

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

Other Directors Present

OCWD – Claudia Alvarez, Wes Bannister, and Irv Pickler

Staff/Consultants Present

Michael R. Markus, OCWD
Bob Ghirelli, OCSD
Mike Wehner, OCWD
Shivaji Deshmukh, OCWD
Mehul Patel, OCWD
Tyson Neely, OCWD
Eleanor Torres, OCWD
Gina Depinto, OCWD
Lo Tan, OCWD
Wendy Sevenandt, OCSD
Ingrid Hellebrand, OCSD
Debra Burris, DDB Engineering

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the June 9, 2008 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – SECOND, AYE BANKHEAD – AYE YOH – AYE CRANDALL – MOTION, AYE</p>	<p>APPROVED</p>

END OF CONSENT		
INFORMATIONAL ITEMS		
2. SINGAPORE NEWATER VISITOR CENTER PRESENTATION		INFORMATIONAL
3. GWR SYSTEM REGULATORY UPDATE		INFORMATIONAL
4. GWR SYSTEM OPERATIONAL PROGRESS		INFORMATIONAL
5. ADVANCED WATER PURIFICATION FACILITY COST SAVING UPDATE		INFORMATIONAL
6. PROJECT SCHEDULE AND BUDGET UPDATE		INFORMATIONAL
7. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
8. 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		6:15 PM