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 16, 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. 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. RECEIVE AND FILE 2017 THE REGIONAL GROUNDWATER MONITORING REPORT FOR WATER YEAR 2015-2016
Water Resources Committee Recommendation: The Board of Directors receive and file the 2015-2016 Regional Groundwater Monitoring Report.

B. WRD BUILDING RENOVATION PHASE 2 PROJECT – PURCHASE OF FURNITURE SUPPLY AND INSTALLATION SERVICES
Capital Improvement Projects Recommendation: The Board of Directors authorize the General Manager to execute a professional services agreement with Corporate Business Interiors, subject to approval as to form by District Counsel, for furniture and installation services for a total amount of $223,000, plus a 10% contingency allowance of $22,300, for a total not to exceed project budget amount of $245,300.

C. NOTICE OF COMPLETION FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) BRINE DISPOSAL PIPELINE AND STREET IMPROVEMENTS PROJECT

Capital Improvement Projects Recommendation: The Board of Directors accept the Brine Disposal Pipeline and Street Improvement project as complete, authorize the General Manager to file a Notice of Completion with the Los Angeles County Clerk's office in accordance with the California Public Contract Code, and authorize release of construction contract retention in the amount of $87,019.97.

7. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN ON-CALL PROFESSIONAL GROUNDWATER MODELING SERVICES AGREEMENT WITH INTERA, INC.

Staff Recommendation: The Capital Improvement Projects Committee reviewed this item subsequent to the posting of the March 16, 2017 Board agenda. Therefore, the Committee will present its recommendation for consideration of the Board of Directors.

8. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH MAD SYSTEMS, INC. FOR THE PHASE 1 - INTERPRETIVE/EXHIBITRY, DESIGN, CONSTRUCTION, AND INSTALLATION SERVICES PROJECT

Staff Recommendation: The Capital Improvement Projects Committee reviewed this item subsequent to the posting of the March 16, 2017 Board agenda. Therefore, the Committee will present its recommendation for consideration of the Board of Directors.

9. APPROVE CONFERENCE PARTICIPATION THROUGH JULY 31, 2017

External Affairs Committee Recommendation: The Board of Directors approve the budgeted WRD conference sponsorships scheduled through July 2017 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 $19,500.

10. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE WEST BASIN MUNICIPAL WATER DISTRICT ("WBMWD") FOR THE SUPPLY OF RECYCLED WATER AND ASSOCIATED RELEASE AGREEMENT

Staff Recommendation: The Board of Directors authorize the General Manager to enter into an Agreement with the West Basin Municipal Water District ("WBMWD") for the Supply of Recycled Water and the associated Release Agreement; subject to approval as to form by District Counsel.

11. GENERAL MANAGER'S REPORT

12. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

13. WRD BOARD MEETING DATES

A. April 6, 2017 – 3:00 p.m. – Regular Board of Directors Meeting

B. April 20, 2017 – 3:00 p.m. – Regular Board of Directors Meeting

C. May 5, 2017 – 3:00 p.m. – Regular Board of Directors Workshop

D. May 19, 2017 – 3:00 p.m. – Regular Board of Directors Meeting

14. 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

15. CLOSED SESSION REPORT

16. STATE OF THE DISTRICT

17. ADJOURNMENT

The Board will adjourn to the next Board of Directors meeting currently scheduled for April 6, 2017 at 3:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on March 15, 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.