

**MINUTES  
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE  
STEERING COMMITTEE**

**(A Committee of Orange County Water District  
and Orange County Sanitation District Directors)**  
OCWD Boardroom, 18700 Ward Street, Fountain Valley  
**Monday, December 10, 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 .....	Not 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, 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 November 19, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – MOTION, AYE BARR – AYE CRANDALL – AYE DEBAY – SECOND, AYE BANKHEAD – AYE</p>	<p>APPROVED</p>
<b>END OF CONSENT</b>		
<b>MATTERS FOR CONSIDERATION</b>		
<p>2. CONTRACT NO. GWRS-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NOS. 100, 101, 103, 105, 107, &amp; 108</p> <p>RECOMMENDATION: Agendize for January 16 <b>OCWD</b> Board meeting: Authorize issuance of Change Order Nos. 100, 101, 103, 105, 107, &amp; 108 for Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc.) that provides for an increase in total contract price of \$823,228 and no increase in contract time</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – SECOND, AYE CRANDALL – AYE DEBAY – AYE BANKHEAD – MOTION, AYE</p>	<p>APPROVED</p>
<p>3. RECOMMENDATION TO INVITE THE GOVERNOR TO THE</p>	<p>ANTHONY – AYE</p>	

GWR System Steering Committee  
December 10, 2007

<p>GWR SYSTEM JANURY 25 DEDICATION CEREMONY</p> <p>RECOMMENDATION: Authorize Staff to invite the Governor and any of his guests to the January 25 Dedication Ceremony. The invitation should be coordinated through Assemblymember Mike Duvall. Talking points or any support information should be provided to the Governor.</p>	<p>FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE DEBAY – AYE BANKHEAD – SECOND, AYE</p>	
<p><b>INFORMATIONAL ITEMS</b></p>		
<p>4. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p>INFORMATIONAL</p>
<p>5. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p>INFORMATIONAL</p>
<p>6. CONSTRUCTION PROJECTS PROGRESS</p>		<p>INFORMATIONAL</p>
<p>7. MONTHLY CHANGE ORDER UPDATE</p>		<p>INFORMATIONAL</p>
<p>8. STATUS REPORT</p> <ul style="list-style-type: none"> <li>• Grants and Loans Update</li> <li>• Public Information and Education Update</li> </ul>		<p>INFORMATIONAL</p>
<p><b>DIRECTORS' ANNOUNCEMENTS/REPORTS</b></p>		
<p><b>GENERAL MANAGERS' REPORTS</b></p>		
<p>9. ADJOURN TO CLOSED SESSION</p> <ul style="list-style-type: none"> <li>• <b>CONFERENCE WITH STAFF – ANTICIPATED LITIGATION – INITIATION OF LITIGATION</b> <b>[GOVERNMENT CODE SECTION 54956.9(c)]</b> One (1) case DAMAGE TO OCWD PIPELINE DUE TO SR-22 CONSTRUCTION</li> </ul>		
<p><b>RECONVENE IN OPEN SESSION</b></p>		
<p><b>ADJOURNMENT</b></p>		<p>6:45 PM</p>