

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
12:00 P.M., TUESDAY, MAY 17, 2011**

AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF ANY "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. NO COST TIME EXTENSION OF RMC WATER AND ENVIRONMENT CONTRACT**
Staff Recommendation: Extend the termination date of the Alternative Analysis Agreement with RMC Water and Environment to August 19, 2011, with no additional cost to the District.
- 4. DATA LOGGING EQUIPMENT FOR WRD GROUNDWATER MONITORING PROGRAMS**
Staff Recommendation: Authorize the General Manager to purchase data logging equipment for WRD groundwater monitoring programs from In-Situ Inc. for a price not to exceed \$77,000.
- 5. AUTHORIZATION FOR THREE GROUNDWATER MONITORING WELLS FOR THE REGIONAL GROUNDWATER MONITORING PROGRAM**
Staff Recommendation: (1) Execute an agreement, subject to approval of form by District Counsel, with the United States Geological Survey to drill three new deep, specialized, groundwater monitoring wells for an amount not to exceed \$1,500,000 plus a 10% contingency for a total of \$1,650,000. (2) Execute an agreement, subject to approval of form by District Counsel, with Schlumberger Water Services to perform professional geophysical logging services of the three new monitoring well sites for an amount not to exceed \$300,000, plus a 10% contingency for a total of \$330,000. (3) Approve the purchase of groundwater monitoring equipment from In-Situ Inc. for an amount not to exceed \$50,000, plus a 10% contingency for a total of \$55,000. (4) Direct Staff to file a Notice of Exemption for the wells under CEQA. (5) That the Board declare its intent to explore reimbursement of the total cost of these wells from a future debt issuance.
- 6. COST AND TIME CONTRACT AMENDMENT FOR RICHARD RHONE OF GEI**
Staff Recommendation: Execute a contract amendment with Mr. Richard Rhone of GEI Consultants Inc., subject to approval of form by District Counsel, for professional consulting services for an additional amount of \$50,000 and extend the termination date of the agreement to June 30, 2012.

7. ADDITIONAL FEDERAL FUNDS FOR MONITORING WELLS

Staff Recommendation: Amend the Joint Funding Agreement #10W4CAD21700 with the U.S. Geological Survey to allow \$101,400 in Federal funds to be applied for supplemental data collection and analysis for the recently completed monitoring wells.

8. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF

9. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, May 12, 2011.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

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