

**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, June 9, 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
Don Webb	OCSD Director (No. 3) .....	Not Present

**Other Directors Present**

OCWD – Wes Bannister and Irv Pickler

**Staff/Consultants Present**

Michael R. Markus, OCWD  
Bob Ghirelli, OCSD  
Joel Kuperberg, Rutan & Tucker  
Shivaji Deshmukh, OCWD  
Bill Dunivin, OCWD  
Eleanor Torres, OCWD  
Gina Depinto, OCWD  
Wendy Sevenandt, OCSD  
Ingrid Hellebrand, OCSD  
Bruce Chalmers, CDM  
Debra Burris, DDB Engineering

<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 May 12, 2008 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE BANKHEAD – SECOND, AYE DEBAY – AYE MILLER– MOTION, AYE</p>	<p>APPROVED</p>

<b>END OF CONSENT</b>		
<b>MATTERS FOR CONSIDERATION</b>		
<p>2. GWR SYSTEM STEERING COMMITTEE ACTIVITY</p> <p>RECOMMENDATION: Adopt the following meeting schedule: 1) Monthly meetings until completion of the Advanced Water Purification Facility 2) Bimonthly meetings until the completion of the Ellis Ave Pump Station 3) Quarterly meetings thereafter; unless additional meetings are required</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – SECOND, AYE BANKHEAD – AYE DEBAY – AYE MILLER– MOTION, AYE</p>	APPROVED
<p>3. PROPOSAL FOR WATEREUSE TAILORED COLLABORATION</p> <p>RECOMMENDATION: Approve up to \$30,000 for the in-kind funding for a tailored collaboration proposal to the WateReuse Foundation to develop a report explaining the analyses, results, and recommendations for public communications strategies in regards to water reclamation and reuse</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE CRANDALL – SECOND, AYE YOH – AYE BANKHEAD– MOTION, AYE</p>	APPROVED
<b>INFORMATIONAL ITEMS</b>		
4. GWR SYSTEM OPERATIONAL PROGRESS		INFORMATIONAL
5. ADVANCED WATER PURIFICATION FACILITY COST SAVINGS UPDATE		INFORMATIONAL
6. PROJECT SCHEDULE AND BUDGET UPDATE		INFORMATIONAL
7. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
<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>		INFORMATIONAL
<b>DIRECTORS' ANNOUNCEMENTS/REPORTS</b>		
<b>GENERAL MANAGERS' REPORTS</b>		
<p>9. ADJOURN TO CLOSED SESSION</p> <p style="text-align: center;"><b>CONFERENCE WITH GENERAL COUNSEL – ANTICIPATED LITIGATION</b></p> <p style="text-align: center;"><b>Initiation of Litigation</b> <b>[GOVERNMENT CODE SECTION 54956.9(c)]</b> One case: Damage to OCWD pipeline due to SR-22 construction</p>		INFORMATIONAL
<b>ADJOURNMENT</b>		ADJOURNED 6:05PM