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. AWARD OF CONTRACT FOR SAFE DRINKING WATER – CA AM ARLINGTON WELL TREATMENT PROJECT
   Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors:
   (1) Reject the bid from Mocon Corporation; and
   (2) Award the construction contract to Pacific Hydrotech Corporation for an amount not to exceed $2,065,300 plus a 15% contingency, for a total of $2,375,300 for the CA AM Arlington Well Treatment Project.

4. SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES OUTREACH PILOT PROGRAM UPDATE
   Staff Recommendation: The Groundwater Quality Committee receive and file the report.

5. SAFE DRINKING WATER OUTREACH UPDATE
   Staff Recommendation: For discussion and possible action.

6. ENVIRONMENTAL SITES REVIEW
   Staff Recommendation: For discussion only.

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

8. ADJOURNMENT

Agenda posted by Sherri Brown, on 07/06/2018. 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.