

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

**3:00 P.M., THURSDAY, MAY 18, 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 APRIL 27, 2017**

*Staff Recommendation: The Board of Directors approve the minutes as submitted.*

**B. APPROVE SPRING SPONSORSHIPS FOR THE INDEPENDENT CITIES ASSOCIATION SUMMER SEMINAR AND HEAL THE BAY EVENTS**

*External Affairs Committee Recommendation: The Board of Directors authorize the General Manager to approve a sponsorship amount not to exceed \$7,500 for the Independent Cities Association Summer Seminar and Heal the Bay events in the amounts of \$5,000 and \$2,500, respectively.*

**C. APPROVE FIELD SUPPORT VEHICLE REPLACEMENT**

Water Resources Committee Recommendation: The Board of Directors approve the purchase of a replacement field support vehicle from Norm Reeves Ford of Cerritos for a price not to exceed \$25,000 (rounded). This item was included in the approved budget for the current fiscal year.

**7. AUTHORIZE THE GENERAL MANAGER TO AMEND AND RESTATE RESOLUTION 13-962 AND APPROVE A REVISED NON-CONSUMPTIVE WATER USE PERMIT FOR GROUNDWATER CLEANUP AT THE ASHLAND CHEMICAL COMPANY SITE, SANTA FE SPRINGS, CALIFORNIA**

Groundwater Quality Committee Recommendation: The Board of Directors authorize the General Manager to amend and restate Resolution No. 13-962 to approve a revised non-consumptive water use permit for groundwater cleanup at the Ashland Chemical Company site for five years, with an exemption amount not to exceed 15 acre-feet per year (Attachment 4).

**8. PARTICIPATION IN THE WATER ENVIRONMENT & RESEARCH FOUNDATION PROJECT 16-01: EVALUATING POST TREATMENT CHALLENGES FOR POTABLE REUSE APPLICATIONS**

Groundwater Quality Committee Recommendation: The Board of Directors authorize the General Manager to participate in the Water Environment & Research Foundation Project 16-01, Evaluating Post Treatment Challenges for Potable Reuse Applications, for an amount not to exceed \$20,000.

**9. ADOPT RESOLUTION 17-1054 AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE LOS ANGELES FOREBAY PERCHLORATE AND VOC CLEANUP PROJECT – PHASE 1**

Groundwater Quality Committee Recommendation: The Board of Directors adopt Resolution 17-1054 authorizing the General Manager to enter into a funding agreement with the State Water Resources Control Board for the Los Angeles Forebay Perchlorate and VOC Cleanup Project – Phase 1.

**10. DISTRICT COUNSEL’S REPORT**

**11. GENERAL MANAGER’S REPORT**

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

**13. WRD BOARD MEETING DATES**

- A. June 1, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- B. June 15, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- C. July 6, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- D. July 20, 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: 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

**15. CLOSED SESSION REPORT**

**16. ADJOURNMENT**

The Board will adjourn to the next Board of Directors meeting currently scheduled for June 1, 2017 at 3:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on May 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](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.