

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

3:00 P.M., THURSDAY, APRIL 6, 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. MINUTES OF JANUARY 5, 2017 BOARD OF DIRECTORS MEETING AND SOUTHERN CALIFORNIA WATER REPLENISHMENT FINANCING CORPORATION MEETING

Staff Recommendation: Approve the minutes as submitted.

B. RECEIVE AND FILE THE 2017 COST OF SERVICE REPORT

Capital Improvement Projects Recommendation: The Board of Directors receive and file the 2017 Cost of Service Report and associated supplementary memorandum.

C. MASTER AGREEMENT FOR TAXING ENTITY COMPENSATION

Finance / Audit Committee Recommendation: The Board of Directors approve the Master Agreement for Taxing Entity Compensation with the City of Long Beach.

D. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) TO DEVELOP AN ONLINE GIS VIEWER AND UPGRADE THE INTERACTIVE WELL SEARCH TOOL, PHASE 1

Capital Improvement Projects Recommendation: The Board of Directors authorize the General Manager to release a Request for Qualifications to update and improve the District's Online Geographic Information System (GIS) viewer and interactive well search tool.

E. SAFE DRINKING WATER PROGRAM – AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SAFE DRINKING WATER PROJECTS: CITY OF HUNTINGTON PARK, CALIFORNIA AMERICAN WATER AND CITY OF LYNWOOD, AND MAYWOOD MUTUAL WATER COMPANY NO. 2.

Capital Improvement Projects Recommendation: The Board of Directors authorize the General Manager to release a Request for Proposals (RFP) for a two-year contract for construction management services for construction of the Safe Drinking Water Program treatment systems.

F. PARTICIPATION IN THE LOS ANGELES REGION IMAGERY ACQUISITION CONSORTIUM 5 PROGRAM

Water Resources Committee Recommendation: The Board of Directors authorize the Assistant General Manager to enter into an agreement with the County of Los Angeles to participate in the Los Angeles Region Imagery Acquisition Consortium 5 (LARIAC5), subject to approval by District Counsel, for an amount not to exceed \$40,000.

G. AUTHORIZE CONTRACT AMENDMENTS WITH CAROLLO ENGINEERS FOR GOLDSWORTHY DESALTER EXPANSION CONSTRUCTION

Capital Improvement Projects Committee Recommendation: The Board of Directors: 1) authorize the Assistant General Manager to execute Amendment 4 for Agreement No. 752 with Carollo Engineers to provide additional engineering support for the Robert W. Goldsworthy Desalter expansion project, subject to approval of form by District Counsel, in an amount not to exceed \$65,000 and extend the term of the agreement to June 30, 2018, and; 2) the Board of Directors authorize the Assistant General Manager to execute Amendment 1 for Agreement No. 787 with Carollo Engineers to provide additional construction management services for the Robert W. Goldsworthy Desalter expansion project, subject to approval of form by District Counsel, in a not-to-exceed amount of \$309,900 and extend the term of the agreement to June 30, 2018.

7. ADMINISTRATIVE CODE

Administrative Committee Recommendation: The Board of Directors approve Resolution No. 17-1052 amending Chapter 3 of the Administrative Code to include the current listing and description of all Standing Committees as well as a revision to Section 3.6 as it pertains to Ad Hoc Committee recommendations.

8. **CONVENE PUBLIC HEARING ON THE FISCAL YEAR 2017-18 PROPOSED REPLENISHMENT ASSESSMENT PER WATER CODE SECTION 60306**
Staff Recommendation: Convene the Water Code public hearing on the 2017-2018 Replenishment Assessment.
9. **DISTRICT COUNSEL'S REPORT**
10. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
11. **WRD BOARD MEETING DATES**
 - A. April 20, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
 - B. April 27, 2017 – 4:00 – Special 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
 - E. June 1, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
12. **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: 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
 - C. Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter
13. **CLOSED SESSION REPORT**
14. **ADJOURNMENT**
The Board will adjourn to the next Board of Directors meeting currently scheduled for April 20, 2017 at 3:00 p.m.

Agenda posted by Tracey Burke, Senior Administrative Specialist on April 3, 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.

