



**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
9:30 A.M., THURSDAY, MAY 17, 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 THE SPECIAL MEETING OF FEBRUARY 22, 2018**
Staff Recommendation: The Water Resources Committee approve the minutes as submitted.
- 4. AWARD OF CONTRACT FOR PROFESSIONAL LABORATORY SERVICES**
Staff Recommendation: The Water Resources Committee recommends the Board of Directors enter into an agreement with Eurofins Eaton Analytical, LLC, subject to approval as to form by District Counsel, for a three year term effective July 1, 2018 for professional laboratory services in the amount of \$1,250,000 per year (or \$3,750,000) plus a 10% contingency allowance of \$375,000, for a total not to exceed budget amount of \$4,125,000.
- 5. APPROVE CONTRACT AMENDMENT #1 WITH INTERA, INC. FOR ON-CALL GROUNDWATER MODELING SERVICES**
Staff Recommendation: The Water Resources Committee recommend the Board of Directors to execute Amendment No.1 to Contract No.923 with Intera, Inc., subject to approval as to form by District Counsel, for an additional budgetary amount not to exceed \$50,000 and extend the term of the agreement to June 30, 2019.
- 6. FORECASTING FUTURE REPLENISHMENT WATER DEMANDS**
Staff Recommendation: For information.
- 7. OPERATIONS UPDATE**
Staff Recommendation: The Water Resources Committee receive and file the report.



8. GROUNDWATER BASIN UPDATE

Staff Recommendation: The Water Resources will receive and file the report.

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

10. ADJOURNMENT

The Water Resources Committee will adjourn to the next regular meeting currently scheduled for June 19, 2018, at 9:30 A.M.

Agenda posted by Senior Administrative Specialist Sherri Brown on May 11, 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.