

**MEETING OF THE CAPITAL IMPROVEMENT PROJECTS
COMMITTEE OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
11:00 A.M., THURSDAY, NOVEMBER 9, 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

None.

3. APPROVE MINUTES OF THE MEETING OF SEPTEMBER 28, 2017

Staff Recommendation: Approve the minutes as submitted.

4. REPORT OF VALUE ENGINEERING ASSESSMENT OF THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM'S ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) OWNERT'S ENGINEER/OWNER'S AGENT (OE/OA) CONTRACT

Staff Recommendation: The Capital Improvement Projects (CIP) Committee receive and file the report.

5. UPDATED FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2017-18 THROUGH 2021-22

Technical Advisory Committee (TAC) Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors adopt the Updated Five-Year Capital Improvement Program for Fiscal Years 2017-18 through 2021-22 as submitted and authorize staff to file a Notice of Exemption from CEQA, subject to approval as to form by District Counsel.

6. AUTHORIZE ARCGIS SERVER CONSULTING TRAINING

Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors authorize the General Manager to approve funds for ArcGIS Server Consulting Services Training, subject to approval as to form by District Counsel, for a cost not to exceed \$9,518.

7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT

Staff Recommendation: For discussion and possible action.

8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE

Staff Recommendation: For discussion and possible action.

9. DEPARTMENT REPORT

Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board receive and file the report.

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

11. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for November 23, 2017 at 11:00 a.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on November 6, 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.

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.