

**SPECIAL MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP)  
COMMITTEE OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712  
2:00 P.M., THURSDAY, JUNE 23, 2016**

**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 AN "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**  
Pursuant to Government Code Section 54954.3.
- 3. UNITED STATES BUREAU OF RECLAMATION (USBR) CONTRIBUTED FUNDS AGREEMENT FOR GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) ENVIRONMENTAL DOCUMENT**  
*Staff Recommendation:* For discussion and possible action.
- 4. AMENDMENT NO.1 TO KINDEL GAGAN, INC PROFESSIONAL SERVICES AGREEMENT FOR STRATEGIC SUPPORT SERVICES**  
*Staff Recommendation:* For discussion and possible action.
- 5. CERTIFICATION OF THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR) AND RESOLUTION TO APPROVE THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) SUPPLEMENTAL RECHARGE WELLS PROJECT**  
*Staff Recommendation:* For discussion and possible action.
- 6. REQUEST FOR PROPOSALS (RFP) FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM INTEGRATOR TO PROVIDE SUPPORT AND MAINTENANCE SERVICES**  
*Staff Recommendation:* For discussion and possible action.
- 7. TIME EXTENSION FOR CONTRACT SERVICES AGREEMENT BETWEEN WRD AND THE CITY OF TORRANCE FOR GOLDSWORTHY DESALTER**  
*Staff Recommendation:* For discussion and possible action.
- 8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM'S ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT**  
*Staff Recommendation:* For discussion and possible action.

**9. GRIP OUTREACH PROGRAMS UPDATE**

Staff Recommendation: For discussion and possible action.

**10. DEPARTMENT REPORT**

Staff Recommendation: For discussion and possible action.

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

**12. ADJOURNMENT**

The Committee will adjourn to its next meeting currently scheduled for July 14, 2016 at 12:00 p.m.

Agenda posted by Scott M. Ota, Chief Financial Officer on June 22, 2016.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Chief Financial Officer Scott Ota 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.

Agendas and minutes are available at the District's website, [www.wrd.org](http://www.wrd.org).

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Chief Financial Officer at, or prior to, the public hearing. Any written correspondence delivered to the Chief Financial Officer before the District's final action on a matter will become a part of the administrative record.