

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

**4:00 P.M., THURSDAY, APRIL 27, 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. APPROVE MINUTES OF THE SPECIAL MEETING OF MARCH 16, 2017**  
*Staff Recommendation:* Approve the minutes as submitted.
  - B. DEMANDS – DECEMBER 2016**  
*Finance/Audit Committee Recommendation:* The Board of Directors receive and file the demands.
  - C. DEMANDS – JANUARY 2017**  
*Finance/Audit Committee Recommendation:* The Board of Directors receive and file the demands.

**D. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 2016**

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

**E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 2017**

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

**F. FINANCIAL STATEMENTS – DECEMBER 2016**

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

**G. FINANCIAL STATEMENTS – JANUARY 2017**

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

**H. TRUST FUND REPORT FOR THE PERIOD ENDING DECEMBER 2016**

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

**I. TRUST FUND REPORT FOR THE PERIOD ENDING JANUARY 2017**

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

**J. AUTHORIZE XEROX COPIER LEASE AGREEMENT**

Finance/Audit Committee Recommendation: The Board of Directors authorize the General Manager to approve the Xerox Copier Lease Agreement.

**K. STATE LEGISLATIVE RECOMMENDATIONS**

External Affairs Committee Recommendation: The Board of Directors approve legislative recommendations for pending legislation during the 2017-18 regular state legislative session.

**L. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES AT THE FIELD OPERATIONS AND STORAGE ANNEX FACILITY**

Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to release a Request for Proposals (RFP) for security services at the WRD Field Operations & Storage Annex Facility.

**M. AUTHORIZE THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH WATER COMPLIANCE SOLUTIONS FOR CONTINUED RECYLED WATER PERMIT COMPLIANCE SERVICES**

Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to execute a contract amendment with Water Compliance Solutions, subject to approval as to form by District Counsel, for an additional \$50,000 and a time extension to December 31, 2017.

**7. 2017-18 DRAFT BUDGET**

Finance/Audit Committee Recommendation: For information and discussion.

**8. CONTINUE AND CLOSE PUBLIC HEARING ON THE FISCAL YEAR 2017-2018 PROPOSED REPLENISHMENT ASSESSMENT PER WATER CODE §60306**

Finance/Audit Committee Recommendation: The Board of Directors continue the Public Hearing from the April 6, 2017 Board meeting, receive any staff reports and public comment, and close the Water Code required Public Hearing on the fiscal year 2017-18 replenishment assessment.

**9. PUBLIC HEARING PURSUANT TO ARTICLE XIII D, SECTION 6(a)(2) OF THE CALIFORNIA CONSTITUTION (PROPOSITION 218) REGARDING PROPOSED REPLENISHMENT ASSESSMENT**

Finance/Audit Committee Recommendation: The Board of Directors open the Public Hearing pursuant to Article XIII D, Section 6(a)(2) of the California Constitution (Proposition 218) regarding the Replenishment Assessment proposed to be effective July 1, 2017 and provide opportunity for public comment and protests, receive any staff reports and testimony, and close the Public Hearing.

**10. CONSIDERATION OF RESOLUTION NO. 17-1053 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA LEVYING A REPLENISHMENT ASSESSMENT ON THE PRODUCTION OF GROUNDWATER FROM THE GROUNDWATER SUPPLIES WITHIN THE DISTRICT DURING THE FISCAL YEAR COMMENCING JULY 1, 2017 AND ENDING ON JUNE 30, 2018 AS PROVIDED IN SECTION 60317 OF CALIFORNIA WATER CODE AND MAKING FINDINGS AND DETERMINATIONS REGARDING SAID ASSESSMENT IN ACCORDANCE WITH SECTIONS 60315 AND 60316 OF THE WATER CODE OF THE STATE OF CALIFORNIA**

Finance/Audit Committee Recommendation: The Board of Directors adopt Resolution No. 17-1053 to establish the fiscal year 2017-18 Replenishment Assessment and instruct staff to file an appropriate Notice of Exemption for the action.

**11. ADOPT FISCAL YEAR 2017-18 BUDGET**

Finance/Audit Committee, Budget Advisory Committee: The Board of Directors approve a 7.1% Replenishment Assessment.

**12. AUTHORIZE THE GENERAL MANAGER TO AMEND AND RESTATE RESOLUTION NO. 14-985 AND APPROVE NON-CONSUMPTIVE WATER USE PERMIT FOR GROUNDWATER CLEANUP AT THE BOEING C-1 FACILITY SITE, CITY OF LONG BEACH, CENTRAL BASIN, CALIFORNIA**

Groundwater Quality Committee Recommendation: The Board of Directors authorize the General Manager to amend and restate Resolution No. 14-985 and approve the Non-Consumptive Water Use Permit with the Boeing Company in order to include an additional extraction well as part of their remediation project.

**13. AWARD OF PROFESSIONAL SERVICES CONTRACT TO GILLIS + PANICHAPAN ARCHITECTS, INC. (GPA) FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE FUTURE FIELD OPERATIONS AND STORAGE ANNEX FACILITY**

Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to execute a Professional Services Agreement with Gillis + Panichapan Architects, Inc., subject to approval as to form by District Counsel, for architectural/engineering design services related to the District's new field operations and storage annex facility for a total contract amount of \$130,000 (rounded), plus a 10% contingency allowance of \$13,000 (rounded), for a total project budget amount of \$143,000 (rounded).

**14. CONTRACT AMENDMENT WITH BRITEVIEW LANDSCAPE SERVICES (FORMERLY VALLEYCREST LANDSCAPE MAINTENANCE) FOR LANDSCAPE MAINTENANCE SERVICES**

Staff Recommendation: The Capital Improvement Projects Committee reviewed this item subsequent to the posting of the April 27, 2017 Board agenda. Therefore, the Committee will present its recommendation for consideration of the Board of Directors.

**15. CONTRACT AMENDMENT WITH KG AXIS, INC. FOR OFFICE RENOVATIONS PHASE 1 AT THE WRD ADMINISTRATION BUILDING**

Staff Recommendation: The Capital Improvement Projects Committee reviewed this item subsequent to the posting of the April 27, 2017 Board agenda. Therefore, the Committee will present its recommendation for consideration of the Board of Directors.

**16. NO COST TIME EXTENSION TO THE AGREEMENT WITH RINCON CONSULTANTS FOR ENVIRONMENTAL SERVICES RELATED TO GRIP**

Staff Recommendation: The Capital Improvement Projects Committee reviewed this item subsequent to the posting of the April 27, 2017 Board agenda. Therefore, the Committee will present its recommendation for consideration of the Board of Directors.

**17. DISTRICT COUNSEL'S REPORT**

**18. GENERAL MANAGER'S REPORT**

**19. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**

**20. WRD BOARD MEETING DATES**

- A. May 4, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- B. May 19, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- C. June 1, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- D. June 15, 2017 – 3:00 p.m. – Regular Board of Directors Meeting

**21. 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

**22. CLOSED SESSION REPORT**

**23. ADJOURNMENT**

The Board will adjourn to the next Board of Directors meeting currently scheduled for May 4, 2017 at 3:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on April 24, 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](http://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.