

MINUTES
GROUNDWATER REPLENISHMENT SYSTEM STEERING COMMITTEE
STEERING COMMITTEE
Monday, January 12, 2009, 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

Alternates

Mark Waldman	OCSD Director	Not Present
Jan Debay	OCWD Director (No. 1).....	Present
Don Webb	OCSD Director (No. 1).....	Not Present
Denis Bilodeau	OCWD Director (No. 2).....	Present
Don Bankhead	OCWD Director (No. 3).....	Present

Other Directors Present

OCWD –Irv Pickler

Staff/Consultants Present

Michael R. Markus, OCWD
 Jim Ruth, OCSD
 Bill Dunivin, OCWD
 John Kennedy, OCWD
 David Youngblood, OCWD
 Wendy Sevenandt, OCSD
 Ingrid Hellebrand, OCSD
 Eleanor Torres, OCWD
 Gina DePinto, OCWD
 Debbie Burris, DDB Engineering, Inc.
 Graham Juby, Carollo

CONSENT CALENDAR (ITEM NO. 1)	MOTION/VOTE	ACTION TAKEN
1. MINUTES OF PREVIOUS MEETING RECOMMENDATION: Approve Minutes of the December 8, 2008 Groundwater Replenishment System Steering Committee Meeting as mailed	ANTHONY – AYE FERRYMAN – MOTION, AYE BARR – AYE CRANDALL – SECOND, AYE YOH – AYE	APPROVED
MATTERS FOR CONSIDERATION		
2. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TASHIRO CHOI & ASSOCIATES FOR THE MULTI-CULTURAL OUTREACH SERVICES RECOMMENDATION: Agendize for January 21 OCWD Board meeting: Authorize amendment to Professional Services Agreement No. 226 with Tashiro Choi & Associates for \$15,000 for ongoing GWR System multicultural outreach services	ANTHONY – AYE FERRYMAN – AYE BARR – SECOND, AYE CRANDALL – MOTION, AYE YOH – AYE	APPROVED

3. PROFESSIONAL SERVICES AGREEMENT TO DGWB FOR GWR SYSTEM BRANDING PACKAGE RECOMMENDATION: Agendize for January 21 OCWD Board meeting: Authorize issuance of Professional Services Agreement to DGWB in the amount of \$70,000 for GWR System Branding Package		ITEM REMOVED
INFORMATIONAL ITEMS		
4. GWR SYSTEM WEBSITE PRODUCTION AND INTEGRATION WITH DESIGN		ITEM REMOVED
5. GWR SYSTEM EXPANSION		INFORMATIONAL
6. OCSD STEVE ANDERSON LIFT STATION UPDATE		INFORMATIONAL
7. GWR SYSTEM OPERATIONAL PROGRESS		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		6:10