

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

3:30 P.M., THURSDAY, MARCH 02, 2017

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. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

6. 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.

7. CONSENT CALENDAR

A. APPROVE THE MINUTES OF JANUARY 19, 2017

Staff Recommendation: Approve the minutes as submitted.

B. FINANCIAL STATEMENTS – NOVEMBER 2016

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

**C. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD
ENDING NOVEMBER 2016**

Finance / Audit Committee Recommendation: The Finance/Audit Committee recommends that the Board of Directors approve the Reserves, Cash and

Investment Report.

D. TRUST FUND REPORT FOR THE PERIOD ENDING NOVEMBER 2016

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

E. EXPENSES OVER 90 DAYS

Finance / Audit Committee Recommendation: The Finance/Audit Committee recommends that the Board of Directors approve expenses over 90 days.

F. AUTHORIZATION TO PREPARE AND RELEASE A REQUEST FOR QUALIFICATIONS (RFQ) FOR MEDIA TRACKING / PRESS RELEASE DISTRIBUTION SERVICES

External Affairs Committee Recommendation: The Board of Directors authorize the General Manager to prepare and release a Request for Qualifications for media tracking and press release distribution services.

G. AUTHORIZATION TO APPROVE REGIONAL SPONSORSHIP FOR PICO RIVERA CHAMBER OF COMMERCE

External Affairs Committee Recommendation: The Board of Directors authorize the General Manager to approve a sponsorship for a regional sponsorship to the Pico Rivera Chamber of Commerce for amount not to exceed \$1,000.

H. 2017 CALIFORNIA GROUNDWATER COALITION MEMBERSHIP

Water Resources Committee Recommendation: The Board of Directors approve the 2017 membership dues for the California Groundwater Coalition in the amount of \$9,500.

I. AUTHORIZATION TO EXECUTE AN AGREEMENT WITH GREEN MEDIA CREATIONS (GMC) TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR IMPLEMENTING THE DISTRICT'S ECO-GARDENER, ECO-PROFESSIONAL, AND ECO-KIDS EDUCATION AND OUTREACH PROGRAMS

External Affairs Committee Recommendation: The Board of Directors authorize the General Manager to execute a Professional Services Agreement with Green Media Creations, subject to approval as to form by District Counsel, for the implementation of the Eco-Gardener, Eco-Professional, and Eco-Kids Programs for an amount not to exceed \$50,000, plus a 10% contingency allowance totaling \$5,000.00, for a total project budget of \$55,000.00.

8. MIDYEAR 2016-17 BUDGET REVIEW AND 2017-18 DRAFT BUDGET

Finance / Audit Committee Recommendation: For information and discussion.

9. RECEIVE AND FILE 2017 ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION NO. 17-1051

Staff Recommendation: The Water Resources Committee recommends the Board receive and file the 2017 Engineering Survey and Report, and Adopt

Resolution Number 17-1051.

- 10. AUTHORIZATION TO EXECUTE AN AGREEMENT WITH AKD CONSULTING FOR A REVIEW OF THE ALTERNATIVE PROJECT DELIVERY PROCESS FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP)**
Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects (CIP) Committee recommends that the Board of Directors authorize the General Manager to enter into a Professional Services Agreement, subject to approval as to form by District Counsel, with AKD Consulting for the Review of the Alternative Project Delivery Review Process for the Groundwater Reliability Improvement Project (GRIP) for an amount not to exceed \$167,070, plus a 10% contingency for unforeseen conditions, for a total cost not to exceed \$184,000 (rounded) and with a contract term that ends on December 31, 2018.
- 11. AUTHORIZE AWARD OF CONTRACT TO R DEPENDABLE CONSTRUCTION INC., FOR THE PHASE II – WRD ADMINISTRATION BUILDING OFFICE RENOVATIONS PROJECT**
Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee reviewed this item subsequent to the posting of the March 2, 2017 Board agenda. Therefore, the Committee will present its recommendation for consideration of the Board of Directors.
- 12. AUTHORIZE THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT WITH DAKOTA COMMUNICATIONS FOR ENHANCED MEDIA COMMUNICATION AND EDUCATION SUPPORT SERVICES RELATING TO THE GROUNDWATER RELIABILITY IMPROVEMENT PROJECT (GRIP)**
Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee reviewed this item subsequent to the posting of the March 2, 2017 Board agenda. Therefore, the Committee will present its recommendation for consideration of the Board of Directors.
- 13. DISTRICT COUNSEL’S REPORT**
- 14. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
- 15. WRD BOARD MEETING DATES**

 - A. March 11, 2017 – 12:00 p.m. – Special Board of Directors Workshop
 - B. March 16, 2017 – 2:00 p.m. – Regular Board of Directors Meeting
 - C. April 6, 2017 – 2:00 p.m. – Regular Board of Directors Meeting
 - D. April 20, 2017 – 2:00 p.m. – Regular Board of Directors Meeting
- 16. 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—Existing Litigation, pursuant to Government Code § 54956.9
Name of Case: Los Cerritos Community Newspaper Group v. Water Replenishment District of Southern California
LASC Case No. BS160594
- C.** Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9
Name of Case: Manning Land Company, LLC, a California limited liability company v. Water Replenishment District of Southern California; Pico Water District, City of Pico Rivera; and Does 1 through 50
LASC Case No. VC065804
- D.** Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter

17. CLOSED SESSION REPORT

18. ADJOURNMENT

The Board will adjourn to the next Board of Directors meeting currently scheduled for March 11, 2017 at 12:00 p.m.

Agenda posted by Tracey Burke, Senior Administrative Specialist on March 1, 2017. 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 Senior Administrative Specialist Sherri Brown 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.