



**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:00 A.M., WEDNESDAY, APRIL 18, 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 DECEMBER 21, 2017

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

B. APPROVE MINUTES OF JANUARY 31, 2018

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

C. APPROVE 2018 SOUTHEAST YOUTH PROGRAM SPONSORSHIP FOR THE CALIFORNIA LATINO LEADERSHIP INSTITUTE

External Affairs Committee Recommendation: The Board of Directors approve a sponsorship participation with the California Latino Leadership Institute for an amount not to exceed \$5,000.

D. APPROVE YOUNG INVINCIBLES SPONSORSHIP

External Affairs Committee Recommendation: The Board of Directors approve a sponsorship participation with Young Invincibles for an amount not to exceed \$2,500.

E. ACCEPT NOTICE OF COMPLETION FOR THE OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING – PHASE II PROJECT

Capital Improvement Projects (CIP) Committee Recommendation: 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, subject to approval as to form by District Counsel, and authorize release of construction contract retention in an amount not to exceed \$13,056.47.

F. APPROVE NO COST TIME EXTENSION TO ASSETIC STRATEGIC ASSET MANAGEMENT

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors approve Amendment No. 1, subject to approval as to form by District Counsel, to include an extended contract term through May 25, 2020 with Assetic Strategic Asset Management.

7. AUTHORIZE CONTRACT AWARDS FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors authorize individual professional service contracts with the following firms to perform As Needed On-Call Construction Management Services for a not to exceed aggregate budget amount of \$1,000,000:

- a. AKM
- b. Dudek
- c. MNS
- d. Butier
- e. PMA
- f. SAFNA

8. AUTHORIZE CONTRACT AWARDS FOR ON-CALL ENGINEERING SERVICES

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors authorize individual professional service contracts with the following firms to perform As Needed On-Call Engineering Services for a not to exceed aggregate budget amount of \$2,500,000:

- a. AKM
- b. Hazen and Sawyer
- c. Perc Water
- d. KEH
- e. CH2M / Jacobs
- f. CWE
- g. Woodard and Curran
- h. Tetra Tech
- i. MNS
- j. SAFNA



9. **DISTRICT COUNSEL'S REPORT**
10. **GENERAL MANAGER'S REPORT**
11. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
12. **WRD BOARD MEETING DATES**
 - A. **Tuesday, May 1, 2018 – 11:00 a.m. – Special Board of Directors Meeting**
 - Director Katherman will be excused from this meeting.
 - B. Thursday, May 17, 2018 – Regular Board of Directors Meeting
 - C. Thursday, June 21, 2018 – Regular Board of Directors Meeting
 - D. Thursday, July 19, 2018 – Regular Board of Directors Meeting
13. **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), Two Matters
 - C. Conference with real property negotiator pursuant to Government Code §54956.8:
Negotiator: WRD Assistant General Manager Ken Ortega
Property: 8122-005-270; 8122-005-271
14. **CLOSED SESSION REPORT**
15. **ADJOURNMENT**

The Board will adjourn to a Special Board of Directors meeting, currently scheduled for May 1, 2018 at 11:00 a.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on April 13, 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.