

**SPECIAL MEETING OF THE CAPITAL IMPROVEMENT PROJECTS  
COMMITTEE OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712  
12:00 P.M., THURSDAY, AUGUST 10, 2017**

**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 AN "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. APPROVE MINUTES OF THE MEETING OF JULY 27, 2017**

*Staff Recommendation:* Approve the minutes as submitted.

**4. NAMING OF DISTRICT BOARD ROOM**

*Staff Recommendation:* The Capital Improvement Projects Committee recommend the Board of Directors direct staff to proceed with the process of naming the District's Lakewood headquarters Board Room the "Willard H. Murray, Jr. Board Room", and develop appropriate signage for placement outside the Board Room.

**5. NO COST 1-YEAR TIME EXTENSION TO THE AGREEMENT WITH THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT AND ORANGE COUNTY WATER DISTRICT ASSOCIATED WITH THE ALAMITOS SEAWATER BARRIER PROJECT**

*Staff Recommendation:* The Capital Improvement Projects Committee recommend the Board of Directors authorize the General Manager to execute a no-cost, 1-year time extension to Agreement No. 74570 with the County of Los Angeles Flood Control District and Orange County Water District regarding recycled water deliveries to the Alamitos Seawater Barrier Project, subject to approval of form by District Counsel.

**6. NO COST 1-YEAR EXTENSION TO THE AGREEMENT WITH THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT AND CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER ASSOCIATED WITH THE DOMINGUEZ GAP SEAWATER BARRIER PROJECT**

Staff Recommendation: The Capital Improvement Projects Committee recommend the Board of Directors authorize the General Manager to execute a no-cost, 1-year extension to the agreement with the County of Los Angeles Flood Control District and City of Los Angeles Department of Water and Power associated with Dominguez Gap Seawater Barrier Project, subject to approval of form by District counsel.

**7. RESOLUTION NO. 17-1062 - REGIONAL BRACKISH WATER RECLAMATION PROGRAM – DEPARTMENT OF WATER RESOURCES PROPOSITION 1 GRANT APPLICATION**

Staff Recommendation: The Capital Improvement Projects Committee recommend the Board of Directors approve Resolution No. 17-1062 approving an application for the DWR 2017 Proposition 1 Water Desalination Grant Program for the Regional Brackish Water Reclamation Program and authorize the General Manager to enter into a cooperative agreement with the DWR; subject to approval as to form by District Counsel.

**8. CONTRACT AMENDMENT WITH WATER COMPLIANCE SOLUTIONS FOR CONTINUED GRIP PERMIT COMPLIANCE SERVICES**

Staff Recommendation: The Capital Improvement Projects Committee recommend the Board of Directors authorize the General Manager to execute a contract amendment with Water Compliance Solutions, subject to approval as to form by District Counsel, for an additional amount of \$50,000 and a time extension through March 31, 2018.

**9. AMENDMENT NO. 2 TO KINDEL GAGAN, INC PROFESSIONAL SERVICES AGREEMENT FOR STRATEGIC SUPPORT SERVICES**

Staff Recommendation: The Capital Improvement Projects Committee recommend the Board of Directors authorize the General Manager to execute Amendment No. 2 to the professional services agreement with Kindel Gagan, Inc., subject to District Counsel approval as to form for an amount not to exceed \$120,000, commencing on July 1, 2017 and terminating on June 30, 2018.

**10. AWARD OF CONTRACT TO WONDERWARE CALIFORNIA FOR SCADA SYSTEM SOFTWARE LICENSES**

Staff Recommendation: The Capital Improvement Projects Committee recommend the Board of Directors authorize the General Manager to execute a professional services contract with Electric & Machinery, Inc. dba Wonderware California, subject to District Counsel approval as to form, for the amount of \$127,950.15, plus a 10% contingency of \$12,800.00 (rounded), for a total amount not to exceed \$140,800.00 (rounded), and the term ending on December 31, 2020.

11. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT**  
*Staff Recommendation:* For discussion and possible action.
12. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE**  
*Staff Recommendation:* For discussion and possible action.
13. **DEPARTMENT REPORT**  
*Staff Recommendation:* For information.
14. **DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**
15. **ADJOURNMENT**  
The Committee will adjourn to its next meeting currently scheduled for August 24, 2017 at 3:00 p.m.

Agenda posted by Tracey Burke, Senior Administrative Specialist on August 9, 2017. 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 meeting, please contact Senior Administrative 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, [www.wrd.org](http://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 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.