



**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:00 A.M., WEDNESDAY, FEBRUARY 21, 2018**

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. CONSENT CALENDAR

A. APPROVE MINUTES OF THE SPECIAL MEETING OF MARCH 2, 2017

Finance/Audit Committee Recommendation: The Board of Directors approve the minutes as submitted.

B. DEMANDS FOR NOVEMBER 2017

Finance/Audit Committee Recommendation: The Board of Directors receive and file the demands.

C. TRUST FUND REPORT FOR NOVEMBER 2017

Finance/Audit Committee Recommendation: The Board of Directors approve the monthly Trust Fund Report.

D. RESERVES, CASH AND INVESTMENT REPORT FOR NOVEMBER 2017

Finance/Audit Committee Recommendation: The Board of Directors approve the Reserves, Cash and Investment Report.

E. FINANCIAL STATEMENTS FOR NOVEMBER 2017

Finance/Audit Committee Recommendation: The Board of Directors approve the financial statements.

F. APPROVE SOUTHERN CALIFORNIA WATER COMMITTEE MEMBERSHIP

External Affairs Recommendation: The Board of Directors approve renewal of the 2017-18 annual membership and all future renewals to the Southern California Water Committee in an amount not to exceed \$5,000.

G. APPROVE ADDITIONAL 2017-18 CONFERENCE PARTICIPATION

External Affairs Committee Recommendation: The Board of Directors approve WRD's additional 2017-18 conference sponsorship participation to the American Groundwater Trust, Water Education for Latino Leaders, and Southwest Membrane Operator Association for a cumulative amount of \$8,500.

H. APPROVE REQUEST TO RELEASE A REQUEST FOR PROPOSALS (RFP) FOR THE REGIONAL BRACKISH WATER RECLAMATION PROGRAM

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors approve the release of a Request for Proposals for the Regional Brackish Water Reclamation Program.

I. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL LABORATORY SERVICES

Groundwater Quality Committee Recommendation: The Board of Directors authorize the preparation and issuance of a Request for Qualifications (RFQ) for Professional Laboratory Services.

7. AUTHORIZE DEVELOPMENT OF A WELL CONSTRUCTION AND REHABILITATION LOAN PROGRAM

Water Resources Recommendation: The Board of Directors authorize a new Well Construction and Rehabilitation Loan Program, with an initial funding amount of \$1.5 million transferred from the Safe Drinking Water Loan Program; and add the Well Construction and Rehabilitation Loan Program to the District's Five-Year Capital Improvement Plan. Preference for projects will be given to pumpers in disadvantaged communities.

8. **AUTHORIZE WEB DEVELOPMENT PROJECT – PHASE 2**
Administrative Committee Recommendation: The Board of Directors authorize the General Manager to execute a contract with Civic Resource Group International, Inc. (dba CivicConnect) to provide enhancements to the form and function of the District’s public-facing web site (Phase 2 of the Web Development Project), subject to approval as to form by District Counsel, for an amount not to exceed budgeted amount of \$39,445 with a contract expiration date of August 31, 2018.
9. **APPROVE ADDITIONAL 2017-18 REGIONAL SPONSORSHIP PARTICIPATION**
External Affairs Committee Recommendation: The Board of Directors approve the additional regional sponsorship participation to the Torrance Chamber of Commerce events and the American Red Cross for a cumulative amount not to exceed \$3,500.
10. **APPROVE FY 2018-19 CHAMBER DUES AND REGIONAL SPONSORSHIPS**
External Affairs Committee Recommendation: The Board of Directors approve the budget for the Chambers of Commerce membership dues for the 2018-19 fiscal year in an amount not to exceed \$57,000 and approval of the budget for Regional Sponsorships for the 2018-19 fiscal year in an amount not to exceed \$56,000.
11. **AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD TO WORK COLLABORATIVELY ON GROUNDWATER CONTAMINATION ISSUES IN THE CENTRAL BASIN AND WEST COAST BASIN**
Groundwater Quality Committee Recommendation: The Board of Directors authorize execution of a Memorandum of Understanding between the District and the Los Angeles Regional Water Quality Control Board to work collaboratively on groundwater contamination issues in the Central Basin and West Coast Basin, subject to approval as to form by District Counsel.
12. **APPROVE INCREASED BUDGET APPROPRIATION FOR THE ROBERT W. GOLDSWORTHY DESALTER EXPANSION PROJECT**
Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors increase the project budget for the Robert W. Goldsworthy Desalter Expansion Project, subject to approval as to form by District Counsel, for an amount not to exceed \$235,922, for a total project budget of \$13,755,922.
13. **DISTRICT COUNSEL’S REPORT**
14. **GENERAL MANAGER’S REPORT**
15. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**

16. WRD BOARD MEETING DATES

- A. Wednesday, March 21, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- B. Tuesday, April 3, 2018 – 11:00 a.m. – Special Board of Directors Meeting**
- C. Wednesday, April 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- D. Tuesday, May 1, 2018 – 11:00 a.m. – Special Board of Directors Meeting**
- E. Thursday, May 17, 2017 – Regular Board of Directors Meeting

17. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9
Name of Case: Water Replenishment District v. Tesoro Refining
LASC Case No. BC493914
- B. Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter
- C. Public Employee Performance Evaluation, pursuant to Government Code §54957
Position: General Manager
- D. Conference with labor negotiator pursuant to Government Code Section 54957.6:
Position: General Manager

18. CLOSED SESSION REPORT

19. ADJOURNMENT

The Board will adjourn to a Board of Directors meeting, currently scheduled for March 21, 2018 at 11:00 a.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on February 16, 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 the Manager of Internal Services 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 District office 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.