

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA., 90712
10:30 A.M., WEDNESDAY, JUNE 26, 2019**

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. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PUBLIC COMMENT**
Pursuant to Government Code Section 54954.3
- 5. ADDITIONAL ITEMS TO THE AGENDA**
Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i) The item came to the attention of the Board after the posting of the agenda; (ii) That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.
- 6. REGIONAL BRACKISH WATER RECLAMATION PROGRAM
FEASIBILITY STUDY UPDATE**
Water Resources Committee Recommendation: For discussion.
- 7. UPDATE ON THE GRAND OPENING OF THE ALBERT ROBLES
CENTER (ARC)**
Staff Recommendation: For discussion.
- 8. WRD BOARD MEETING DATES**
 - A.** Wednesday, July 3, 2019 - 11:00 a.m. - Special Board of Directors Meeting
 - B.** Thursday, July 18, 2019 - 11:00 a.m. - Regular Board of Directors Meeting
 - C.** Thursday, August 1, 2019 - 11:00 a.m. - Regular Board of Directors Meeting
 - D.** Thursday, August 15, 2019 - 11:00 a.m. - Regular Board of Directors Meeting

9. CLOSED SESSION

- A.** Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One (1) Matter

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The Board will adjourn to the next Board of Directors meeting currently scheduled for Wednesday, July 3, 2019 at 11:00 a.m.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Brandon Mims, 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.

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. 6

DATE: JUNE 26, 2019

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: REGIONAL BRACKISH WATER RECLAMATION PROGRAM FEASIBILITY STUDY 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 now initiated a regional planning effort to evaluate the feasibility of remediating the high TDS plume with six additional stakeholders (Stakeholder Group) who pump and wholesale potable water within the basin. The West Coast Basin stakeholder group consists of seven agencies and WRD. A Feasibility Study has been identified as the first step to determining how to remediate this plume to allow for future groundwater use within the basin.

Staff will provide a verbal update for this item.

FISCAL IMPACT

None

WATER RESOURCES COMMITTEE RECOMMENDATION

For discussion.