



**MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
11:00 A.M., WEDNESDAY, MAY 16, 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 THE SPECIAL MEETING OF MAY 2, 2018**

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

**B. REQUEST TO ISSUE PURCHASE ORDER TO NGS FILMS AND GRAPHICS FOR SOLAR CONTROL TINTING OF THE MAIN ADMINISTRATION BUILDING**

*Administrative Committee Recommendation: The Board of Directors authorize staff to issue a purchase order to NGS Films and Graphics, subject to approval as to form by District Counsel, for Solar Control Tinting of the Main Administration Building (4040 Paramount Boulevard) in an amount not to exceed \$15,500.*

**C. NO COST TIME CONTRACT EXTENSION WITH AQUIOLOGIC INC. FOR AS-NEEDED PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES – GROUNDWATER QUALITY AND CONTAMINATION ISSUES**

Groundwater Quality Committee Recommendation: 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. AUTHORIZE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT FOR ARC OUTREACH SUPPORT WITH DAKOTA COMMUNICATIONS**

External Affairs Committee Recommendation: The Board of Directors execute Amendment No. 2 with Dakota Communications, subject to approval as to form by District Counsel, for an additional amount not to exceed \$250,000 and extend the term of the agreement to December 31, 2019.

**8. AUTHORIZE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR ARC OUTREACH ACTIVITIES AND MEDIA OUTREACH WITH CCE CONSULTING GROUP**

External Affairs Committee Recommendation: The Board of Directors execute Amendment No. 2 with CCE Consulting Group, subject to approval as to form by District Counsel, for an additional amount not to exceed \$100,000 and extend the term of the agreement to December 31, 2019.

**9. CLASSIFICATION AND COMPENSATION STUDY**

Administrative Committee Recommendation: The Board of Directors enter into an agreement with Segal Waters Consulting to provide a Class and Compensation Study, subject to approval as to form by District Counsel, for an amount of \$40,000 plus 10% contingency allowance of \$4,000 for a total budgeted amount not to exceed \$44,000 with a contract term through December 2019.

**10. CONTRACT AMENDMENT WITH WORLEYPARSONS FOR AS-NEEDED PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES – GROUNDWATER QUALITY AND CONTAMINATION ISSUES**

Groundwater Quality Committee Recommendation: 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.

**11. SAFE DRINKING WATER PROGRAM – LYNWOOD WELL 11 TREATMENT PROJECT – REJECT ALL BIDS**

Groundwater Quality Committee Recommendation: The Board of Directors 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.

- 12. AWARD CONTRACT FOR PROFESSIONAL SERVICES FOR THE REGIONAL BRACKISH WATER RECLAMATION FEASIBILITY STUDY**  
*Capital Improvement Projects (CIP) Committee Recommendation:* The Board of Directors approve a professional services contract with CH2M Hill Engineers, Inc., subject to approval as to form by District Counsel, for \$1,399,828 with a 10% contingency of \$139,982, for a total not to exceed contract amount of \$1,539,811.
- 13. AUTHORIZE AMENDMENT NO.1 TO PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL CONTROLS BUILDING SERVICES FOR ADDITIONAL JANITORIAL SERVICES**  
*Administrative Committee Recommendation:* The Board of Directors authorize Amendment No.1 to Professional Services Agreement No. 913, subject to approval as to form by District Counsel, with Environmental Controls Building Services for a not to exceed contract amount of \$10,036.00, and the additional scope of work.
- 14. APPROVE RENAMING OF EXTERNAL AFFAIRS DEPARTMENT, COMMITTEE & EMPLOYEE TITLES**  
*External Affairs Committee Recommendation:* The Board of Directors approve the name change of WRD's External Affairs Department to Public Affairs Department as well as employee titles to Public Affairs Representative (Senior Public Affairs Representative, Manager of Public Affairs) and the committee to Public Affairs Committee.
- 15. AUTHORIZE IN-SITU DATA LOGGER PURCHASE TO MONITOR ALAMITOS SEAWATER BARRIER FLOW REDUCTIONS**  
*Staff Recommendation:* The Board of Directors authorize the purchase of data logging equipment to monitor Alamitos Seawater Barrier flow reductions from In-Situ, Inc, for an amount not to exceed \$60,000.
- 16. DISTRICT COUNSEL'S REPORT**
- 17. GENERAL MANAGER'S REPORT**
- 18. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
- 19. WRD BOARD MEETING DATES**

  - A. Wednesday, June 20, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
  - B. Wednesday, July 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
  - C. Wednesday, August 15, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
  - D. Wednesday, September 19, 2018 – 11:00 a.m. – Regular Board of Directors Meeting



**20. 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

**21. CLOSED SESSION REPORT**

**22. ADJOURNMENT**

The Board will adjourn to a Special Board of Directors meeting, currently scheduled for June 20, 2018 at 11:00 a.m.

*Agenda posted by Sherri Brown, Senior Administrative Specialist on May 12, 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.