

**SPECIAL JOINT MEETING OF THE WATER RESOURCES AND
GROUNDWATER QUALITY COMMITTEES
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
TUESDAY, APRIL 7, 2015 AT 10:00 A.M.
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. REPORT (S)

A. MINUTES OF THE MEETING OF THE WATER RESOURCES COMMITTEE OF FEBRUARY 12, 2015 AND THE MINUTES OF THE MEETING OF THE GROUNDWATER QUALITY COMMITTEE OF MARCH 26, 2015

Staff Recommendation: Approve as submitted.

B. GROUNDWATER BASIN UPDATE

Staff Recommendation: For information.

C. GROUNDWATER BASINS MASTER PLAN UPDATE

Staff Recommendation: For information.

D. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE

Staff Recommendation: For information.

E. FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2015-16 THROUGH 2019-20 UPDATE

Staff Recommendation: Staff will present the draft CIP for discussion and consideration.

F. CONTRACT AMENDMENT FOR SEPARATION PROCESSES FOR SUPPORTING THE VANDER LANS FACILITY OPERATIONS

Staff Recommendation: Approve a contract amendment with the Separation Processes, Inc. to include additional support on operations of the Leo J. Vander Lans Facility, subject to approval of form by District Counsel, with an additional not-to-exceed amount of \$50,000 and to extend the contract expiration date to June 30, 2016.

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

5. ADJOURNMENT

The Water Resources Committee will adjourn to its next regular meeting currently scheduled for Thursday, May 14, 2015 at 11:00 a.m.

Agenda posted by Deputy Secretary Abbie Andom on March 30, 2015.

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.