

**MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

**2:00 P.M., THURSDAY, AUGUST 18, 2016  
(OPEN SESSION MEETING AT 2:30 P.M.)**

**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. PUBLIC COMMENT**  
*Pursuant to Government Code Section 54954.3.*
- 3. CLOSED SESSION 2:00-2:30 P.M.**
  - A.** Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9  
Name of Case: Tesoro Refining v. Water Replenishment District,  
LASC Case No. BS134239
  - B.** Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9  
Name of Case: LAUSD v County of Los Angeles, et al.,  
LASC Case No. BS108180
  - C.** Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9  
Name of Case: Albert Robles v. Water Replenishment District,  
No Case No.
  - D.** Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Case
  - E.** Conference with real property negotiator pursuant to Govt. Code Section 54956.8:  
Agency Negotiator: Assistant General Manager  
Property: APN: 8129-001-006, 8129-001-006, 8130-024-002, 8130-024-001, 8129-001-007, 8130-024-006, 8130-024-006, 8130-024-007, 8130-024-007, 8130-024-008, 8130-024-009, 8130-024-010, 8130-024-011, and 8130-024-010-011.

## **OPEN SESSION MEETING 2:30 P.M.**

**4. CLOSED SESSION REPORT**

**5. PLEDGE OF ALLEGIANCE**

**6. INVOCATION**

**7. PUBLIC COMMENT**

Pursuant to Government Code Section 54954.3.

**8. 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.

**9. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES OF APRIL 21, 2016**

Staff Recommendation: The Board of Directors approve as submitted.

**B. WRD CONFERENCE PARTICIPATION 2016**

External Affairs Committee Recommendation: The Board of Directors approve the budgeted WRD conference sponsorships scheduled for the remainder of the 2016 calendar year to promote and educate industry leaders and public officials about WRD's WIN Program, GRIP project and other programs aimed to ensure a resilient and sustainable water future for the District's service area. The seven specified conferences are not to exceed a cumulative amount of \$30,000.

**C. REVIEW AND APPROVE A LOCAL RESOURCES PROGRAM (LRP) AGREEMENT WITH THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND THE CITY OF TORRANCE FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) RECYCLED WATER PROJECT**

Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to enter into an agreement with MWD and the City of Torrance, the sponsoring MWD member agency, for MWD's local resources program for the benefit of the GRIP Recycled Water Project, subject to District Counsel approval as to form.

**D. REVIEW AND APPROVAL OF ESTABLISHING A NON-WASTING ENDOWMENT TO BENEFIT THE BELL'S VIREO IN PERPETUITY AS A CONDITION OF ENVIRONMENTAL CONCURRENCE FROM THE U.S. FISH & WILDLIFE AS A REQUIREMENT TO RECEIVE CLEAN WATER REVOLVING FUND FINANCING**

**FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)  
RECYCLED WATER PROJECT**

Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to establish a non-wasting endowment with the Orange County Community Foundation for an amount not to exceed \$756,000 as required per the USFW Environmental Concurrence for the benefit of the VIREO in the San Gabriel River Watershed and as a requirement to finalize the SRF loan and grant agreement with the Water Board for the benefit of the construction of the GRIP AWTF, subject to District Counsel approval as to form.

**E. MEMORANDUM OF UNDERSTANDING WITH THE CITY OF TORRANCE  
REGARDING THE GOLDSWORTHY DESALTER EXPANSION PROJECT**

Capital Improvement Projects Committee Recommendation: The Board of Directors execute the mou with the City of Torrance to express understanding of various matters regarding the Goldsworthy Desalter Expansion Project, subject to approval of form by District Counsel.

- 10. CONSIDERATION OF RESOLUTION NO. 16-1041 – RESOLUTION OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA (“WRD”) AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND APPROVE VARIOUS PLANNING AND ENTITLEMENT DOCUMENTS CONSISTENT WITH THE DEVELOPMENT OF THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) ADVANCED WATER TREATMENT FACILITY SITE LOCATED AT 4320, 4330 AND 4334 SAN GABRIEL RIVER PARKWAY AND IDENTIFIED BY LOS ANGELES COUNTY ASSESSOR’S PARCEL NO. 8122-005-902, -903, -904, -905, -906, -907, -908.**

Capital Improvement Projects Committee Recommendation: The Board of Directors adopt Resolution No. 16-1041 to authorize the General Manager to execute various documents related to the development of the GRIP AWTF.

**11. DISTRICT COUNSEL’S REPORT**

**12. GENERAL MANAGER’S REPORT**

**13. AB 1234 COMPLIANCE REPORTS AND DIRECTORS’ REPORTS**

**14. WRD BOARD MEETING DATES**

- A. September 1, 2016 – 2:00 p.m. – Regular Board of Directors Meeting
- B. September 15, 2016 – 2:00 p.m. – Regular Board of Directors Meeting
- C. October 6, 2016 – 2:00 p.m – Regular Board of Directors Meeting
- D. October 20, 2016 – 2:00 p.m – Regular Board of Directors Meeting

## 15. ADJOURNMENT

The Board will adjourn to the next regular Board of Directors meeting currently scheduled for September 1, 2016 at 2:00 p.m.

Agenda posted by Scott M. Ota, Chief Financial Officer August 15, 2016. 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 Board meeting, please contact the Chief Financial Officer 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.

**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 Chief Financial Officer at, or prior to, the public hearing. Any written correspondence delivered to the Chief Financial Officer before the District's final action on a matter will become a part of the administrative record.