

**SPECIAL GROUNDWATER QUALITY COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
9:30 AM, TUESDAY, JULY 10, 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. 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.

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