SPECIAL MEETING OF THE CAPITAL IMPROVEMENT PROJECTS COMMITTEE OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
11:30 A.M., WEDNESDAY, JANUARY 24, 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" 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

3. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT
Staff Recommendation: For discussion and possible action.

4. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE
Staff Recommendation: For discussion and possible action.

5. DEPARTMENT REPORT
Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.

6. NAMING OF THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) AS THE ALBERT ROBLES CENTER FOR WATER RECYCLING AND ENVIRONMENTAL LEARNING
Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors approve naming the Groundwater Reliability Improvement Program Advanced Water Treatment Facility (GRIP AWTF) as the Albert Robles Center for Water Recycling and Environmental Learning.

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

The Committee will adjourn to its next meeting currently scheduled for February 8, 2018 at 11:00 a.m.

Agenda posted by Senior Administrative Specialist Sherri Brown on January 23, 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 Brandon Mims, Deputy Secretary 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.

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