

**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, August 11, 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)	Not Present

Other Directors Present

OCWD – Wes Bannister, Irv Pickler and Claudia Alvarez

Staff/Consultants Present

Michael R. Markus, OCWD
Jim Ruth, OCSD
Mike Wehner, OCWD
Shivaji Deshmukh, OCWD
Bill Dunivin, OCWD
Mehul Patel, OCWD
Wendy Sevenandt, OCSD
Ingrid Hellebrand, OCSD
Steve Davis, MWH
Dick Corneille, CDM
Pete Sealy, JF Shea
Bruce Frasier, JF Shea
John Collins, City of Fountain Valley

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

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 NO. 138</p> <p>RECOMMENDATION: Agendize for August 20 OCWD Board meeting: Authorize issuance of Change Order No. 138 for Contract No. GWRs-2004-1 (J.F. Shea Construction, Inc.) in the amount of \$3,439,150 that provides a revised scope of work and an increase of 116 days in contract time</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – SECOND, AYE BANKHEAD – MOTION, AYE DEBAY – AYE CRANDALL – AYE</p>	APPROVED
<p>3. CONTRACT NO. GWRs-2004-1 - GROUNDWATER REPLENISHMENT SYSTEM ADVANCED WATER PURIFICATION FACILITY (J.F. SHEA CONSTRUCTION, INC.): NOTICE OF COMPLETION</p> <p>RECOMMENDATION: Agendize for the August 20 OCWD Board meeting: Accept completion of work for the Contract No. GWRs-2004-1 and authorize filing of Notice of Completion</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – SECOND, AYE BANKHEAD – MOTION, AYE DEBAY – AYE CRANDALL – AYE</p>	APPROVED
<p>4. ADDENDUM NO. 10 TO PROFESSIONAL SERVICES AGREEMENT WITH MWH AMERICA'S, INC. FOR GWR SYSTEM CONSTRUCTION MANAGEMENT SERVICES</p> <p>RECOMMENDATION: Agendize for the August 20 OCWD and September 17 OCS Board meetings: Approve and authorize execution of Addendum No. 10 to the Professional Services Agreement with MWH America's Inc. increasing the authorized amount by \$140,000, to an amount not to exceed \$15,477,661 for changes in Scope of Work that are a result of project scheduling modifications</p>	<p>ANTHONY – AYE FERRYMAN – MOTION, AYE BARR – AYE BANKHEAD – AYE DEBAY – AYE CRANDALL – SECOND, AYE</p>	APPROVED
<p>5. REVISED GROUNDWATER REPLENISHMENT SYSTEM PROGRAM BUDGET</p> <p>RECOMMENDATION: Agendize for the August 20 OCWD Board meeting: Approve and adopt the revised GWR System Budget with no change to the overall budget of \$480,900,000</p>	<p>ANTHONY – AYE FERRYMAN – AYE BARR – AYE BANKHEAD – MOTION, AYE DEBAY – AYE CRANDALL – SECOND, AYE</p>	APPROVED
INFORMATIONAL ITEMS		
6. GWR SYSTEM REGULATORY UPDATE		INFORMATIONAL
7. GWR SYSTEM OPERATIONAL PROGRESS		INFORMATIONAL
8. ADVANCED WATER PURIFICATION FACILITY COST		INFORMATIONAL

SAVINGS UPDATE		
9. MONTHLY CHANGE ORDER UPDATE		INFORMATIONAL
10. STATUS REPORT <ul style="list-style-type: none"> • Grants and Loans Update • Public information and education update 		INFORMATIONAL
DIRECTORS' ANNOUNCEMENTS/REPORTS		
GENERAL MANAGERS' REPORTS		
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		INFORMATIONAL
RECONVENE IN OPEN SESSION		
ADJOURNMENT		6:15 PM