



**MEETING OF THE CAPITAL IMPROVEMENT
PROJECTS COMMITTEE OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
11:00 A.M., WEDNESDAY, MARCH 28, 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. NOTICE OF COMPLETION FOR THE OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING – PHASE II PROJECT

Staff Recommendation: The Capital Improvement Projects Committee recommends 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 \$13,056.47.

4. NO COST TIME EXTENSION TO ASSETIC STRATEGIC ASSET MANAGEMENT

Staff Recommendation: The Capital Improvement Projects (CIP) Committee will review this item and recommend proceeding with Amendment No. 1 to include an extended contract term through May 25, 2020 with Assetic Strategic Asset Management.

5. 2018 COST OF SERVICE REPORT

Staff Recommendation: The Capital Improvement Projects Committee recommends the Board receive and file the 2018 Cost of Service Report.

6. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT

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

7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE

Staff Recommendation: For discussion and possible action.



8. DEPARTMENT REPORT

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

9. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF

10. ADJOURNMENT

The Committee will adjourn to its next regularly meeting scheduled for April 11, 2018 at 11:00 a.m.

Agenda posted by Senior Administrative Specialist Sherri Brown on March 22, 2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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