

**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., WEDNESDAY, JUNE 1, 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. MINUTES OF THE MEETINGS OF APRIL 6, 2011 AND MAY 4, 2011**
Staff Recommendation: Approve the minutes as submitted.
- 4. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 5. 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.
- 6. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 7. NO COST TIME EXTENSION OF CH2M HILL CONTRACT**
Staff Recommendation: Extend the termination date of the Vander Lans Expansion Pre-design Agreement with CH2M HILL by twelve (12) months to June 30, 2012, with no additional cost to the District.
- 8. REQUEST FOR PROPOSAL (RFP) FOR FINAL DESIGN OF VANDER LANS FACILITY EXPANSION**
Staff Recommendation: Issue a request for proposal for final design for expansion of the Vander Lans Facility.
- 9. CONTRACT AMENDMENT FOR GEOTRANS FOR WELL PROFILING SERVICES**
Staff Recommendation: Execute a contract amendment with Tetra Tech Geo, subject to approval of form by District Counsel, for well profiling services for an additional amount of \$210,000, and extend the term of the agreement to June 30, 2012.
- 10. SAN GABRIEL VALLEY PROTECTIVE ASSOCIATION MEMBERSHIP DUES FOR FISCAL YEAR 2011-2012**
Staff Recommendation: Authorize payment of \$23,753.08 to the San Gabriel Valley Protective Association for fiscal year 2011-2012 membership dues.

- 11. STRATEGIC SUPPORT SERVICES CONTRACT WITH KINDEL GAGAN, INC.**
Staff Recommendation: Extend the professional services agreement with Kindel Gagan, Inc. for strategic support services for a period of one year expiring on June 30, 2012, for a monthly fee of \$10,000 plus \$225 per hour for any planning or analysis associated with legislation.
- 12. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 13. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, May 27, 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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