

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
4:00 P.M., THURSDAY, MAY 25, 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 JULY 7, 2016

Staff Recommendation: Approve the minutes as submitted.

B. APPROVE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 2, 2017

Staff Recommendation: Approve the minutes as submitted.

7. NOTICE OF COMPLETION FOR THE OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING – PHASE I PROJECT

Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee will review this item subsequent to the posting of the May 25, 2017 Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.

- 8. AMENDMENT TO THE PROFESSIONAL SERVICES WITH GILLIS PANICHAPAN ARCHITECTS FOR MINOR OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING – PHASE 2**

Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee will review this item subsequent to the posting of the May 25, 2017 Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.
- 9. SAFE DRINKING WATER PROGRAM – AUTHORIZE RELEASE OF REQUEST FOR BIDS (RFB) FOR WELLHEAD TREATMENT PROJECT AT MAYWOOD MUTUAL NO. 2 WATER COMPANY MAY AVENUE WELL**

Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee will review this item subsequent to the posting of the May 25, 2017 Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.
- 10. REVIEW AND SELECTION FOR AN ASSET MANAGEMENT SYSTEM SOFTWARE AND INTEGRATOR CONSULTANT**

Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee will review this item subsequent to the posting of the May 25, 2017 Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.
- 11. AWARD OF CONTRACTS FOR TWO NESTED GROUNDWATER MONITORING WELLS IN SUPPORT OF WRD’S REGIONAL GROUNDWATER MONITORING PROGRAM, CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING, AND THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT**

Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee will review this item subsequent to the posting of the May 25, 2017 Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.
- 12. AUTHORIZE PAYMENT TO WEST COAST CABLE**

Administrative Committee Recommendation: The Board of Directors authorize the General Manager to approve payment to West Coast Cable in the amount of \$11,179.83, for services rendered.
- 13. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH SPECTRUM COMMUNICATIONS FOR INTERNET CONNECTION SERVICES AT THE GOLDSWORTHY DESALTER**

Administrative Committee Recommendation: The Board of Directors authorize the General Manager to enter into a contract with Spectrum Communications for internet connection services at the Goldsworthy Desalter, for an amount not to exceed \$108,000.
- 14. DISTRICT COUNSEL’S REPORT**

15. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

16. WRD BOARD MEETING DATES

- A. June 15, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- B. July 20, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- C. August 17, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- D. September 21, 2017 – 3:00 p.m. – Regular Board of Directors Meeting

17. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter

18. CLOSED SESSION REPORT

19. ADJOURNMENT

The Board will adjourn to the next Board of Directors meeting currently scheduled for June 15, 2017 at 3:00 p.m.

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

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.