



**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, APRIL 11, 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. APPROVE MINUTES OF MARCH 28, 2018

Staff Recommendation: The Capital Improvement Projects Committee approve the minutes as submitted.

**4. 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.

**5. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH
PROGRAMS UPDATE**

Staff Recommendation: For discussion and possible action.

6. DEPARTMENT REPORT

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

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



8. ADJOURNMENT

The Committee will adjourn to its next regularly meeting scheduled for April 25, 2018 at 11:00 a.m.

Agenda posted by Senior Administrative Specialist Sherri Brown on April 5, 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 Manager of Internal Services 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.



**MEMORANDUM
ITEM NO. 3**

DATE: APRIL 11, 2018

TO: CAPITAL IMPROVEMENT PROJECT (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: APPROVE MINUTES OF THE MEETING OF MARCH 28, 2018

**MINUTES OF MARCH 28, 2018
MEETING OF THE CAPITAL IMPROVEMENT PROJECTS COMMITTEE OF THE
BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A meeting of the Capital Improvement Projects Committee of the Board of Directors of the Water Replenishment District of Southern California was held on Wednesday, March 28, 2018 at 11:12 a.m., at the District Office, 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Albert Robles called the meeting to order and presided thereafter. Senior Administrative Specialist Sherri Brown recorded the minutes.

1. DETERMINATION OF A QUORUM

A quorum was present, which included:

Committee: Committee Chair Albert Robles; President John D. S. Allen; Directors Sergio Calderon and Willard H. Murray, Jr. Director Robert Katherman arrived late.

Staff: Ken Ortega; Jim McDavid; Ted Johnson; Tom Knoell; Charlene King; David Alvarez; H. Francisco Leal

Public: Barbara Rapisarda and Pete Ramirez – Pico Rivera; Jim Pieri – J. F. Shea; Ash Dhingra – AKD Consulting

2. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

None.

3. NOTICE OF COMPLETION FOR THE OFFICE RENOVATIONS AT THE WRD ADMINSTRATION BUILDING – PHASE II PROJECT

Associate Engineer Charlene King provided the report. Discussion followed.

Upon a motion duly made by Director Murray, seconded by President Allen, and unanimously approved, with Director Katherman absent, it was

RESOLVED: That the Capital Improvement Projects (CIP) Committee recommended 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

Water Operations Superintendent Tom Knoell provided the report. Discussion followed.

Upon a motion duly made by President Allen seconded by Director Murray, and unanimously approved, with Director Katherman absent, it was

RESOLVED: That 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

Chief Hydrogeologist Ted Johnson reported on this item. Discussion followed.

Director Katherman arrived. Discussion followed and it was decided by the Committee to add Subsequent Need Item 7A – Closed Session – to discuss a pending litigation matter; and to table Item 5 until after the Closed Session.

Upon a motion duly made by President Allen seconded by Director Calderon, and unanimously approved,

RESOLVED: That the Capital Improvement Projects (CIP) Committee approved of adding Subsequent Need Item 7A – Closed Session.

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

Manager of Engineering Jim McDavid provided the construction progress and cost update report for GRIP AWTF, officially known as the Albert Robles Center (ARC). Discussion followed.

Construction Consultant Ash Dhingra of AKD Consulting provided the monthly GRIP AWTF/ARC construction report. He reviewed the overview of the project schedule and budget. Discussion followed.

Jim Pieri of J. F. Shea provided the monthly diversity report. Discussion followed.

The Capital Improvement Project (CIP) Committee received and filed the report.

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

No report.

8. DEPARTMENT REPORT

None.

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

Director Katherman asked about the status of installation of solar energy sources at the WRD sites. Manager of Engineering Jim McDavid responded that he will provide an update at a future meeting.

7A. SUBSEQUENT NEED ITEM – CLOSED SESSION

The Committee went into Closed Session at 11:58 A.M.

The Committee reconvened at 12:13 P.M. District Attorney David Alvarez gave the Closed Session report and stated that there was discussion on the litigation matter; no action was taken.

5. 2018 COST OF SERVICE REPORT

This item was taken out of order.

Chief Hydrogeologist Ted Johnson reported on this item. Discussion followed.

Director Katherman arrived. Discussion followed and it was decided by the Committee to add Subsequent Need Item 7A – Closed Session – to discuss a pending litigation matter; and to table Item 5 until after the Closed Session.

Upon a motion duly made by President Allen seconded by Director Katherman, and unanimously approved with Director Calderon absent, it was

RESOLVED: That the Capital Improvement Projects Committee recommends the Board received and filed the 2018 Cost of Service Report.

10. ADJOURNMENT

President Allen will be excused from the meeting of April 11th.

There being no further business to come before the Committee, the meeting was adjourned at 12:15 P.M.



MEMORANDUM

ITEM NO. 4

DATE: APRIL 11, 2018

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM'S ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT

SUMMARY

The GRIP AWTF project schedule includes numerous critical path milestones that must be managed and attained to meet the overall CY2018 project completion objective. Design and construction related activities commenced starting in July 2016. District staff will provide a regular verbal progress report to the CIP Committee.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

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



MEMORANDUM

ITEM NO. 5

DATE: APRIL 11, 2018

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

**SUBJECT: GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)
OUTREACH PROGRAMS UPDATE**

SUMMARY

A GRIP Outreach Programs update will be provided at the meeting.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For discussion and possible action.



MEMORANDUM

ITEM NO. 6

DATE: APRIL 11, 2018

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: DEPARTMENT REPORT

SUMMARY

Staff will report any significant department activities that are not agendaized and require no action on the part of the Committee.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

The Capital Improvement Projects (CIP) Committee receive and file the report.