

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, May 12, 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	Not 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
Don Webb	OCSD Director (No. 3)	Not Present

Other Directors Present

OCWD – Wes Bannister, Irv Pickler and Claudia Alvarez

Staff/Consultants Present

Michael R. Markus, OCWD
 Jim Ruth, OCSD
 Shivaji Deshmukh, OCWD
 Bill Dunivin, OCWD
 Mehul Patel, OCWD
 Eleanor Torres, OCWD
 Wendy Sevenandt, OCSD
 Paul Brown, CDM
 Bruce Chalmers, CDM
 Steve Davis, MWH
 Debra Burris, DDB Engineering

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
1. MINUTES OF PREVIOUS MEETING RECOMMENDATION: Approve Minutes of the April 14, 2008 Groundwater Replenishment System Steering Committee Meeting as mailed	ANTHONY – AYE FERRYMAN – AYE YOH – AYE CRANDALL – MOTION, AYE DEBAY – AYE BANKHEAD – SECOND, AYE	APPROVED

GWR System Steering Committee
May 12, 2008

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. 127 & 129</p> <p>RECOMMENDATION: Agendize for May 21 OCWD Board meeting: Authorize issuance of Change Order Nos. 127 & 129 for Contract No. GWRS-2004-1 (J.F. Shea Construction, Inc.) in the amount of \$358,225 that provides a revised scope of work with no increase in contract time</p>	<p>ANTHONY – AYE FERRYMAN – AYE YOH – AYE CRANDALL – SECOND, AYE DEBAY – MOTION, AYE BANKHEAD – AYE</p>	APPROVED
INFORMATIONAL ITEMS		
3. GWR SYSTEM OPERATIONAL PROGRESS		INFORMATIONAL
4. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE		INFORMATIONAL
5. PROJECT SCHEDULE AND BUDGET UPDATE		INFORMATIONAL
6. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
<p>7. STATUS REPORT</p> <ul style="list-style-type: none"> • Grants and Loans Update • Public Information and Education Update 		INFORMATIONAL
DIRECTORS' ANNOUNCEMENTS/REPORTS		
GENERAL MANAGERS' REPORTS		
ADJOURNMENT		ADJOURNED 6:15PM