

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
10:00 A.M., TUESDAY, JUNE 9, 2015**

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 MAY 12, 2015**
Staff Recommendation: Approve the minutes as submitted.
- 4. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 5. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE**
Staff Recommendation: For information.
- 6. AGREEMENT WITH LOS ANGELES COUNTY SANITATION DISTRICTS FOR CONVEYANCE FACILITIES**
Staff Recommendation: Approve the Conveyance Facilities Agreement with LACSD.
- 7. NOTICE OF AWARD FOR SCADA SYSTEM MASTER PLAN PROJECT**
Staff Recommendation: Award a professional services contract with Arcadis for the development of a SCADA System Master Plan, subject to approval of form by District Counsel, for the amount of \$279,949, plus a 10 percent contingency for unforeseen conditions, not to exceed a total of \$308,000.
- 8. NO-COST TIME EXTENSION WITH CH2MHILL**
Staff Recommendation: Approve a no-cost time extension contract amendment with CH2MHill, extending the term to June 30, 2016, subject to approval of form by District Counsel.
- 9. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 10. ADJOURNMENT**
The Water Resources Committee will adjourn to its next regular meeting currently scheduled for July 9, 2015 at 11:00 a.m.

Agenda posted by Deputy Secretary Abbie Andom on June 3, 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.