MEETING OF THE
CAPITAL IMPROVEMENT PROJECTS COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA 90712
11:00 AM, THURSDAY, JUNE 25, 2020

AGENDA

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION AT MEETINGS OF THE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA (WRD)

The President of the United States and the Governor of California have both declared
a State of Emergency as a result of the threat of the novel coronavirus COVID-19. The
Governor issued Executive Order N-33-20 which orders all individuals to stay at home,
and also Orders N-25-20 and N-29-20 which direct Californians to cancel all large
gatherings and allows for teleconferencing of public meetings. Additionally, the County
of Los Angeles Department of Public Health issued a Safer At Home Order on April 10,
2020 prohibiting public gatherings or events of any size, and on May 13, 2020 extended
the order indefinitely.

To that end, no members of the public will be allowed to attend in-person meetings,
including this meeting. Instead, members of the public may teleconference by calling
toll free (800) 309-2350 and pressing 9215521# for the Conference ID. You will be able
to listen to the meeting, but in order to speak and provide Public Comment, you will
need to press Star 5 (*5) on your phone at which time you will be placed in the queue
for the eventual opportunity to be un-muted and speak. Consistent with Section 6.2 of
the District Administrative Code, speakers will be limited to three minutes. You may
also provide your public comments via email to board@wrd.org up to one hour before
the meeting is scheduled to begin.

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
   To make a Public Comment, press Star (*5) on your phone to be
   recognized, and when un-muted please announce your name and
   affiliation. All comments are limited to three minutes consistent with the
   provisions of the District Administrative Code.
3. RECEIVE AND FILE THE DRAFT WRD PER- AND POLYFLUOROALKYL (PFAS) ACTION PLAN

Staff Recommendation: The Capital Improvement Projects Committee recommends that the Board of Directors receive and file the draft PFAS action plan.

4. DEPARTMENT REPORT

Staff Recommendation: For discussion and possible action.

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

6. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for July 9, 2020 at 11:00 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: JUNE 25, 2020
TO: CAPITAL IMPROVEMENT PROJECTS COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: RECEIVE AND FILE THE DRAFT WRD PER- AND POLYFLUOROALKYL (PFAS) ACTION PLAN

SUMMARY
Per- and polyfluoroalkyl substances (PFAS) are a group of man-made chemicals that have been manufactured and used in a variety of industries around the globe and the region since the 1940s. PFOA and PFOS are two types of PFAS chemicals that have been most extensively produced and studied and therefore both have recently established Response Levels by the Division of Drinking Water, requiring action from drinking water producers if their water supplies exceed those Response Levels.

In response to this new challenge that is being faced by several pumpers within the WRD service area, WRD initiated a PFAS Action and Response Survey that was distributed to the pumping community for completion. Additionally, WRD staff held a virtual meeting with the pumping community to review the potential impacts of PFAS to groundwater production to provide supplemental information for completion of the survey.

With survey responses received and input incorporated, WRD staff have developed a draft PFAS action plan that provides recommendations for a PFAS Remediation Program (Program). The action plan outlines the qualifications that will enable pumpers to be eligible for program participation, the types of support that will be available for eligible pumpers, the funding amounts and sources for remediation projects, the prioritization process that will be utilized in determining project support, the support limits per project, and the timeline of support availability through the program. Once received and filed by the WRD Board of Directors, the action plan will be distributed to the pumping community for their review and input.

FISCAL IMPACT
None
STAFF RECOMMENDATION

The Capital Improvement Projects Committee recommends that the Board of Directors receive and file the draft PFAS action plan.
DRAFT - PFAS Remediation Program Highlights

  - Program Qualifications
    - PFAS levels exceeding the Response Level (RL) set forth by the DDW
    - PFAS levels within 25% of the RL set forth by DDW
  - Two Types of Support Available
    - Funding – Pumper would design and construct their own system and apply for funding reimbursement only through this program
      - Reimbursements to the Pumper will be made once the treatment facility is operational, the appropriate permits are in place, and the well is serving customers.
    - Turn-Key Systems – WRD to design and construct a PFAS treatment system for the Pumper
      - WRD funds this approach throughout the process
  - Funding
    - WRD will fund this program for 2 fiscal years – 2020-2021 and 2021-2022
    - Total funds available for support are capped at $30,000,000
    - $30,000,000 will come from the following sources
      - $15,000,000 – reallocation of funding from current bond, delaying existing projects, and amount will be reimbursed through a future bond
      - $15,000,000 – new bond
      - Unknown – Grants (WRD will apply and seek all outside funding)
  - Prioritization
    - Pumpers with no access to imported water
    - Pumpers who serve high percentages of groundwater in their water supply portfolios – based on 3 FY rolling average
  - Support Limits
    - Support Cap based on Unit of Water - $1,000/AF
      - Example – Pumper XYZ has 5,000 AFY of impacted water based on previous 3 FYs of pumper reported to WRD Watermaster with PFAS above the RL. They are eligible for up to $5,000,000 of funding for treatment.
    - Pumper cannot receive support exceeding the total project cost
  - Timeline of Support
    - July 15, 2020 - Application on WRD website
    - July 30, 2020 – Applications due for PFAS Support – Round 1
    - September 2020 – BAC and TAC Meeting(s) for PFAS Round 1 Support Recommendations
    - October 2020 – Support Recommendation to Water Resources Committee
    - November 2020 – Agreements for Support
    - December 2020 – WRD turn-key support starts