

**CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712  
11:00 AM, WEDNESDAY, JUNE 13, 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. BATTERY STORAGE INFORMATION ITEM**  
*Staff Recommendation:* For Information.
- 4. ALBERT ROBLES CENTER (ARC) DESIGN-BUILD PROJECT  
PROGRESS REPORT**  
*Staff Recommendation:* The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.
- 5. ALBERT ROBLES CENTER (ARC) OUTREACH PROGRAMS UPDATE**  
*Staff Recommendation:* For Discussion and possible action.
- 6. DEPARTMENT REPORT**  
*Staff Recommendation:* The Capital Improvement Projects (CIP) Committee receive and file the report.
- 7. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF  
DIRECTIONS TO STAFF**
- 8. ADJOURNMENT**

Agenda posted by BRANDON MIMS, on 06/8/2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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