

**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, FEBRUARY 26, 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. 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.
- 4. REQUEST FOR PROPOSALS (RFP) FOR 30% DESIGN OF THE GROUNDWATER RELIABILITLY IMPROVEMENT PROGRAM (GRIP) RECYCLED WATER PROJECT**
Staff Recommendation: Approve the Request for Proposal (RFP) and direct staff to proceed with its issuance.
- 5. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 6. ADJOURNMENT**

Posted by Sheryll Moffat, Administrative Specialist on February 25, 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.



MEMORANDUM

ITEM NO. 3

Prepared by: Ted Johnson
Reviewed by: Ted Johnson
Approved by: Robb Whitaker

DATE: FEBRUARY 26, 2013
TO: WATER RESOURCES COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: RECEIVE AND FILE ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION NO. 13-949

SUMMARY

This item was carried over from the February 13, 2013 Water Resources Committee meeting. Further discussions will be held on the 2013 Engineering Survey and Report. This report determines, among other things, the groundwater conditions in the District and the replenishment water needs and costs for the ensuing water year running from October 1, 2013 – September 30, 2014 (water year 13-14).

This information, combined with the upcoming fiscal year proposed budget, provides the Board with the necessary information to determine the Replenishment Assessment (RA) for the ensuing fiscal year which runs from July 1, 2013 through June 30, 2014 (fiscal year 13-14). The current schedule for the ESR and RA is as follows (updated for new Board meeting dates):

Date	Item	Board action
12/27/12	Order preparation of ESR	Adopt Resolution to order preparation of ESR
03/06/13	Complete the ESR	Receive and File ESR. Adopt Resolution giving notice of plan to adopt a RA for fiscal year 13-14
04/03/13	Open Public Hearing	Conduct public hearing on ESR and RA
05/01/13	Close Public Hearing	Close public hearing on ESR and RA
05/01/13	Adopt the RA	Adopt a resolution to set the Replenishment Assessment (RA) for fiscal year 13-14

Staff has finalized the draft ESR and will present it at the Committee meeting. Attached is the draft Resolution giving notice that a replenishment assessment is intended for the ensuing year.

FISCAL IMPACT

None at this time.

STAFF RECOMMENDATION

Receive and file the 2013 Engineering Survey and Report and adopt Resolution No. 13-949.

RESOLUTION NO. 13-949

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING ACCEPTANCE AND FILING OF THE ENGINEERING SURVEY AND REPORT SUBMITTED PURSUANT TO SECTIONS 60300 AND 60301 OF THE WATER CODE, DECLARING THAT FUNDS SHALL BE RAISED FOR THE PURCHASE OF WATER FOR REPLENISHMENT AND FOR GROUNDWATER REPLENISHMENT AND QUALITY PROGRAMS AND PROJECTS DURING THE ENSUING FISCAL YEAR, THAT SUCH FUNDS SHALL BE RAISED BY A REPLENISHMENT ASSESSMENT AS PROVIDED IN SAID WATER CODE, DECLARING THAT THE FUNDS TO BE RAISED BY SAID REPLENISHMENT ASSESSMENT WILL BENEFIT, EITHER DIRECTLY OR INDIRECTLY, ALL OF THE PERSONS, REAL PROPERTY AND/OR IMPROVEMENTS WITHIN THE DISTRICT, AND ORDERING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH SECTION 60306 OF THE WATER CODE

WHEREAS, there has been submitted to the Secretary of the Board of the Water Replenishment District of Southern California ("District") the engineering survey and report heretofore ordered pursuant to Sections 60300 and 60301 of the California Water Code; and

WHEREAS, the Board of Directors of the District ("Board") has received said report;

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE BOARD OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA:

Section 1. That the said engineering survey and report be received and filed in the records of the District;

Section 2. That funds shall be raised to purchase water for replenishment of the groundwater supplies within the District during the next ensuing fiscal year of the District, Fiscal Year 2013-2014, and to accomplish all acts reasonably necessary to said replenishment, including but not limited to the development and operation of capital projects, and that such funds shall be raised by a replenishment assessment, as provided in California Water Code Sections 60300 et seq;

Section 3. That funds shall be raised to remove contaminants from groundwater supplies and to exercise any other power under California Water Code Section 60224, including but not limited to developing and operating capital projects, and that such funds shall be raised by a replenishment assessment as provided by California Water Code Section 60300 et seq;

Section 4. That funds shall be raised to pay for the District's operating and administrative expenses and such funds shall be raised by a replenishment assessment pursuant to California Water Code Section 60300 et seq;

Section 5. A Public Hearing shall be held in accordance with the California Water Code Section 60043 for the purpose of determining whether and to what extent the estimated cost of the actions described in Sections 2, 3, and 4, above for the ensuing fiscal year shall be paid for by a replenishment assessment;

Section 6. That the funds so raised to accomplish the actions described in Sections 2, 3 and 4, above during the next ensuing fiscal year, 2013-2014, will benefit, directly or indirectly, all of the persons and/or real property and improvements within the District;

Section 7. That the General Manager of the District shall cause to be published on behalf of the Board a notice that a public hearing will be held for the purposes described in Section 5, above. Such notice shall be published once in the Los Angeles Bulletin, an adjudicated paper of general circulation in Los Angeles County, at least ten (10) days before said hearing. Such notice shall contain a copy of said Board's resolution, the time and place of said hearing, and an invitation to all interested parties to attend and be heard in support of or in opposition to said proposed assessment, and shall invite inspection of the engineering survey and report upon which the Board acted.

PASSED, APPROVED AND ADOPTED this 6th day of March, 2013.

Albert Robles, President

ATTEST:

Willard H. Murray, Jr., Secretary



MEMORANDUM

ITEM NO. 4

Prepared by: Jim McDavid
Reviewed by: Anthony La
Approved by: Robb Whitaker

DATE: FEBRUARY 26, 2013

TO: WATER RESOURCES COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: REQUEST FOR PROPOSALS (RFP) FOR 30% DESIGN OF THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) RECYCLED WATER PROJECT

SUMMARY

The District continues to move forward with implementation of key components on the Water Independence Now (WIN) program. The Groundwater Reliability Improvement Program (GRIP), a key component of the WIN effort, focuses on securing an alternative source of water to replace 21,000 acre-feet per year of imported water currently being purchased for groundwater replenishment in the Montebello Forebay.

Using a federal WaterSMART grant, in October 2012, the District completed the GRIP Feasibility Study as required by the United States Bureau of Reclamation (USBR) for consideration of Title XVI grant funding. The District also completed the Alternative Analysis Update Report, identifying potential alternatives for the purpose of environmental impact analysis. Subsequently, the District retained professional services to assist in preparation of environmental document(s) for the GRIP. Last month, the District made significant progress in negotiations with the Los Angeles County Sanitation Districts (LACSD) for securing source water from LACSD's Water Reclamation Plant(s).

To facilitate progress, the next steps will include preparing 30% design documents for GRIP. This design effort will provide the necessary information to better define the location, size, and operational parameters of the advanced water treatment facility, which will further discussions with LACSD on partnership arrangements. More importantly, such information will be used in the environmental impact analysis, if necessary, to assist in identifying the preferred project alternative, including pipeline alignments and other related infrastructures.

On February 13, 2013, the Water Resources Committee recommended issuance of the RFP, subject to further review of the RFP before the Board meeting. On February 19, 2013, the draft RFP was completed for the Committee's review. On February 20, 2013, the Board authorized the issuance of the Request for Proposals (RFP), conditioned upon completion of the RFP review by the Committee.

FISCAL IMPACT

None at this time.

STAFF RECOMMENDATION

Approve the RFP and direct staff to proceed with its issuance.