

**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
3:00 P.M., THURSDAY, JUNE 15, 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 MAY 18, 2017

Staff Recommendation: Approve the minutes as submitted.

B. TIME EXTENSION FOR CONTRACT SERVICES AGREEMENT BETWEEN WRD AND THE CITY OF TORRANCE FOR GOLDSWORTHY DESALTER

Water Resources Committee Recommendation: The Board of Directors extend the District's Contract Services Agreement with the City of Torrance one additional year through June 30, 2018.

7. CONTRACT EXTENTION FOR PROFESSIONAL SERVICES WITH GILLIS PANICHAPAN ARCHITECTS FOR MINOR OFFICE RENOVATIONS AT THE WRD ADMINISTRATION BUILDING – PHASE 2

Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to revise the approved Amendment No. 2 to include an extended contract term through September 30, 2017 with Gillis Panichapan Architects, Inc. for the Phase 2 project.

8. **CONTRACT AMENDMENT WITH R DEPENDABLE CONSTRUCTION, INC. FOR OFFICE RENOVATIONS PHASE 2 AT THE WRD ADMINISTRATION BUILDING**
Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to execute an amendment with R Dependable Construction Inc., subject to approval as to form by District Counsel, for the Office Renovations Project – Phase 2 for a total amount not to exceed \$80,000 (rounded).
9. **AWARD OF GENERAL SERVICES AGREEMENT WITH PLATT SECURITY SYSTEMS INCL FOR SECURITY SERVICES AT THE WRD FIELD OPERATIONS AND STORAGE ANNEX FACILITY**
Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to execute a General Services Agreement with Platt Security Systems Inc., subject to District Counsel approval as to form, for security services at the WRD Field Operations & Storage Annex Facility for a not to exceed amount of \$48,000, plus a 10% contingency, for a total project budget of \$52,800.
10. **DISTRICT COUNSEL’S REPORT**
11. **GENERAL MANAGER’S REPORT**
12. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
13. **WRD BOARD MEETING DATES**
 - A. July 20, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
 - B. August 17, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
 - C. September 21, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
 - D. October 5, 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: *Woods v Water Replenishment District, LASC Case No.*
 - 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), Two Matters
15. **CLOSED SESSION REPORT**

16. ADJOURNMENT

The Board will adjourn to the next Board of Directors meeting currently scheduled for July 20, 2017 at 3:00 p.m.

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