

MINUTES
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
STEERING COMMITTEE
Monday, December 8, 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	Not 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	David Mosher, MWH
Jim Ruth, OCSD	Gina DePinto, OCWD
Mike Wehner, OCWD	Bret Carol, OCSD
Wendy Sevenandt, OCSD	
Ingrid Hellebrand, OCSD	
Alexis Tate, 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 October 13, 2008 Groundwater Replenishment System Steering Committee Meeting as mailed</p>	<p>ANTHONY – AYE FERRYMAN – SECOND, AYE YOH – AYE CRANDALL – MOTION, AYE DEBAY – AYE</p>	APPROVED
MATTERS FOR CONSIDERATION		
<p>2. REQUEST FOR PROPOSALS: GWR SYSTEM BRANDING PACKAGE</p> <p>RECOMMENDATION: Direct staff as appropriate</p>		STAFF TO RETURN TO COMMITTEE WITH ADDITIONAL INFO
<p>3. REQUEST FOR PROPOSALS: GWR SYSTEM MEDIA PLACEMENT</p> <p>RECOMMENDATION: AGENDIZE FOR DECEMBER 17 OCWD BOARD MEETING: AUTHORIZE ISSUANCE OF RFP FOR THE GWR SYTEM MEDIA PLACEMENT SPECIALIST WITH REVISED PROJECT SCHEDULE DATES</p>	<p>ANTHONY – AYE FERRYMAN – MOTION, AYE YOH – AYE CRANDALL – SECOND, AYE DEBAY – AYE</p>	APPROVED STAFF TO REVISE PROJECT SCHEDULE DATES WITHIN THE RFP

INFORMATIONAL ITEMS		
4. GWR SYSTEM PRESENTATION – WATER REUSE POTABLE REUSE CONFERENCE		INFORMATIONAL
5. GWR SYSTEM OPERATIONAL PROGRESS		INFORMATIONAL
6. 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		