



**MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
11:00 P.M., WEDNESDAY, MARCH 21, 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 THE FINANCING CORPORATION FOR JANUARY 18, 2018**

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

**B. APPROVE NO COST TIME EXTENSION WITH CH2M FOR GROUNDWATER MODELING WORK**

*Water Resources Committee Recommendation: The Board of Directors authorize a no-cost time extension contract amendment with CH2M through February 28, 2019, for groundwater modeling services, subject to approval as to form by District Counsel.*

**C. APPROVE NO COST TIME EXTENSION WITH METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR GROUNDWATER MODELING WORK**

Water Resources Committee Recommendation: The Board of Directors authorize a no-cost time extension contract amendment with MWD through February 28, 2019, for groundwater modeling services, subject to approval as to form by District Counsel.

**D. APPROVE COMMITTEE MEMBER LEVEL SPONSORSHIP FOR THE LOS ANGELES BUSINESS COUNCIL (LABC) SUSTAINABILITY SUMMIT**

External Affairs Recommendation: The Board of Directors approve WRD's conference sponsorship participation to the Los Angeles Business Council for an amount not to exceed \$5,000.

**E. APPROVE EARTH DAY SPONSORSHIP FOR THE FRIENDS OF THE LOS ANGELES RIVER (FOLAR) – THE GREAT LA RIVER CLEANUP EVENT**

External Affairs Recommendation: The Board of Directors approve WRD's Earth Day sponsorship participation with FOLAR for an amount not to exceed \$1,500.

**7. WATERMASTER UPDATE**

Water Resources Committee Recommendation: For information.

**8. APPROVE GENERAL MANAGER'S EMPLOYMENT AGREEMENT**

General Recommendation: For discussion and possible action.

**9. CONSIDERATION OF RESOLUTION NO. 18-1075 – REQUIRING A 2/3 VOTE TO NAME OR RENAME A WRD FACILITY**

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors adopt Resolution No. 18-1075 requiring a 2/3 vote to name or rename a WRD facility.

**10. 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.

11. **AUTHORIZE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT FOR WRD ECO GARDENING CURRICULUM DEVELOPMENT AND CLASSES WITH GREEN MEDIA CREATIONS**  
*Water Resources Committee Recommendation:* The Board of Directors approve amendment No.1, for approval as to form by District Counsel, with Green Media Creations for an additional contract amount not to exceed \$100,000.00 and expiring on June 30, 2019.
12. **RECEIVE AND FILE THE REGIONAL GROUNDWATER MONITORING REPORT FOR WATER YEAR 2016-2017**  
*Water Resources Committee Recommendation:* The Board of Directors receive and file the 2016-2017 Regional Groundwater Monitoring Report.
13. **AUTHORIZE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT FOR OUTREACH PROGRAM WITH THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG)**  
*External Affairs Recommendation:* The Board of Directors approve a contract extension, for approval as to form by District Counsel, with the SBCCOG for an amount not to exceed \$65,000 and for an associated time extension through June 30, 2019.
14. **DISTRICT COUNSEL'S REPORT**
15. **GENERAL MANAGER'S REPORT**
16. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
17. **WRD BOARD MEETING DATES**
  - A. **Tuesday, April 3, 2018 – 11:00 a.m. – Special Board of Directors Meeting**
    - Director Katherman will be excused from this meeting.
  - B. **Wednesday, April 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting**
    - President Allen will be excused from this meeting.
    - Vice President Calderon will Chair this meeting.
  - C. **Tuesday, May 1, 2018 – 11:00 a.m. – Special Board of Directors Meeting**
    - Director Katherman will be excused from this meeting.
  - D. **Thursday, May 17, 2017 – Regular Board of Directors Meeting**
18. **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 §54957.6:**  
Position: General Manager

**E. Conference with real property negotiator pursuant to Government Code §54956.8:**

Negotiator: Kenneth Ortega

Property: 8122-005-270; 8122-005-271

**19. CLOSED SESSION REPORT**

**20. ADJOURNMENT**

The Board will adjourn to a Special Board of Directors meeting, currently scheduled for April 3, 2018 at 11:00 a.m.

*Agenda posted by Sherri Brown, Senior Administrative Specialist on March 17, 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](http://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.