

**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, November 19, 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 .....	Not 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) .....	Not 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

<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 October 8, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – AYE CRANDALL – MOTION, AYE YOH – AYE MILLER – AYE</p>	<p>APPROVED</p>
<b>END OF CONSENT</b>		
<b>MATTERS FOR CONSIDERATION</b>		
<p>2. AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT WITH TASHIRO CHOI FOR MULTI-CULTURAL OUTREACH SERVICES</p> <p>RECOMMENDATION: Authorize Amendment to Public Service Agreement #226 with Tashiro Choi &amp; Associates for \$20,000 for ongoing GWRS multicultural outreach services commencing December 1, 2007 through December 31, 2008</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – SECOND, AYE MILLER – AYE</p>	<p>APPROVED</p>
<p>3. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION,</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE</p>	<p>APPROVED</p>

GWR System Steering Committee  
November 19, 2007

<p>INC.): CHANGE ORDER NOS. 81, 83, 84, 85, 88, 90, 92, 93, 94, 95, 96, &amp; 97</p> <p>RECOMMENDATION: Agendize for December 5 <b>OCWD</b> Board meeting: Authorize issuance of Change Order Nos. 81, 83, 84, 85, 88, 90, 92, 93, 94, 95, 96 &amp; 97 for Contract No. GWRs-2004-1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$1,709,187 and no increase in contract time</p>	<p>CRANDALL – MOTION, AYE YOH – AYE MILLER – SECOND, AYE</p>	
<p>4. RESTARTING GENERAL MANAGER'S SIGNING AUTHORITY ON THE ADVANCED WATER PURIFICATION FACILITY PROJECT</p> <p>RECOMMENDATION: Authorize restarting the General Manager's signing authority, in accordance with the current change order policy, for additive change orders on Contract GWRs-2004-1 (Advanced Water Purification Facility)</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – MOTION, AYE CRANDALL – SECOND, AYE YOH – AYE MILLER – AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>5. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH COMMERCIAL RELOCATION SERVICES FOR THE COMPLETION OF WAREHOUSE RELOCATION</p> <p>RECOMMENDATION: Agendize for the December 5 <b>OCWD</b> Board meeting: Authorize execution by General Manager of Amendment No. 1 to Commercial Relocation Services Agreement No. 0222 in the amount of \$760 for additional costs, for a total Agreement cost of \$97,260</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – AYE CRANDALL – MOTION, AYE YOH – AYE MILLER – AYE</p>	<p style="text-align: center;">APPROVED</p>
<p><b>INFORMATIONAL ITEMS</b></p>		
<p>6. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>7. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>8. CONSTRUCTION PROJECTS PROGRESS</p>		<p style="text-align: center;">INFORMATIONAL</p>
<p>9. MONTHLY CHANGE ORDER UPDATE</p>		<p style="text-align: center;">INFORMATIONAL</p>
<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>		<p style="text-align: center;">INFORMATIONAL</p>
<p><b>DIRECTORS' ANNOUNCEMENTS/REPORTS</b></p>		
<p><b>GENERAL MANAGERS' ANNOUNCEMENTS/REPORTS</b></p>		

<b>ADJOURNMENT</b>		6:00 PM
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