

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
10:00 A.M., THURSDAY, NOVEMBER 16, 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" 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. APPROVE MINUTES OF THE SPECIAL MEETING OF OCTOBER 26, 2017**

Staff Recommendation: The Board of Directors approve the minutes as submitted.

**B. DEMANDS – SEPTEMBER 2017**

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

**C. TRUST FUND REPORT FOR SEPTEMBER 2017**

Finance/Audit Committee Recommendation: The Board of Directors approve the monthly Trust Fund Report.

**D. RESERVES, CASH AND INVESTMENT REPORT FOR SEPTEMBER 2017**

Finance/Audit Committee Recommendation: The Board of Directors approve the Reserves, Cash and Investment Report.

**E. FINANCIAL STATEMENTS FOR JULY 2017**

Finance/Audit Committee Recommendation: The Board of Directors approve the Financial Statements.

**F. FINANCIAL STATEMENTS FOR AUGUST 2017**

Finance/Audit Committee Recommendation: The Board of Directors approve the Financial Statements.

**G. FINANCIAL STATEMENTS FOR SEPTEMBER 2017**

Finance/Audit Committee Recommendation: The Board of Directors approve the Financial Statements.

**H. APPROVE FINANCIAL AUDITOR CONTRACT AMENDMENT**

Finance/Audit Committee Recommendation: The Board of Directors approve an increase to the contract for Vasquez and Company for an amount not to exceed \$3,135, subject to approval as to form by District Counsel.

**I. APPROVE REIMBURSEMENTS OVER \$100 FOR FISCAL YEAR 2016-17**

Finance/Audit Committee Recommendation: The Board of Directors receive and file the list of reimbursed expenses over \$100 and make available for public inspection in accordance with California Government Code §53065.5.

**J. APPROVE REQUEST FOR PROPOSALS FOR SOLE-SOURCE GROUNDWATER MONITORING EQUIPMENT REPAIR WORK BY ART'S MANUFACTURING AND SUPPLY (AMS)**

Finance/Audit Committee Recommendation: The Board of Directors authorize Art's Manufacturing and Supply, Inc. (AMS) to perform maintenance and repair on their skid mounted, hydraulically driven, double pump sampling system designed for WRD's Groundwater Monitoring Program for a cost not to exceed \$20,000. Due to the unique nature of this vendor and their proprietary equipment, this is a sole-source repair shop for this work.

**K. AUTHORIZE SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES OUTREACH PILOT PROGRAM – MEMORANDUM OF UNDERSTANDING (MOU) WITH TRACT 180 WATER COMPANY**

Groundwater Quality Committee Recommendation: The Board of Directors authorize execution of the Memorandum of Understanding between the District and Tract 180 Water Company as part of the Safe Drinking Water Program Disadvantaged Communities Pilot Program, subject to approval as to form by District Counsel.

**L. AUTHORIZE ARCGIS SERVER CONSULTING TRAINING**

Capital Improvement Projects (CIP) Committee Recommendation: 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.

**M. APPROVE PAYMENT OF DESIGN FEES FOR TELECOMMUNICATIONS DESIGN FOR GROUNDWATER RELIABILITY IMPROVEMENT PROJECT FACILITY**

Administrative Committee Recommendation: The Board of Directors approve payment of design fees to Frontier Communications in an amount not to exceed \$12,800.

**N. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSALS FOR JANITORIAL SERVICES**

Administrative Committee Recommendation: The Board of Directors authorize the preparation and issuance of a Request for Proposals for Professional Janitorial Services for the District.

**O. REQUEST FOR QUALIFICATIONS – CLASSIFICATION AND COMPENSATION STUDY**

Administrative Committee Recommendation: The Board of Directors authorize staff to release a Request for Qualifications (RFQ) for a Classification and Compensation Study.

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

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors receive and file the report of value engineering assessment of the GRIP AWTF OE/OA contract.

**7. CONSIDERATION OF RESOLUTION NO. 17-1065 – ADOPT THE RESOLUTION TO APPROVE A NON-CONSUMPTIVE WATER USE PERMIT FOR GROUNDWATER CLEANUP AT THE BOEING C-1 FACILITY SITE, CITY OF LONG BEACH, CENTRAL BASIN, CALIFORNIA**

Groundwater Quality Committee Recommendation: The Board of Directors adopt Resolution No. 17-1065, subject to approval of form by District counsel, to approve a Non-Consumptive Water Use Permit for groundwater cleanup at the Boeing C-1 facility site in Long Beach, California.

**8. CONSIDERATION OF RESOLUTION NO. 17-1066 – ADOPT A RESOLUTION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD; EXECUTE FINANCIAL AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND FOR THE MAYWOOD 2 MAY AVENUE TREATMENT PROJECT; AND AMEND THE MEMORANDUM OF UNDERSTANDING WITH MAYWOOD MUTUAL WATER COMPANY NO. 2 TO EXPAND THE DISTRICT SERVICES**

Groundwater Quality Committee Recommendation: The Board of Directors:

- 1) Adopt Resolution No. 17-1066 to become the Authorizing Representative to manage the financial assistance for the Maywood Avenue Treatment Project;
- 2) Execute a financial agreement with the State Water Resources Control Board for the Maywood Avenue Treatment Project;
- 3) Amend the MOU between Maywood Mutual Water Company No. 2 and the District to expand the District services to manage the installation of the Maywood Avenue Treatment Project, fulfil the requirements of AB240 and comply with State Water Resources Control Board financial assistance requirements and for Maywood Mutual Water Company No. 2 to be required to perform all operation and maintenance to ensure the fulfilment of all O&M requirements.

- 9. CONSIDERATION OF RESOLUTION NO. 17-1067 – APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA COASTAL COMMISSION PUBLIC EDUCATION WHALE TAIL GRANT FOR HIGH SCHOOL SEAWATER INTRUSION CURRICULUM**

*External Affairs Committee Recommendation:* The Board of Directors adopt Resolution 17-1067, subject to approval as to for by District Counsel, for the filing of the application for the California Coastal Commission Whale Tail Grant Competitive Grants Program.
- 10. AUTHORIZE GRANT APPLICATION FOR THE NATIONAL GROUNDWATER MONITORING NETWORK (NGWMN)**

*Groundwater Quality Recommendation:* The Board of Directors authorize Staff to submit a grant application to the United States Geological Survey for participation in the National Groundwater Monitoring Network, subject to approval as to form by District Counsel.
- 11. ADOPT UPDATED FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2017-18 THROUGH 2021-22**

*Capital Improvement Projects (CIP) Committee Recommendation:* The Board of Directors adopt the Updated Five-Year Capital Improvement Program for Fiscal Years 2017-18 through 2021-22 and authorize staff to file a Notice of Exemption from CEQA, subject to approval as to form by District Counsel.
- 12. CONTRACT AMENDMENT WITH CH2M HILL FOR PASS-THROUGH GROUNDWATER MODELING WORK REQUESTED BY METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

*Staff Recommendation:* The Water Resource Committee will review this item subsequent to the posting of the November 16, 2017 Special Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.
- 13. APPROVE REQUEST FOR QUALIFICATIONS RFQ FOR AS-NEEDED ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES**

*Staff Recommendation:* The Water Resource Committee will review this item subsequent to the posting of the November 16, 2017 Special Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.
- 14. CONSIDERATION OF RESOLUTION NO. 17-1068 – REGARDING NEEDED CORRECTIONS AND RECOMMENDED AMENDMENTS TO WRD ADMINISTRATIVE CODE**

*Administrative Committee Recommendation:* The Board of Directors adopt Resolution 17-1068 recommending amendments made to WRD’s administrative code, approve publication of *WRD Administrative Code 2017* and make copy available to staff and the public by posting on WRD’s website.

**15. CONSIDERATION OF RESOLUTION NO. 17-1069 – ADOPT REVISIONS TO THE ADMIN CODE TO INCREASE DIRECTORS ALLOWANCES**

Administrative Committee Recommendation: The Board of Directors adopt Resolution 17-1069 for revisions to the Administrative Code to increase Director allowances.

**16. FIRST AMENDMENT TO AGREEMENT # 906 FOR PROFESSIONAL SERVICES WITH PACIFIC ATLANTIC PARTNERS**

Staff Recommendation: The Board of Directors approve the First Amendment to Agreement # 906 for Professional Services with Pacific Atlantic Partners.

**17. FIRST AMENDMENT TO AGREEMENT # 905 FOR PROFESSIONAL SERVICES WITH REEB GOVERNMENT RELATIONS, LLC**

Staff Recommendation: The Board of Directors approve the First Amendment to Agreement # 905 for Professional Services with Reeb Government Relations, LLC.

**18. GROUNDWATER BASIN AND WATERMASTER UPDATE**

Staff Recommendation: The Board of Directors receive and file the report.

**19. DISTRICT COUNSEL’S REPORT**

**20. GENERAL MANAGER’S REPORT**

**21. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**

**22. WRD BOARD MEETING DATES**

**A. December 14, 2017 – 11:00 a.m. – Special Board of Directors Meeting**

**B. December 21, 2017 – 11:00 a.m. – Regular Board of Directors Meeting**

**C. January 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting**

**D. February 15, 2018 – 11:00 a.m. – Regular Board of Directors Meeting**

**23. 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), One Matter**

**C. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9**

Name of Case: Woods v Water Replenishment District

LASC Case No. BC661247

**D. Public Employee Performance Evaluation, pursuant to Government Code Section 54957**

Position: General Manager

**24. CLOSED SESSION REPORT**

**25. ADJOURNMENT**

The Board will adjourn to a Special Board of Directors meeting, currently scheduled for December 14, 2017 at 12:00 p.m.

*Agenda posted by Sherri Brown, Senior Administrative Specialist on November 15, 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 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, [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.