

**MEETING OF THE
CAPITAL IMPROVEMENT PROJECTS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA 90712
9:30 AM, THURSDAY, FEBRUARY 13, 2020**

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. APPROVE THE MINUTES OF JANUARY 23, 2020**
Staff Recommendation: The Capital Improvement Projects Committee approve the minutes as submitted.
- 4. REGIONAL BRACKISH WATER UPDATE**
Staff Recommendation: For discussion and possible action.
- 5. ALBERT ROBLES CENTER ADVANCED WATER TREATMENT FACILITY (ARC AWTF) DESIGN-BUILD PROJECTS PROGRESS REPORTS**
Staff Recommendation: For discussion and possible action.
- 6. ALBERT ROBLES CENTER (ARC) OUTREACH PROGRAMS UPDATE**
Staff Recommendation: For discussion and possible action.
- 7. DEPARTMENT REPORT**
Staff Recommendation: For discussion and possible action.
- 8. DIRECTORS' REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**
The Committee will adjourn to its next meeting currently scheduled for February 27, 2020 at 9:30 AM.

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 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: FEBRUARY 13, 2020
TO: CAPITAL IMPROVEMENT PROJECTS COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: APPROVE THE MINUTES OF JANUARY 23, 2020

SUMMARY

A meeting of the Capital Improvement Projects Committee of the Board of Directors of the Water Replenishment District of Southern California was held on January 23, 2020 at 11:40 AM, at the District Office, 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Robert Katherman called the meeting to order and presided thereafter.

FISCAL IMPACT

None

STAFF RECOMMENDATION

The Capital Improvement Projects Committee approve the minutes as submitted.

**MINUTES OF JANUARY 23, 2020
MEETING OF THE
CAPITAL IMPROVEMENT PROJECTS COMMITTEE OF
THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A meeting of the Capital Improvement Projects Committee of the Board of Directors of the Water Replenishment District of Southern California was held on January 23, 2020 at 11:40 AM, at the District Office, 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Robert Katherman called the meeting to order and presided thereafter.

1. DETERMINATION OF A QUORUM

Committee: Committee Chair Robert Katherman; Director John D.S. Allen; President Vera Robles-DeWitt
Staff: Robb Whitaker; Rob Beste; Ted Johnson; Angie Mancillas; Eric Owens; Lawrence Chiu; Diane Gatza; Lyndsey Bloxom; Dina Hidalgo; Francisco Leal; David Alvarez;
Public: Rick Taylor - Dakota Communications

2. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3
None

3. APPROVE THE MINUTES OF JANUARY 9, 2020

Staff Recommendation: The Capital Improvement Projects Committee approve the minutes as submitted.

First:	Allen
Second:	Dewitt
Discussion:	None
Vote:	Dewitt, Yes; Allen, Yes
Result:	ITEM 3 PASSED

4. BUDGET ADVISORY COMMITTEE MEETING BUDGET PREVIEW

Staff Recommendation: For discussion only.

Assistant General Manager/Chief Operating Officer Rob Beste provided an overview of the presentation to the Committee that will be presented to the Budget Advisory Committee on January 29, 2020. Discussion followed.

No action was taken.

5. DEPARTMENT REPORT

Staff Recommendation: For discussion and possible action.

None

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

Board President DeWitt reported that the District had a good visit with Grace Napolitano, who was receptive of WRD, on Wednesday, January 22, 2020.

Director Allen inquired about the spreading grounds. General Manager Robb Whitaker stated that he would follow up.

Chair Katherman reported that Congresswoman Sanchez was eager to assist the District in advancing its mission.

No action was taken.

7. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:40 PM.

Chair

ATTEST:

Member

Approved in minutes of:

Unapproved Minutes



MEMORANDUM
ITEM NO. 4

DATE: FEBRUARY 13, 2020

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: REGIONAL BRACKISH WATER RECLAMATION PROGRAM UPDATE

SUMMARY

The Water Replenishment District of Southern California (WRD) is responsible for managing and replenishing both the West Coast and Central Basins. Within the West Coast Basin a significant plume (approx. 600,000 acre feet) of high Total Dissolved Solids (TDS) has been trapped due to seawater intrusion and the implementation of the West Coast Seawater Intrusion Barrier. WRD has initiated a Regional Brackish Water Reclamation Program (Program) through the Groundwater Basin's Master Plan to evaluate ways to remediate the basin.

WRD has undertaken a regional planning effort to evaluate the feasibility of remediating the high TDS plume, working in partnership with six additional stakeholders (Stakeholder Group) who pump and wholesale potable water within the basin. WRD and the Stakeholder group are currently completing a feasibility study to determine how to remediate this plume a new potable water supply within the basin. Additionally, work within the Program has included completion of a siting study, development of a pilot study framework, and initiation of a replenishment study.

Staff will provide an update regarding Program status and next steps.

FISCAL IMPACT

None

STAFF RECOMMENDATION

For discussion and possible action.