



**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 25, 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 APRIL 11, 2018

Staff Recommendation: The Capital Improvement Project (CIP) 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 May 10, 2018 at 11:00 a.m.

Agenda posted by Senior Administrative Specialist Sherri Brown on April 19, 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 25, 2018

TO: CAPITAL IMPROVEMENT PROJECT (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: APPROVE MINUTES OF THE MEETING OF APRIL 11, 2018

**MINUTES OF APRIL 11, 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, April 11, 2018 at 11:04 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; Director Willard H. Murray, Jr.
Director Sergio Calderon arrived late. President John D. S. Allen
and Director Robert Katherman were excused.

Staff: Jim McDavid; Monica Sijder; David Alvarez

Public: Rick Taylor – Dakota Communications

2. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

None.

3. APPROVE MINUTES OF MARCH 28, 2018

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

RESOLVED: That the Capital Improvement Projects (CIP) Committee approved the minutes of March 28, 2018 as submitted.

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

Manager of Engineering Jim McDavid presented details of the construction schedule and cost update for the GRIP AWTF/ARC. Discussion followed.

No action was taken on this item.

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

Rick Taylor of Dakota Communications provided a report on outreach efforts. Discussion followed.

Mr. McDavid showed the EarthCam live view of the GRIP AWTF/ARC construction site. Discussion followed.

Director Calderon arrived. The Committee Chair asked that staff bring back a price comparison per acre foot of water flowing and breakout of costs. Discussion followed.

No action was taken on this item.

6. DEPARTMENT REPORT

None.

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

None.

8. ADJOURNMENT

There being no further business to come before the Committee, a motion was made by Director Murray and seconded by Director Calderon to adjourn at 11:43 A.M.

Chair

ATTEST:

Member

Approved in minutes of:



MEMORANDUM

ITEM NO. 4

DATE: APRIL 25, 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 25, 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 25, 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.