

**SPECIAL BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA 90712
11:00 AM, TUESDAY, JULY 03, 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. AUTHORIZATION FOR ONE YEAR EXTENSION FOR
GROUNDWATER MONITORING OPERATIONS FACILITY LEASE**

Groundwater Quality Committee Recommendation: The Board of Directors approve a one year extension for the Groundwater Monitoring Operations Facility lease.

**B. APPROVE A LIMITED DURATION ACCESS AND INDEMNITY
AGREEMENT TO COLLECT GROUNDWATER SAMPLES
REQUESTED BY MUREX ENVIRONMENTAL (ON BEHALF OF
ARCONIC INCORPORATED)**

Groundwater Quality Committee Recommendation: The Board of Directors enter into an Access and Indemnity Agreement with Murex Environmental (or Arconic Incorporated), subject to approval as to form by District Counsel.

- C. TIME EXTENSION FOR CONTRACT SERVICES AGREEMENT WITH CITY OF TORRANCE FOR ROBERT W. GOLDSWORTHY DESALTER**
Water Resources Committee Recommendation: The Board of Directors extend the Contract Services Agreement one additional year with the City of Torrance for the Robert W. Goldsworthy Desalter through June 30, 2019, subject to approval as to form by District Counsel.
- D. ELECTRONIC PROCUREMENT SOFTWARE SYSTEM**
Administrative Committee Recommendation: The Board of Directors approve and authorize the release of the Request for Proposal (RFP) for an Electronic Procurement (E-Procurement) Software System.
- 7. WATER RESEARCH FOUNDATION ANNUAL MEMBERSHIP RENEWAL**
Water Resources Committee Recommendation: The Board of Directors authorize the General Manager to renew membership with the Water Research Foundation for an amount not to exceed \$57,459 for the period of October 2017 to September 2018.
- 8. DIRECT POTABLE REUSE INITIATIVE PLEDGE REQUEST**
Water Resources Committee Recommendation: The Board of Directors authorize a pledge of \$110,000 to Water Research Foundation in the amount not to exceed \$110,000.
- 9. 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**
Capital Improvement Projects (CIP) Committee Recommendation: 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.
- 10. 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**
Capital Improvement Projects (CIP) Committee Recommendation: 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.

11. DISTRICT COUNSEL'S REPORT

- A. Action Item 1. Report, Timeframe and Options for filling Division 5 Vacancy**

12. AB 1234 COMPLIANCE REPORTS AND DIRECTOR'S REPORTS

13. WRD BOARD MEETING DATES

- A. July 18, 2018 - 11:00 a.m. - Regular Board of Directors Meeting**
- B. August 15, 2018 - 11:00 a.m. - Regular Board of Directors Meeting**
- C. September 19, 2018 - 11:00 a.m. - Regular Board of Directors Meeting**
- D. October 17, 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), One Matter**

15. CLOSED SESSION REPORT

16. ADJOURNMENT

The Board will adjourn to the next regular Board of Directors meeting currently scheduled for July 18, 2018, 11:00 a.m.

Agenda posted by SHERRI BROWN, on 07/02/2018. 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 Deputy Secretary 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 Deputy Secretary 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.