

**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, FEBRUARY 13, 2013**

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. AGREEMENT WITH LONG BEACH WATER DEPARTMENT FOR PURCHASE OF RECYCLED WATER**
Staff Recommendation: Authorize the General Manager to enter into an agreement with Long Beach Water Department, subject to approval of form by District Counsel, for purchase of recycled water.
- 4. REQUEST FOR PROPOSALS (RFP) FOR 30% DESIGN OF THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) RECYCLED WATER PROJECT**
Staff Recommendation: Authorize the issuance of Request for Proposals for 30% design services.
- 5. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 6. RECEIVE AND FILE THE ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION NO. 13-949**
Staff Recommendation: Receive and file the 2013 Engineering Survey and Report and adopt Resolution No. 13-949.
- 7. MONITORING WELL RENTAL AGREEMENT AND SECURITY DEPOSIT WITH LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS**
Staff Recommendation: Authorize the General Manager to enter into a rental agreement and refundable security deposit with the Los Angeles County Department of Public Works for the construction and long-term operations of a District monitoring well known as Lakewood #2, for a rental amount of \$1,200 per year and a security deposit up to \$40,000, subject approval of form by District Counsel.
- 8. AMENDMENT TO CH2M HILL CONTRACT FOR PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT (PEIR) TECHNICAL SUPPORT**
Staff Recommendation: Approve an amendment to the Groundwater Basins Master Plan agreement with CH2MHILL to provide PEIR technical support, subject to approval of form by District Counsel, in an amount not to exceed \$100,000 and extend the term of the agreement to June 30, 2014.
- 9. GROUNDWATER BASINS MASTER PLAN UPDATE**
Staff Recommendation: For information.

10. RECEIVE AND FILE THE REGIONAL GROUNDWATER MONITORING REPORT FOR WATER YEAR 11-12

Staff Recommendation: Receive and file the Regional Groundwater Monitoring Report for Water Year 11-12

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

12. ADJOURNMENT

Posted by Sheryll Moffat, Administrative Specialist on February 7, 2013.

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.

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.