



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:00 A.M., WEDNESDAY, MARCH 7, 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. 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 FEBRUARY 21, 2018

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

B. APPROVE NO COST TIME EXTENSION WITH KEH & ASSOCIATES FOR THE SAFE DRINKING WATER – DISADVANTAGED COMMUNITIES PILOT PROGRAM

Groundwater Quality Committee Recommendation: The Board of Directors to execute a no cost time extension contract amendment with KEH & Associates for professional services related to the Safe Drinking Water Program & Disadvantage Communities Pilot Program, extending the rate and term to April 2, 2019, subject to approval as to form by District Counsel.

C. APPROVE NO COST TIME EXTENSION WITH MNS ENGINEERS FOR THE SAFE DRINKING WATER – DISADVANTAGED COMMUNITIES PILOT PROGRAM

Groundwater Quality Committee Recommendation: The Board of Directors to execute a no cost time extension contract amendment with MNS Engineers for professional services related to the Safe Drinking Water Program & Disadvantage Communities Pilot Program, extending the rate and term to April 2, 2019, subject to approval as to form by District Counsel.

D. APPROVE NO COST TIME EXTENSION WITH TETRA TECH FOR THE SAFE DRINKING WATER – DISADVANTAGED COMMUNITIES PILOT PROGRAM

Groundwater Quality Committee Recommendation: The Board of Directors to execute a no cost time extension contract amendment with Tetra Tech for professional services related to the Safe Drinking Water Program & Disadvantage Communities Pilot Program, extending the rate and term to April 2, 2019, subject to approval as to form by District Counsel.

7. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES CONTRACT TO ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO PROVIDE ENVIRONMENTAL MONITORING SERVICES FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) PROJECT

Capital Improvement Projects (CIP) Committee Recommendation:

- 1) The Board of Directors authorize an amendment to the professional services agreement with Environmental Science Associates, subject to approval as to form by District Counsel, for environmental monitoring services related to the construction of the GRIP AWTF in the amount of 180,000, plus a 10% contingency allowance of \$18,000, for a total amendment amount of \$198,000; and
- 2) The contract term be extended through March 31, 2019.

8. APPROVE AWARD OF CONTRACT FOR WELL PROFILING SERVICES

Groundwater Quality Committee Recommendation: The Board of Directors enter into an agreement with Intera Inc., subject to approval as to form by District Counsel, for professional well profiling services for an amount not to exceed \$340,000 and a termination date of March 31, 2019.

9. **AUTHORIZE CONTRACT AMENDMENT NO. 6 WITH KENNEDY COMMUNICATIONS**
Groundwater Quality Committee Recommendation: The Board of Directors authorize the General Manager to execute Contract Amendment No. 6 with Kennedy Communications for professional consulting services, for an additional amount not to exceed \$500,000 at a rate of \$175/hour through December 31, 2021, subject to approval as to form by District Counsel. The Committee also recommended reviewing this three year contract at the end of each year.
10. **RECEIVE AND FILE 2018 ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION NO. 18-1074**
Water Resources Committee Recommendation: The Board of Directors receive and file the 2018 Engineering Survey and Report; and adopt Resolution No. 18-1074.
11. **CONSIDERATION OF ORDINANCE NO. 18-001 – FINDING AND DETERMINING THAT NON-PUMPING AGENCIES WITHIN THE ESTABLISHED SERVICE AREA OF THE DISTRICT DO NOT POSE ISSUES OF INCOMPATIBILITY CONSISTENT WITH § 1099 OF THE CALIFORNIA GOVERNMENT CODE**
Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors adopt Ordinance No. 18-001 finding and determining that non-pumping agencies within the established service area of the District do not pose issues of incompatibility consistent with §1099 of the California Government Code.
12. **CONSIDERATION OF URGENCY ORDINANCE NO. 18-002 – FINDING AND DETERMINING THAT NON-PUMPING AGENCIES WITHIN THE ESTABLISHED SERVICE AREA OF THE DISTRICT DO NOT POSE ISSUES OF INCOMPATIBILITY CONSISTENT WITH § 1099 OF THE CALIFORNIA GOVERNMENT CODE**
Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors adopt Urgency Ordinance No. 18-002 finding and determining that non-pumping agencies within the established service area of the District do not pose issues of incompatibility consistent with §1099 of the California Government Code.
13. **DISTRICT COUNSEL’S REPORT**
14. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
15. **WRD BOARD MEETING DATES**
 - A. Wednesday, March 21, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
 - B. **Tuesday, April 3, 2018 – 11:00 a.m. – Special Board of Directors Meeting**
 - C. Wednesday, April 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
 - D. **Tuesday, May 1, 2018 – 11:00 a.m. – Special Board of Directors Meeting**
 - E. Thursday, May 17, 2017 – Regular Board of Directors Meeting



16. 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

17. CLOSED SESSION REPORT

18. ADJOURNMENT

The Board will adjourn to a Board of Directors meeting, currently scheduled for March 21, 2018 at 11:00 a.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on March 6, 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.