

**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
11:00 AM, WEDNESDAY, NOVEMBER 7, 2018**

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" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

5. ADDITIONAL ITEMS TO THE AGENDA

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i) The item came to the attention of the Board after the posting of the agenda; (ii) That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

6. CONSENT CALENDAR

A. DEMANDS - JULY 2018

Finance / Audit Committee Recommendation: The Finance/Audit Committee recommends that the Board of Directors receive and file the monthly demands.

B. DEMANDS - AUGUST 2018

Finance / Audit Committee Recommendation: The Finance/Audit Committee recommends that the Board of Directors receive and file the monthly demands.

C. FINANCIAL STATEMENTS - JULY 2018

Finance / Audit Committee Recommendation: The Finance/Audit Committee recommends that the Board of Directors receive and file the monthly financial statements.

D. FINANCIAL STATEMENTS - AUGUST 2018

Finance / Audit Committee Recommendation: The Finance/Audit Committee recommends that the Board of Directors receive and file the monthly financial statements.

E. DEVELOPMENT OF EDUCATIONAL WRD SERVICE AREA MAP TO ACCOMPANY ARC SCHOOL PROGRAM

External Affairs Committee Recommendation: The External Affairs Committee recommends that the Board of Directors approve WRD's development of an educational WRD service area map to accompany the Albert Robles Center (ARC) School Program for an amount not to exceed \$6,000.

F. NEWSPAPERS IN EDUCATION PROGRAM

External Affairs Committee Recommendation: The External Affairs Committee recommends that the Board of Directors approve sponsorship of the Daily Breeze Newspapers in Education program for the 2018-19 school year in an amount not to exceed \$1,200.

G. CONTRACT AMENDMENT NO. 1 WITH NSGIS FOR ON-CALL SUPPORT SERVICES

Administrative Committee Recommendation: The Administrative Committee recommends that the Board of Directors approve Amendment No. 1, subject to approval as to form by District Counsel, with NorthSouth GIS LLC for ongoing support services for an additional amount not to exceed \$10,000.

H. 2019 - 2020 RENEWAL ESRI ARCGIS LICENSE

Administrative Committee Recommendation: The Administrative Committee recommends that the Board of Directors renew the Maintenance License Agreement for ArcGIS Software with ESRI, Inc. for the term 2/1/2019 to 6/30/2020 at a cost of \$15,083.

I. AUTHORIZE PURCHASE OF PHONE SYSTEM FOR THE ALBERT ROBLES CENTER

Administrative Committee Recommendation: The Administrative Committee recommends that the Board of Directors authorize staff to purchase the proposed phone system for an amount of \$17,100.

J. AUTHORIZE PURCHASE OF MICROSOFT OFFICE 365 SOFTWARE LICENSES

Administrative Committee Recommendation: The Administrative Committee recommends that the Board of Directors authorize staff to purchase the proposed licenses for \$8,040.

K. CONTRACT AMENDMENT NO. 1 WITH EARTHCAM, INC. FOR CONSTRUCTION CAMERAS FOR THE ALBERT ROBLES CENTER (ARC) PROJECT

Capital Improvement Projects (CIP) Committee Recommendation: The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors approve execution of Amendment No. 1 to Contract No. 881, subject to approval of form by District Counsel, with Earthcam, Inc. to continue construction camera services for the Albert Robles Center (ARC) construction project for an amount of \$15,295.21, plus a 10% contingency of \$1,530 (rounded), for a total cost not to exceed \$16,825.21, and with a contract term that ends on June 30, 2019.

L. AMENDMENT NO. 1 TO MULTIVISTA CONTRACT FOR CONSTRUCTION PHOTO DOCUMENTATION SERVICES FOR THE ALBERT ROBLES CENTER (ARC) PROJECT

Capital Improvement Projects (CIP) Committee Recommendation: The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors approve execution of Amendment No. 1 to Contract No. 912, subject to approval of form by District Counsel, with Angelview LLC dba Multivista to continue specialized photo documentation services for the Albert Robles Center (ARC) construction project for an amount of \$15,150, plus a 10% contingency of \$1,515, for a total cost not to exceed \$16,665, and with a contract term that ends on June 30, 2019.

M. ELEVATOR MAINTENANCE AND REPAIR SERVICES CONTRACT

Capital Improvement Projects (CIP) Committee Recommendation: The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors approve the continuation of service under the existing contract with Liftech Elevator Services through November 30, 2019 for an amount not to exceed \$15,000.

N. RELEASE A REQUEST FOR PROPOSALS TO PROCURE A SIGNAGE COMPANY FOR FABRICATION OF THE LILLIAN KAWASAKI DEMONSTRATION GARDEN SIGNAGE

Capital Improvement Projects (CIP) Committee Recommendation: The Capital Improvement Projects (CIP) committee recommends that the Board of Directors approve release of the Request for Proposals for Fabrication of Directional and Inspirational Signage for the Lillian Kawasaki Demonstration Garden.

O. AWARD OF CONTRACT TO CORPORATE BUSINESS INTERIORS AND HARRIS AMERICAN FOR FURNITURE PROCUREMENT, DELIVERY, AND INSTALLATION SERVICES FOR THE ALBERT ROBLES CENTER

Capital Improvement Projects (CIP) Committee Recommendation: The Capital Improvement Projects (CIP) Committee recommends that the

Board of Directors approve award of contract to Corporate Business Interiors, subject to approval of form by District Counsel, to provide system furniture and walls, freestanding furniture, and other related accessories for the Albert Robles Center (ARC) for an amount of \$191,315.19, plus a 10% contingency, for a total amount not to exceed \$210,450 (rounded), and with a contract term that ends on June 30, 2019. In addition, CIP Committee recommends that the Board of Directors approve procurement of the five laboratory storage cabinets and associated locks from Harris American.

- 7. RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA (I) APPROVING THE ISSUANCE OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FINANCING AUTHORITY REPLENISHMENT ASSESSMENT REVENUE BONDS, SERIES 2018 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000; (II) APPROVING THE FORMS AND AUTHORIZING THE EXECUTION OF AN INSTALLMENT PURCHASE AGREEMENT, AN INDENTURE OF TRUST, A CONTINUING DISCLOSURE AGREEMENT, A PURCHASE AGREEMENT AND OTHER RELATED DOCUMENTS; (III) APPROVING THE DELIVERY OF AN OFFICIAL STATEMENT; AND (IV) APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH**

Finance/Audit Committee Recommendation: The Finance/Audit Committee recommends that the Board of Directors approve the attached resolution authorizing the 2018 Bond issuance.

- 8. REQUEST TO ISSUE A PURCHASE ORDER TO CDWG FOR FY 18-19 BUDGETED INFORMATION TECHNOLOGY PURCHASES**

Administrative Committee Recommendation: The Administrative Committee recommends that the Board of Directors issue a purchase order to CDWG in the amount \$158,000.

- 9. DISTRICT COUNSEL'S REPORT**

- 10. AB 1234 COMPLIANCE REPORTS AND DIRECTOR'S REPORTS**

- 11. WRD BOARD MEETING DATES**

- A. November 21, 2018 - 11:00 a.m. - Regular Board of Directors Meeting
- B. December 5, 2018 - 11:00 a.m. - Regular Board of Directors Meeting
- C. December 19, 2018 - 11:00 a.m. - Regular Board of Directors Meeting
- D. January 2, 2019 - 11:00 a.m. - Regular Board of Directors Meeting

12. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9
Name of Case: Water Replenishment District v. Tesoro Refining LASC Case No. BC493914
- B. Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), Two Matters

13. CLOSED SESSION REPORT

14. ADJOURNMENT

The Board will adjourn to the next regular Board of Directors meeting.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Deputy Secretary 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 District office before the District's final action on a matter will become a part of the administrative record.