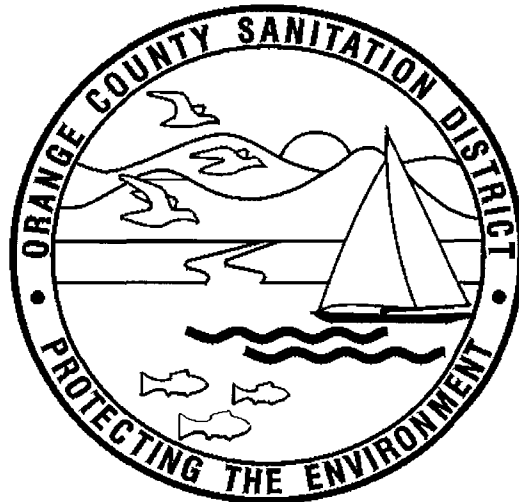


**Orange County Sanitation District
&
Orange County Water District**

**MINUTES
Joint BOARD MEETING
AUGUST 21, 2002**



**ADMINISTRATIVE OFFICES
10844 ELLIS AVENUE
FOUNTAIN VALLEY, CALIFORNIA 92708-7018**

ROLL CALL

A joint meeting of the Board of Directors of the Orange County Sanitation District and the Board of Directors of the Orange County Water District was held on August 21, 2002, at 6:00 p.m., in the District's Administrative Offices. Following the Pledge of Allegiance and invocation the roll was called and the Secretary reported a quorum present as follows:

ACTIVE DIRECTORS

ALTERNATE DIRECTORS

X	Shirley McCracken, Chair	Tom Daly
X	Steve Anderson, Vice Chair	Steve Simonian
A	Mike Alvarez	Mark A. Murphy
X	Don Bankhead	Jan Flory
X	Brian Brady	Darryl Miller
X	Patricia Campbell	Paul Yost
X	Debbie Cook	Connie Boardman
X	Laurann Cook	Larry Crandall
X	Brian Donahue	David Shawver
X	Norman Z. Eckenrode	Constance Underhill
X	James M. Ferryman	Arlene Schafer
X	John M. Gullixson	Michael Duvall
X	Alice B. Jempsa	Arthur DeBolt
X	Tony Kawashima	Tracy Worley
A	Beth Krom	Greg Smith
X	Mark Leyes	Bruce Broadwater
A	Pat McGuigan	Alberta Christy
X	Roy Moore	Marty Simonoff
X	Joy Neugebauer	Grace Epperson
X	Russell Patterson	Richard A. Freschi
A	Anna L. Piercy	Tim Keenan
A	Tod Ridgeway	Gary Adams
A	Jerry Sigler	Jim Dow
X	Jim Silva	Chuck Smith
X	Paul Walker	Kenneth Blake

STAFF MEMBERS PRESENT: Blake Anderson, General Manager; Bob Ghirelli; Dave Ludwin; Greg Mathews; Patrick Miles; Lisa Murphy; Bob Ooten; Gary Streed; Penny Kyle, Board Secretary; Jim Herberg; Wendy Sevenandt

OTHERS PRESENT: Thomas L. Woodruff, General Counsel; Brad Hogin; Don Hughes; Randy Fuhrman; Joey Racano; Larry Porter; Steve Smith; Don Calkins; Bob McVicker; Dennis Kasper;

Bruce Chalmers; Tom & Marge Englano; Dennis MacLain; Abdul Rashidi; Mike Wellborne;
Doug Traub; Dennis Baker; Judith M. Gielow; Keith Lyon; Craig Miller

PUBLIC COMMENTS

Joey Racano addressed the Directors expressing concern with water quality issues. He also expressed concern with chlorination of the District's effluent.

JOINT BOARD WORKSHOP

1. Groundwater Replenishment System Project Review

Norm Eckenrode, Vice Chair of the Joint Groundwater Replenishment System Cooperative Committee, commented that educating the public on the project must remain a high priority.

Blake Anderson, General Manager, reported that the Orange County Water District and Orange County Sanitation District met jointly in March 2001, and voted to move forward with the design of the groundwater replenishment system project. The decision was monumental to both agencies to commit to the most significant water reclamation project undertaken in the state of California. This meeting was to update the Directors on the development of the project since March 2001.

Virginia Grebbien, General Manager of the Orange County Water District, noted she was looking forward to working with the Sanitation District on the project.

A. Status Report

Bill Everest, Project Manager for the Groundwater Replenishment Project, discussed current and projected water needs for Orange County and the Southern California area, and provided an overview of the project and status report on the final design.

B. Public Information & Education Program Status

Ron Wildermuth, Orange County Water District Public Information Officer, provided the Directors with an overview of the public information and educational program for the project, citing previous and current activities, and reviewed the proposed advertising program.

C. Project Cost Update

Bill Everest reviewed the costs associated with the project, and noted that the operation and maintenance is a major cost component for the project. It was also noted that staff recently received an escalated construction cost estimate to factor into the overall cost of the project. Questions and comments by Directors followed with direction to staff to provide more detailed information on the major cost increases for the project.

D. Project Schedule Update

Mike Markus, Orange County Water District Associate General Manager, reviewed the project schedule. He also reviewed options to fast-track the project with individual contracts and the advantages of utilizing combined contracts.

E. Status of Joint Powers Agreement

Blake Anderson, General Manager, summarized the development of the draft Joint Exercise of Powers Agreement which has undergone more than 30 revisions. He also reported on the progress of outstanding issues that must be resolved in order to approve the agreement. The agreement is targeted for approval by both agencies in October.

ADJOURNMENT: The Chair declared the meeting adjourned at 8:21 p.m.


Secretary of the Board of Directors of
Orange County Sanitation District