

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
5:30 P.M., WEDNESDAY, SEPTEMBER 21, 2016**

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**
Pursuant to Government Code Section 54954.3
- 3. APPROVAL OF MINUTES OF JUNE 8, 2016**
Staff Recommendation: Approve as submitted.
- 4. OPERATIONS UPDATE**
Staff Recommendation: For information.
- 5. ENTER INTO A JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY TO FINALIZE AND PUBLISH THE GROUNDWATER MODEL OF THE CENTRAL AND WEST COAST BASINS**
Staff Recommendation: The Water Resources Committee recommends that the Board of Directors authorize the General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey, subject to approval of form by District Counsel, for Water Resources Investigation Agreement #17WSCA60096310 to complete the regional model on the geohydrology of the Central and West Coast Basins in the amount of \$200,000. This is a budgeted item.
- 6. AWARD OF CONTRACT TO WATER COMPLIANCE SOLUTIONS FOR RECYCLED WATER PERMIT COMPLIANCE CONSULTING SERVICES**
Staff Recommendation: The Water Resources Committee recommends that the Board of Directors authorize the General Manager to execute a Professional Services Agreement with Water Compliance Solutions, LLC, subject to approval of form by District Counsel, for on-call recycled water permitting and compliance consulting services for a cost not to exceed \$50,000.
- 7. WHITTIER NARROWS CONSERVATION POOL UPDATE**
Staff Recommendation: For information.

8. **CARLSBAD DESALINATION PLANT OVERVIEW AND UPDATE**
Staff Recommendation: For information.
9. **GRANT FUNDING APPLICATION – RIVERS AND MOUNTAINS CONSERVANCY**
Staff Recommendation: For information.
10. **CH2M CONTRACT AMENDMENT FOR MONTEBELLO FOREBAY RECHARGE ENHANCEMENT STUDY**
Staff Recommendation: For discussion and possible action.
11. **GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
12. **DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**
13. **ADJOURNMENT**
The Water Resources Committee will adjourn to its next regular meeting currently scheduled for October 18, 2016 at 5:30 P.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on September 20, 2016. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Senior Administrative Specialist Sherri Brown 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.

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 District office at, or prior to, the public hearing. Any written correspondence delivered to the District office before the District's final action on a matter will become a part of the administrative record.