

**MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP)
COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
11:00 AM, WEDNESDAY, JANUARY 9, 2019**

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. PUBLIC COMMENT**
Pursuant to Government Code Section 54954.3
- 3. ALBERT ROBLES CENTER (ARC) DESIGN-BUILD PROJECT
PROGRESS REPORT**
Staff Recommendation: For discussion only.
- 4. ALBERT ROBLES CENTER (ARC) OUTREACH PROGRAMS UPDATE**
Staff Recommendation: For discussion only.
- 5. DEPARTMENT REPORT**
Staff Recommendation: For discussion only.
- 6. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF
DIRECTIONS TO STAFF**
Staff Recommendation: For discussion and possible action.
- 7. ADJOURNMENT**
The Committee will adjourn to its next regular meeting currently scheduled for January 23, 2019.

Agenda posted on 01/06/2019. In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Brandon Mims, Board 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.



MEMORANDUM

ITEM NO. 3

DATE: JANUARY 9, 2019

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

**SUBJECT: ALBERT ROBLES CENTER (ARC) DESIGN-BUILD PROJECT
PROGRESS REPORT**

SUMMARY

The Albert Robles Center (ARC) project schedule includes numerous critical path milestones that must be managed and attained to meet the overall CY2018 project completion objective. Design and construction related activities commenced starting in July 2016. District staff will provide a regular verbal progress report to the CIP Committee.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For discussion only.



MEMORANDUM

ITEM NO. 4

DATE: JANUARY 9, 2019

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

**SUBJECT: ALBERT ROBLES CENTER (ARC) OUTREACH PROGRAMS
UPDATE**

SUMMARY

The Albert Robles Center (ARC) Outreach Programs update will be provided at the meeting.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For discussion only.



MEMORANDUM

ITEM NO. 5

DATE: JANUARY 9, 2019

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: DEPARTMENT REPORT

SUMMARY

Staff will report any significant department activities that are not agendized and require no action on the part of the Committee.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For discussion only.