

**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:00 A.M., THURSDAY, DECEMBER 21, 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. EXPENSES OVER 90 DAYS

Finance/Audit Committee Recommendation: The Board of Directors approve Expenses Over 90 Days.

B. APPROVE LOS ANGELES BUSINESS COUNCIL MEMBERSHIP

External Affairs Recommendation: The Board of Directors approve renewal of the 2017-18 membership to the Los Angeles Business Council in an amount not to exceed \$5,000.

C. APPROVE CALIFORNIA NAACP REGIONAL PARTICIPATION

External Affairs Committee Recommendation: The Board of Directors approve a regional sponsorship to the California NAACP in an amount not to exceed \$2,000 and to transfer this amount in an evenly divided split (\$400) as reimbursement to the directors' sponsorship accounts.

7. NOTICE OF COMPLETION FOR THE OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING - PHASE II PROJECT

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors accept the Office Renovation Phase II project as complete, authorize the General Manager to file a Notice of Completion with the Los Angeles County Clerk's office in accordance with the California Public Contract Code, and authorize release of construction contract retention in an amount not to exceed \$8,370.00.

8. DISTRICT COUNSEL'S REPORT

9. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

10. WRD BOARD MEETING DATES

- A. January 18, 2018 – 11 :00 a.m. – Regular Board of Directors Meeting
- B. February 15, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- C. March 15, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- D. April 19, 2018 – 11:00 a.m. – Regular Board of Directors Meeting

11. 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. Public Employee Performance Evaluation, pursuant to Government Code §54957

Position: General Manager

12. CLOSED SESSION REPORT

13. ADJOURNMENT

The Board will adjourn to a Board of Directors meeting, currently scheduled for January 18, 2018 at 11:00 a.m.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Brandon Mims, Deputy Secretary at (562) 921-5521 for assistance to enable the District to make reasonable accommodations. Agenda posted by Brandon Mims, Deputy Secretary on December 13, 2017. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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.