

**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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MEMORANDUM
ITEM NO. 3

DATE: JUNE 13, 2018

TO: CAPITAL IMPROVEMENT PROJECTS (CIP) COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: BATTERY STORAGE INFORMATION ITEM

SUMMARY

Staff will provide an oral report on battery storage.

FISCAL IMPACT

No Impact

STAFF RECOMMENDATION

For Information.

**MEMORANDUM****ITEM NO. 4**

DATE: JUNE 13, 2018

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

The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.



MEMORANDUM

ITEM NO. 5

DATE: JUNE 13, 2018

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 and possible action



MEMORANDUM
ITEM NO. 6

DATE: JUNE 13, 2018

TO: CIP COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: DEPARTMENT REPORT

SUMMARY

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

FISCAL IMPACT

None

STAFF RECOMMENDATION

The Capital Improvement Projects (CIP) Committee receive and file the report.