

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
9:30 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" 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. APPROVE REQUEST FOR QUALIFICATIONS (RFQ) FOR AS NEEDED ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES

Staff Recommendation: The Water Resource Committee recommends the Board of Directors approve the release of a Request for Qualifications (RFQ) for as needed engineering and construction management services, subject to approval as to form by District Counsel.

4. WELL CONSTRUCTION AND REHABILITATION LOAN PROGRAM

Staff Recommendation: For discussion and possible action.

5. APPROVE CONTRACT AMENDMENT WITH CH2M HILL FOR PASS-THROUGH GROUNDWATER MODELING WORK REQUESTED BY METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Staff Recommendation: The Water Resources Committee recommends the Board of Directors approve amending the existing CH2M Hill professional services agreement for groundwater modeling services for the Metropolitan Water District of Southern California ("Met") and increase the budget amount by an additional \$50,000, subject to approval as to form by District Counsel. There is no fiscal impact as Met will reimburse WRD for any expenditures by CH2M Hill or any WRD administrative costs under this agreement.

6. OPERATIONS UPDATE

Staff Recommendation: The Water Resources Committee receive and file the report.

7. GROUNDWATER BASIN UPDATE

Staff Recommendation: The Water Resources receive and file the report.

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

9. ADJOURNMENT

The Water Resources Committee will adjourn to the next regular meeting currently scheduled for December 20, 2017, at 8:30 A.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 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.