

**CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
12:00 PM, WEDNESDAY, JUNE 27, 2018**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt 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. PUBLIC COMMENT**
- 3. APPROVE MINUTES OF MARCH 16, 2018 SPECIAL MEETING OF THE CAPITAL IMPROVEMENT PROJECTS**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee approve the minutes as submitted.
- 4. APPROVE MINUTES OF JUNE 13, 2018 MEETING OF THE CAPITAL IMPROVEMENT PROJECTS COMMITTEE**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee approve the minutes as submitted.
- 5. ALBERT ROBLES CENTER PHASE 2 INTERPRETIVE/EXHIBITRY UPDATE**
Staff Recommendation: For discussion and possible action.
- 6. APPROVE AND EXECUTE A COOPERATIVE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) FOR THE 2017 WATERSMART: TITLE XVI GRANT PROGRAM FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors approve and authorize execution of the Cost-Share Agreement with the USBR for the Title XVI funding for GRIP, subject to approval as to form by District Counsel.

- 7. ADOPT A RESOLUTION APPROVING AN APPLICATION FOR AND EXECUTION OF A COOPERATIVE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) FOR THE 2018 WATERSMART: TITLE XVI GRANT PROGRAM FOR GRIP**
Staff Recommendation: The Capital Improvement Project Committee recommends the Board of Directors adopt the Resolution, and approve an application for and execution of a cooperative agreement with the USBR for the 2018 WaterSmart Title XVI grant program for the GRIP Recycled Water Project, subject to approval as to form by District Counsel.
- 8. ALBERT ROBLES CENTER (ARC) DESIGN-BUILD PROJECT PROGRESS REPORT**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee receive and file the report.
- 9. ALBERT ROBLES CENTER (ARC) OUTREACH PROGRAMS UPDATE**
Staff Recommendation: For discussion and possible action.
- 10. DEPARTMENT REPORT**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee receive and file the report.
- 11. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 12. ADJOURNMENT - The Capital Improvement Projects Committee will adjourn to the next regular meeting scheduled for July 11, 2018**

Agenda posted by Sherri Brown, on 06/26/2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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