

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
12:30 P.M., WEDNESDAY, SEPTEMBER 19, 2012**

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 MEETING OF JULY 11, 2012**
Staff Recommendation: For information.
- 4. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 5. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.
- 6. COOPERATIVE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) FOR THE LEO J. VANDER LANS WATER TREATMENT FACILITY EXPANSION PROJECT**
Staff Recommendation: Authorize the General Manager to execute the Cooperative Agreement with USBR to receive Title XVI grant funding for the construction of the Leo J. Vander Lans Water Treatment Facility Expansion project.
- 7. MEMORANDUM OF UNDERSTANDING (MOU) WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (LACFCD) FOR PROPOSITION 84 GRANT FUNDING**
Staff Recommendation:
Authorize the General Manager to execute the MOU with the LACFCD to receive a total of \$5,252,040 in Prop 84 grant funds; with \$4,676,040 for the Leo J. Vander Lans Water Treatment Facility Expansion project, and \$576,000 for the Whittier Narrows Conservation Pool Study.
- 8. AWARD OF CONSTRUCTION CONTRACT FOR THE LEO J. VANDER LANS WATER TREATMENT FACILITY EXPANSION PROJECT (PROJECT NO. 001050)**
Staff Recommendation: 1) Approve the Plans and Specifications for Project No. 001050, Leo J. Vander Lans Water Treatment Facility Expansion Project; 2) Award the construction contract to the lowest responsive and responsible bidder, pending verifications of compliance with bidding requirements, licensing, and public contract code; as well as resolution of bid protests, if any; 3) Approve a contract amendment with Butier Engineers, Inc. for labor monitoring and compliance services, pending successful negotiation.

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

10. ADJOURNMENT

Posted by Sheryll Moffat, Administrative Specialist on September 12, 2012.

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.

Agendas and minutes are available at the District's website, 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 Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the Deputy Secretary before the District's final action on a matter will become a part of the administrative record.