

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, March 10, 2008, 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	Not 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).....	Not Present
Denis Bilodeau	OCWD Director (No. 2).....	Present
Mark Waldman	OCSD Director (No. 2)	Present
Steve Sheldon	OCWD Director (No. 3).....	Not Present
Don Webb	OCSD Director (No. 3)	Present

Other Directors Present

OCWD – Wes Bannister, Irv Pickler and Claudia Alvarez

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
1. MINUTES OF PREVIOUS MEETING RECOMMENDATION: Approve Minutes of the February 11, 2008 Groundwater Replenishment System Steering Committee Meeting as mailed	ANTHONY – AYE BARR – SECOND, AYE BANKHEAD – AYE DEBAY – MOTION, AYE WEBB – AYE	APPROVED
END OF CONSENT		
MATTERS FOR CONSIDERATION		
2. CONTRACT NO. GWRS-2004-1 – GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): CHANGE ORDER NOS. 117-123 RECOMMENDATION: Agendize for March 19 OCWD Board meeting: Authorize issuance of Change Order Nos. 117-123 for Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc.) in the amount of \$668,088 that provides a revised scope of work with no increase in contract time	ANTHONY – AYE BARR – MOTION, AYE BANKHEAD – SECOND, AYE DEBAY – AYE WEBB – AYE	APPROVED

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<p>3. 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 BARR – MOTION, AYE BANKHEAD – SECOND, AYE DEBAY – AYE WEBB – AYE</p>	<p>APPROVED</p>
<p>4. AMENDMENT NO. 2 TO KW COMMUNICATIONS PROFESSIONAL SERVICES AGREEMENT FOR PUBLIC RELATIONS SUPPORT</p> <p>RECOMMENDATION: Agendize for March 19 OCWD Board meeting: Authorize issuance of Amendment No. 2 to KW Communication Agreement in the amount of \$15,000 increasing the total amount of the agreement not to exceed \$101,640 for public relations support</p>	<p>ANTHONY – AYE BARR – SECOND, AYE BANKHEAD – MOTION, AYE DEBAY – AYE WEBB – AYE</p>	<p>APPROVED</p>
<p>INFORMATIONAL ITEMS</p>		
<p>5. GWR SYSTEM TRACER STUDY & TRAVEL TIME UPDATE</p>		<p>INFORMATIONAL</p>
<p>6. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE</p>		<p>INFORMATIONAL</p>
<p>7. PROJECT SCHEDULE AND BUDGET UPDATE</p>		<p>INFORMATIONAL</p>
<p>8. GWR SYSTEM OPERATIONAL UPDATE</p>		<p>INFORMATIONAL</p>
<p>9. MONTHLY CHANGE ORDER UPDATE</p>		<p>INFORMATIONAL</p>
<p>10. STATUS REPORT</p> <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		<p>INFORMATIONAL</p>
<p>DIRECTORS' ANNOUNCEMENTS/REPORTS</p>		
<p>GENERAL MANAGERS' REPORTS</p>		
<p>11. ADJOURN TO CLOSED SESSION CONFERENCE WITH GENERAL COUNSEL – ANTICIPATED LITIGATION Initiation of Litigation [GOVERNMENT CODE SECTION 54956.9(c)] One case: DAMAGE TO OCWD PIPELINE DUE TO SR-22 CONSTRUCTION</p>		<p>INFORMATIONAL</p>
<p>RECONVENE IN OPEN SESSION</p>		
<p>ADJOURNMENT</p>		