

MINUTES
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
STEERING COMMITTEE
Monday, October 13, 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.....	Not Present
Don Bankhead	OCSD Director	Not Present

Alternates

Jan Debay	OCWD Director (No. 1).....	Present
Darryl Miller	OCSD Director (No. 1).....	Not Present
Denis Bilodeau	OCWD Director (No. 2).....	Not 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
Joel Kuperberg, Rutan & Tucker
Wendy Sevenandt, OCSD
Ingrid Hellebrand, OCSD
Eleanor Torres, OCWD
Debbie Burris, DDB Engineering, Inc.

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
<p>1. MINUTES OF PREVIOUS MEETING</p> <p>RECOMMENDATION: Approve Minutes of the September 8, 2008 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – AYE CRANDALL – MOTION, AYE DEBAY – AYE</p>	APPROVED
MATTERS FOR CONSIDERATION		
<p>2. REQUEST FOR PROPOSALS: GWR SYSTEM BRANDING PACKAGE</p> <p>RECOMMENDATION: Agendize for October 15 OCWD Board meeting: Authorize issuance of Request for Proposals for the design and Implementation of a GWRS System Branding Package</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE BARR – AYE CRANDALL – MOTION, AYE DEBAY – AYE</p>	APPROVED
INFORMATIONAL ITEMS		
<p>3. GWR SYSTEM REGULATORY UPDATE</p>		INFORMATIONAL

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4. GWR SYSTEM OPERATIONAL PROGRESS		INFORMATIONAL
5. STATUS REPORT <ul style="list-style-type: none"> • Grants and Loans Update • Public information and education update 		INFORMATIONAL
DIRECTORS' ANNOUNCEMENTS/REPORTS		
GENERAL MANAGERS' REPORTS		
CONFERENCE WITH GENERAL COUNSEL – ANTICIPATED LITIGATION- Initiation of Litigation [GOVERNMENT CODE SECTION 54956.9(c)] One (1) case: Damage to OCWD pipeline due to SR-22 construction		COMMITTEE ACTION: AGENDIZE FOR OCTOBER 15 CLOSED SESSION
ADJOURNMENT		