

**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., TUESDAY, NOVEMBER 13, 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. CLOSED SESSION**  
Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code § 54956.9 (b), One Case
- 4. GROUNDWATER BASIN UPDATE**  
Staff Recommendation: For information.
- 5. GROUNDWATER BASINS MASTER PLAN UPDATE**  
Staff Recommendation: For information.
- 6. CONTRACT AMENDMENT FOR DMJ CONSULTING**  
Staff Recommendation: Amend the existing contract with DMJ Consulting to increase the budget amount by an additional \$50,000 and a time extension through December 31, 2013. This is a budgeted item.
- 7. DIRECT POTABLE REUSE INITIATIVE**  
Staff Recommendation: Authorizes the General Manager to budget and expend \$55,000 per year in FY 2013-14 and FY 2014-15, for WateReuse Research Foundation's Direct Potable Reuse Research Program.
- 8. SPECIAL COUNSEL (CONSTRUCTION) FOR THE LEO J. VANDER LANS WATER TREATMENT FACILITY EXPANSION PROJECT**  
Staff Recommendation: Approve an agreement with Hunt, Ortmann, Palffy, Nieves, Darling & Mah, Inc. for legal services related to the Leo J. Vander Lans Facility Expansion Project for a total not-to-exceed amount of \$100,000.

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**9. INTRODUCTION OF THE LEO. J. VANDER LANS FACILITY EXPANSION PROJECT TEAM MEMBERS:**

Flatiron West, Inc. Butier Engineers, Inc.  
The Solis Group CDM Smith

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

**11. ADJOURNMENT**

Posted by Sheryll Moffat, Administrative Specialist on November 8, 2012.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board 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 Deputy Secretary 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.