



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
11:00 A.M., WEDNESDAY, MAY 2, 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 APRIL 3, 2018**

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

**B. APPROVE MINUTES OF APRIL 18, 2018**

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

**C. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD  
ENDING DECEMBER 31, 2017**

*Finance/Audit Committee Recommendation: The Board of Directors approve the Reserves, Cash and Investment Report.*

**D. DEMANDS – DECEMBER 2017**

*Finance/Audit Committee Recommendation: The Board of Directors receive and file the demands.*

**E. TRUST FUND REPORT FOR THE PERIOD ENDING DECEMBER 2017**

Finance/Audit Committee Recommendation: The Board of Directors approve the monthly Trust Fund Report.

**F. FINANCIAL STATEMENTS – DECEMBER 31, 2017**

Finance/Audit Committee Recommendation: The Board of Directors approve the Financial Statements for December 2017.

**G. APPROVE CALIFORNIA LEAGUE OF CITIES SPONSORSHIP**

External Affairs Committee Recommendation: The Board of Directors approve a sponsorship participation with the California League of Cities' Women's Caucus for an amount not to exceed \$7,500.

**7. AUTHORIZE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT FOR MEDIA TRAINING AND OUTREACH SUPPORT WITH MILAGRO STRATEGY GROUP**

External Affairs Committee Recommendation: The Board of Directors approve Amendment No. 2, subject to approval as to form by District Counsel, with Milagro Strategy Group for an additional contract amount not to exceed \$20,000 and expiring on December 31, 2019.

**8. AWARD CONTRACT FOR CLASSIFICATION AND COMPENSATION STUDY**

Administrative Committee Recommendation: The Board of Directors approve fee, scope and schedule, subject to approval as to form by District Counsel, with Segal Waters Consulting to perform the Class and Compensation Study.

**9. SATIVA LA COUNTY WATER DISTRICT INFRASTRUCTURE UPDATE**

Capital Improvement Projects (CIP) Committee Recommendation: For discussion and possible action.

**10. AUTHORIZATION TO EXECUTE FACILITY MODIFICATION AGREEMENT NO. MOA2017007285 BY AND BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FOR CONSTRUCTION, INGRESS, AND EGRESS FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT DIVERSION STRUCTURE**

Staff Recommendation: The Board of Directors authorize the General Manager to execute Facility Modification Agreement No. MOA2017007285, subject to approval as to form by District Counsel, with Los Angeles County Flood Control District (LACFCD) to issue temporary construction authorization for construction of the GRIP diversion structure and eventually establish a permanent easement for WRD for future access and maintenance of the diversion structure.

**11. DISTRICT COUNSEL'S REPORT**

**12. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**



**13. WRD BOARD MEETING DATES**

- A. Wednesday, May 16, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- B. Wednesday, June 20, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- C. Wednesday, July 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- D. Wednesday, August 15, 2018 – 11:00 a.m. – Regular Board of Directors Meeting

**14. 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

**15. CLOSED SESSION REPORT**

**16. ADJOURNMENT**

The Board will adjourn to a Special Board of Directors meeting, currently scheduled for May 16, 2018 at 11:00 a.m.

*Agenda posted by Sherri Brown, Senior Administrative Specialist on May 1, 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.