

AGENDA

**BOARD OF DIRECTORS
ORANGE COUNTY SANITATION DISTRICT
AND
BOARD OF DIRECTORS
ORANGE COUNTY WATER DISTRICT**

JOINT MEETING RE GROUNDWATER REPLENISHMENT SYSTEM

August 21, 2002

6:00 PM

**ORANGE COUNTY SANITATION DISTRICT'S ADMINISTRATIVE OFFICES
10844 ELLIS AVENUE
FOUNTAIN VALLEY, CA 92708**

www.ocsd.com

www.ocwd.com

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Orange County Sanitation District's Administrative Offices and in the lobby of the Orange County Water District 10500 Ellis Avenue, Fountain Valley, CA not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretaries.

In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item, or that there is a need to take immediate action which need came to the attention of the District subsequent to the posting of the agenda, or as set forth on a supplemental agenda posted not less than 72 hours prior to the meeting date.

All current agendas and meeting minutes are also available via Orange County Sanitation District's Internet site located at www.ocsd.com. Upon entering the District's web site, please navigate to the Board of Directors section.

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

Orange County Water District (OCWD)
Orange County Sanitation District (OCSD)

VISITOR PARTICIPATION

Members of the audience wishing to address the Boards on items of interest to the public are requested to identify themselves. If the matter on which they wish to

comment is an Agenda item, the visitor will be called on when that matter comes up for consideration on the Agenda. Speakers may be limited to three minutes or less.

JOINT BOARD WORKSHOP

1. Groundwater Replenishment System Project Review

Irv Pickler, OCWD Director & Chair, GWR System JCC

Norm Eckenrode, OCSD Director & Vice-Chair, GWR System JCC Project

- A. Status Report
- B. Public Information & Education Program Status
- C. Project Cost Update
- D. Project Schedule Update
- E. Status of Joint Power's Agreement

2. ADJOURNMENT/RECESS

a. **OCSD:** Adjournment

b. **OCWD:** Recess. Reconvene in 5 minutes for continuation of regular Board Meeting