

**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:00 A.M., THURSDAY, JANUARY 18, 2018**

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. ELECTION OF OFFICERS

6. COMMITTEE ASSIGNMENTS

7. 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.

8. CONSENT CALENDAR

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

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

B. APPROVE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 16, 2017

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

C. APPROVE MINUTES OF THE SPECIAL MEETING OF DECEMBER 14, 2017

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

D. APPROVE 2018 - 2019 RENEWAL ESRI ARCGIS LICENSE

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors renew the Maintenance License Agreement for ArcGIS Software with ESRI, Inc. for the term 2/1/2018 to 1/31/2019 at a cost of \$10,700.

E. APPROVE STAFF PARTICIPATION IN WATER EDUCATION FOUNDATION WATER LEADERS CLASS

External Affairs Committee Recommendation: The External Affairs Committee recommends that the Board of Directors authorize the General Manager to approve tuition for the 2018 Water Education Foundation's Water Leaders Class in an amount not to exceed \$3,950.

F. COMPREHENSIVE ANNUAL FINANCIAL REPORT

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

G. DEMANDS FOR OCTOBER 2017

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

H. TRUST FUND REPORT FOR OCTOBER 2017

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

I. RESERVES, CASH AND INVESTMENT REPORT FOR OCTOBER 2017

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

J. FINANCIAL STATEMENTS FOR OCTOBER 2017

Finance/Audit Committee Recommendation: The Board of Directors approve the financial statements.

9. APPROVE SELECTION OF BOND FINANCING PROFESSIONALS

Finance/Audit Committee Recommendation: Board of Directors approve the underwriter syndicate with Wells Fargo Securities as the senior manager and lead underwriter with Cabrera Capital and FTN Financial Capital Markets as the other members of the syndicate. The Committee also recommends the Board of Directors approve a contract with Nixon Peabody, subject to approval of form by District Counsel, as the District's Bond and Disclosure Counsel.

10. BUDGET ADVISORY COMMITTEE ELECTION

Finance/Audit Committee Recommendation: For Information.

11. DESIGNATION OF BUDGET ADVISORY COMMITTEE (BAC) MEMBERS

Finance/Audit Committee Recommendation: Adopt Resolution No. 18-1073 designating members of the Budget Advisory Committee (BAC).

12. **APPROVE EXECUTION OF AMENDMENT NO. 1 TO CONTRACT NO. 880 WITH RMC WATER AND ENVIRONMENT FOR ADDITIONAL SCOPE TO COMPLETE PRELIMINARY DESIGN FOR AN ADDITIONAL WATER SUPPLY PIPELINE TO SUPPLY LEO J. VANDER LANS FACILITY**
Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors authorize the General Manager to execute Amendment No. 1 to Agreement No. 880 with RMC Water and Environment to:
1. Change their operating business name to Woodard and Curran, Inc.; and
 2. Provide additional scope items for the hydraulic analysis and optimization of the Leo J. Vander Lans, subject to approval as to form by District Counsel, for an amount not to exceed \$179,052 and extend the term of the agreement to December 31, 2018.
13. **APPROVE PAYMENT OF SCE DESIGN FEES FOR NEW ELECTRICAL CONNECTIONS TO THE GRIP AWTF SITE**
Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors approve payment of approximately \$450,000.00 for design and construction related services from SCE for the construction of new power connections the GRIP AWTF site and for the undergrounding of existing electrical power lines on the western property boundary along San Gabriel River Parkway.
14. **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.
15. **CONSIDERATION OF RESOLUTION NO. 18-1056 - JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 73203 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**
Finance/Audit Committee Recommendation: The Board of Directors adopt Resolution No. 18-1056 approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Tract No. 73203 to County Lighting Maintenance District 1687.

16. **CONSIDERATION OF RESOLUTION NO. 18-1057 - JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. L 017-2017 AND L 070-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

Finance/Audit Committee Recommendation: The Board of Directors adopt Resolution No. 18-1057 approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Tract No. L 017-2017 and L 070-2016 to County Lighting Maintenance District 1697.

17. **CONSIDERATION OF RESOLUTION NO. 18-1059 - JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 056-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

Finance/Audit Committee Recommendation: The Board of Directors adopt Resolution No. 18-1059 approving and accepting the negotiated exchange of property tax revenues resulting from annexation of L 056-2016 to County Lighting Maintenance District 1697.

18. **CONSIDERATION OF RESOLUTION NO. 18-1060 - JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 073-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

Finance/Audit Committee Recommendation: The Board of Directors adopt Resolution No. 18-1060 approving and accepting the negotiated exchange of property tax revenues resulting from annexation of L 073-2016 to County Lighting Maintenance District 1697.

19. CONSIDERATION OF RESOLUTION NO. 18-1070 - ORDERING THE PREPARATION OF THE ANNUAL ENGINEERING SURVEY AND REPORT (ESR) PURSUANT TO WATER CODE §60300

Water Resources Committee Recommendation: The Board of Directors adopt Resolution No. 18-1070 ordering the preparation of the 2018 Engineering Survey and Report per the requirements of the Water Code §60300.

20. CONSIDERATION OF RESOLUTION NO. 18-1071 – ADOPT NEEDED CORRECTIONS AND RECOMMENDED AMENDMENTS TO WRD ADMINISTRATIVE CODE

Administrative Committee Recommendation: The Board of Directors approve the recommended amendments made to WRD's administrative code, approve publication of WRD Administrative Code 2018 and make copies available to staff and the public by posting on WRD's website.

21. APPROVE CHANGE ORDER NO. 3 TO THE DESIGN-BUILD CONTRACT (CONTRACT NO. 873) FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT ADVANCED WATER TREATMENT FACILITY (GRIP AWTF)

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors authorize the Chief Engineer to execute Change Order No. 3, subject to approval as to form by District Counsel, to the Design Build Contract (Contract No. 873) between the Water Replenishment District of Southern California and J. F. Shea Construction, Inc., increasing the contract amount to \$110,278,399.08, and extending the project substantial completion date to December 31, 2018.

22. DISTRICT COUNSEL'S REPORT

23. GENERAL MANAGER'S REPORT

24. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

25. WRD BOARD MEETING DATES

- A. February 1, 2018 – 11:00 a.m. – Special 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

26. 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

D. Conference with labor negotiator pursuant to Government Code Section 54957.6:

Position: General Manager

E. Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter

Case: LAUSD v. County of Los Angeles, et al., LASC Case No. BS108180

27. CLOSED SESSION REPORT

28. ADJOURNMENT

The Board will adjourn to a Board of Directors meeting, currently scheduled for February 15, 2018 at 11:00 a.m.

Agenda posted by the Board Deputy Secretary, Brandon Mims on January 12, 2018. 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 the Manager of Internal Services 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.