

**SPECIAL WATER RESOURCES COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712  
10:30 AM, MONDAY, JUNE 25, 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. APPROVE MINUTES OF MAY 17, 2018 SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE**  
*Staff Recommendation:* The Water Resources Committee approves the minutes as submitted.
- 4. APPROVE MINUTES OF APRIL 23, 2018 MEETING OF THE WATER RESOURCES COMMITTEE**  
*Staff Recommendation:* The Water Resources Committee approves the minutes as submitted.
- 5. WATER RESEARCH FOUNDATION ANNUAL MEMBERSHIP RENEWAL**  
*Staff Recommendation:* The Water Resources Committee recommends the Board of Directors authorize the General Manager to renew membership with the Water Research Foundation for an amount not to exceed \$57,459 for the period of October 2017 to September 2018.
- 6. WEST ORANGE COUNTY ENHANCED PUMPING PROJECT**  
*Staff Recommendation:* For discussion only.
- 7. TIME EXTENSION FOR CONTRACT SERVICES AGREEMENT WITH CITY OF TORRANCE FOR ROBERT W. GOLDSWORTHY DESALTER**  
*Staff Recommendation:* The Water Resources Committee recommends the Board of Directors extend the Contract Services Agreement one additional year with the City of Torrance for the Robert W. Goldsworthy Desalter through June 30, 2019, subject to approval as to form by District Counsel.

8. **DIRECT POTABLE REUSE INITIATIVE PLEDGE REQUEST**  
*Staff Recommendation:* The Water Resources Committee recommends the Board of Directors authorize a pledge of \$110,000 to Water Research Foundation in the amount not to exceed \$110,000.
9. **OPERATIONS UPDATE**  
*Water Resources Committee Recommendation:* The Water Resources Committee receive and file the report.
10. **GROUNDWATER BASIN UPDATE**  
*Staff Recommendation:* The Water Resources Committee 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 regular scheduled meeting of July 17, 2018.**

Agenda posted by Sherri Brown, on 06/22/2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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 and minutes are available at the District's website, [www.wrd.org](http://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.