



**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
10:30 A.M., WEDNESDAY, MAY 9, 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 ANY "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 JANUARY 10, 2018**
Staff Recommendation: The Groundwater Quality Committee approve the minutes as submitted.
- 4. APPROVE MINUTES OF THE SPECIAL MEETING OF MARCH 16, 2018**
Staff Recommendation: The Groundwater Quality Committee approve the minutes as submitted.
- 5. CONTRACT AMENDMENT WITH WORLEYPARSONS FOR AS-NEEDED PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES – GROUNDWATER QUALITY AND CONTAMINATION ISSUES**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors approve a contract amendment with WorleyParsons for (1) a contract time extension through June 30, 2019 and (2) a budget increase in an amount not to exceed \$70,000 that is reimbursable through Prop 1 grant funds, subject to approval as to form by District Counsel.
- 6. NO COST TIME CONTRACT EXTENSION WITH AQUIOLOGIC INC. FOR AS-NEEDED PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES – GROUNDWATER QUALITY AND CONTAMINATION ISSUES**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors authorize the General Manager to approve a no cost time extension through June 30, 2019 with Aquilogic Inc. for as-needed professional environmental consulting services, subject to approval as to form by District counsel.



7. **SAFE DRINKING WATER PROGRAM – LYNWOOD WELL 11 TREATMENT PROJECT – REJECT ALL BIDS**
Staff Recommendation: The Groundwater Quality Committee reject all bids received for the Lynwood Well 11 Treatment Project and authorize release of a new Request for Bids (RFB) for the Lynwood Well 11 Treatment Project.
8. **SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES OUTREACH PILOT PROGRAM UPDATE**
Staff Recommendation: The Groundwater Quality Committee receive and file the report.
9. **SAFE DRINKING WATER OUTREACH UPDATE**
Staff Recommendation: The Groundwater Quality Committee receive and file the report.
10. **ENVIRONMENTAL SITES REVIEW**
Staff Recommendation: The Groundwater Quality Committee receive and file the report.
11. **DIRECTORS REPORTS, INQUIRIES AND FOLLOW UP OF DIRECTIONS TO STAFF**
12. **ADJOURNMENT**
The Committee will adjourn to the next regular meeting currently scheduled for June 13, 2018 at 9:30 A.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on May 8, 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.