

**MEETING OF THE WATER RESOURCES COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
9:30 AM, TUESDAY, AUGUST 21, 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**
Pursuant to Government Code Section 54954.3
- 3. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE WATER REPLENISHMENT DISTRICT AND LOS ANGELES DEPARTMENT OF WATER AND POWER**
Staff Recommendation: The Water Resources Committee recommends the Board of Directors execute the MOU with Los Angeles Department of Water and Power to establish a formal working group regarding various matters surrounding potential future project and program partnerships, subject to approval as to form by District Counsel.
- 4. AGREEMENT BETWEEN THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT AND THE ORANGE COUNTY WATER DISTRICT REGARDING RECYCLED WATER SERVICE TO THE ALAMITOS SEAWATER BARRIER PROJECT**
Staff Recommendation: The Water Resources Committee recommends the Board of Directors enter into an Agreement with the County of Los Angeles Flood Control District and the Orange County Water District regarding recycled water service to the Alamitos Seawater Barrier Project, subject to approval as to form by District Counsel.
- 5. CONTRACT AMENDMENT #2 WITH U.S. GEOLOGICAL SURVEY FOR GROUNDWATER MODELING IMPROVEMENTS, MANAGEMENT SCENARIOS, AND PUBLICATIONS**
Staff Recommendation: The Water Resources Committee recommends the Board of Directors authorize Amendment #2 with the U.S. Geological Survey for Groundwater Modeling Improvements, Management Scenarios, and Publications for an amount not to exceed \$203,461 and a time

extension to December 31, 2019, subject to approval as to form by District Counsel.

6. PROGRAMATIC MANAGEMENT/QUALITY ASSURANCE (PMQA) SERVICES RELATING TO WRD'S FIELD OPERATIONS AND STORAGE ANNEX PROPERTY DEVELOPMENT PROJECT

Staff Recommendation: The Water Resources Committee recommends the Board of Directors approve and authorize the release of a Request for Qualification for Programmatic Management/Quality Assurance (PMQA) services relating to WRD's Field Operations and Storage Annex Property Development Project.

7. WATER REPLENISHMENT DISTRICT'S EXISTING AND FUTURE WATER SUPPLY ANALYSIS

Staff Recommendation: For discussion only.

8. REGIONAL BRACKISH WATER RECLAMATION PROGRAM FEASIBILITY STUDY UPDATE

Staff Recommendation: This item is for information only.

9. OPERATIONS UPDATE

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

10. GROUNDWATER BASIN UPDATE

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

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

12. ADJOURNMENT – The Water Resources Committee will adjourn to the next meeting currently scheduled for September 18, 2018 at 9:30 a.m.

Agenda posted by Sherri Brown, on 08/18/2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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