

**MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
8:30 A.M., TUESDAY, MAY 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" MAY ALSO BE THE SUBJECT OF ANY "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. APPROVE MINUTES OF JULY 13, 2016**
Staff Recommendation: The Water Resources Committee approve the minutes as submitted.
- 4. APPROVE MINUTES OF APRIL 18, 2017**
Staff Recommendation: The Water Resources Committee approve the minutes as submitted.
- 5. OPERATIONS UPDATE**
Staff Recommendation: For information.
- 6. TIME EXTENSION FOR CONTRACT SERVICES AGREEMENT WITH CITY OF TORRANCE FOR ROBERT W. GOLDSWORTHY DESALTER**
Staff Recommendation: The Water Resources Committee recommends the Board of Directors extend the Contract Services Agreement one additional year with the City of Torrance for the Robert W. Goldsworthy Desalter through June 30, 2018.
- 7. WASTEWATER CONNECTION FEE FOR ROBERT W. GOLDSWORTHY DESALTER**
Staff Recommendation: The Water Resources Committee recommends the Board of Directors approve payment in the amount of \$4,189,811.52 to County Sanitation Districts of Los Angeles County for the wastewater connection fee for the Robert W. Goldsworthy Desalter.
- 8. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 9. DIRECTORS REPORTS, INQUIRIES, AND FOLLOW-UP OF DIRECTIONS TO STAFF**

10. ADJOURNMENT

The Water Resources Committee will adjourn to the next regular meeting currently scheduled for June 20, 2017, at 8:30 A.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on May 12, 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 Board 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.

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.