p>7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p> | | <p style="text-align: center;">INFORMATIONAL</p> |
| <p>8. PROJECT SCHEDULE AND BUDGET UPDATE</p> | | <p style="text-align: center;">INFORMATIONAL</p> |
| <p>9. CONSTRUCTION PROJECTS PROGRESS</p> | | <p style="text-align: center;">INFORMATIONAL</p> |
| <p>10. MONTHLY CHANGE ORDER UPDATE</p> | | <p style="text-align: center;">INFORMATIONAL</p> |
| <p>11. 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>ADJOURNMENT</p> | | <p style="text-align: center;">6:00 PM</p> |