

**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, January 14, 2008, 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
Mark Waldman	OCSD Director (No. 2)	Present
Steve Sheldon	OCWD Director (No. 3)	Not Present

Other Directors Present

OCWD Directors – Irv Pickler, Claudia Alvarez

<p>ANNUAL REORGANIZATION OF COMMITTEE OFFICERS ELECTION OF COMMITTEE OFFICERS Election of Chairman Election of Vice Chairman</p>	<p><u>COMMITTEE MEMBERS</u> ANTHONY FERRYMAN BARR CRANDALL YOH BANKHEAD</p>	<p>NOMINATIONS FOR CHAIRMAN WERE OPENED WITH DIRECTOR FERRYMAN NOMINATING DIRECTOR ANTHONY AS CHAIRMAN. THE MOTION WAS SECONDED BY DIRECTOR BARR AND APPROVED UNANIMOUSLY. DIRECTOR ANTHONY NOMINATED DIRECTOR FERRYMAN AS VICE CHAIRMAN. THE MOTION WAS SECONDED BY DIRECTOR CRANDALL AND APPROVED UNANIMOUSLY.</p>
<p>CONSENT CALENDAR (ITEM NOS. 1-2)</p>	<p>MOTION/VOTE</p>	<p>ACTION TAKEN</p>

<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the December 10, 2007 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – MOTION, AYE CRANDALL – AYE YOH – AYE BANKHEAD – AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>2. AMENDMENT NO. 3 TO RUTAN & TUCKER'S PROFESSIONAL SERVICES AGREEMENT FOR GENERAL LEGAL SERVICES RELATING TO THE GWR SYSTEM PROJECTS</p> <p>RECOMMENDATION: Agendize for January 16 OCWD Board meeting: Authorize issuance of amendment no. 3 to rutan & tucker professional services agreement in the amount of \$50,000 for the continuation of general legal services associated with the gwr system projects</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – MOTION, AYE CRANDALL – AYE YOH – AYE BANKHEAD – AYE</p>	<p style="text-align: center;">APPROVED</p>
END OF CONSENT		
MATTERS FOR CONSIDERATION		
<p>3. CONTRACT NO. GWRS-2004-1 – GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.) CHANGE ORDER NO. 111</p> <p>RECOMMENDATION: Agendize for January 16 OCWD Board meeting: Authorize issuance of Change Order No. 111 for Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc) in the amount of \$123,312 that provides a revised scope of work with no increase in the contract time</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – MOTION, AYE YOH – AYE BANKHEAD – SECOND, AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>4. AMENDMENT NO. 1 TO CDM CONSTRUCTORS, INC. AGREEMENT FOR THE REPAIR WORK ON THE SR22 PORTION OF THE GWR SYSTEM UNIT II PIPELINE</p> <p>RECOMMENDATION: Agendize for January 16 OCWD Board meeting: Authorize issuance of Amendment No. 1 to CDM Constructors, Inc. Agreement in the amount of \$320,000 increasing the total amount of the agreement no to exceed \$1,170,000 for additional repair work.</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – AYE CRANDALL – AYE YOH – AYE BANKHEAD – MOTION, AYE</p>	<p style="text-align: center;">APPROVED</p>
<p>5. CHANGE ORDER NO. 7 TO TASK ORDER WITH SEPARATION PROCESSES, INC. FOR MEMBRANE CONSULTING SERVICES FOR THE GWR SYSTEM</p> <p>RECOMMENDATION: Agendize for January 16 OCWD board meting: Authorize issuance of Change Order No. 7 in the amount of \$49,480 to Task Order No. 201301 with Separation Processes, Inc. for changes in scope of work increasing the total amount of the</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – SECOND, AYE YOH – AYE BANKHEAD – MOTION, AYE</p>	<p style="text-align: center;">APPROVED</p>

GWR System Steering Committee
January 14, 2008

task order from \$2,319,096 to an amount not to exceed \$2,368,576		
INFORMATIONAL ITEMS		
6. GOLDEN STATE WATER COMPANY WELL UPDATE		INFORMATIONAL
7. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE		INFORMATIONAL
8. PROJECT SCHEDULE AND BUDGET UPDATE		INFORMATIONAL
9. CONSTRUCTION PROJECTS PROGRESS		INFORMATIONAL
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' REPORTS		
ADJOURNMENT		6:30 PM