

**SPECIAL MEETING OF THE GROUNDWATER QUALITY COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712  
2:00 P.M., WEDNESDAY, JUNE 21, 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. APPROVAL OF MINUTES OF MAY 9, 2017**  
*Staff Recommendation:* Approve the minutes as submitted.
- 4. GRIP WATER RESEARCH PROJECT WITH COLORADO SCHOOL OF MINES**  
*Staff Recommendation:* The Groundwater Quality Committee recommends that the Board of Directors authorize the General Manager to enter into an agreement, subject to approval as to form by District Counsel, with the Colorado School of Mines Advanced Water Technology Center for a GRIP research project known as the "Sequel to Performance Assessment of Surface Spreading Operations Receiving Different Blends of Tertiary/Fully Advanced Treated Recycled Water" for an amount not to exceed \$81,000 and a termination date no later than June 30, 2018.
- 5. CONTRACT AMENDMENT WITH WORLEYPARSONS FOR AS-NEEDED PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES – GROUNDWATER QUALITY AND CONTAMINATION ISSUES**  
*Staff Recommendation:* The Groundwater Quality Committee recommends that the Board of Directors authorize the General Manager to approve (1) a contract time extension through June 30, 2018 and (2) a budget increase in an amount not to exceed \$70,000 with WorleyParsons for As-Need Professional Environmental Consulting Services, subject to approval as to form by District Counsel.
- 6. NO COST TIME CONTRACT EXTENSION WITH AQUIOLOGIC INC. FOR AS-NEEDED PROFESSIONAL ENVIRONMENTAL CONSULTING**  
*Staff Recommendation:* The Groundwater Quality Committee recommends that the Board of Directors authorize the General Manager to approve a no cost time extension through June 30, 2018 with Aquilogic Inc. for As-Needed Professional Environmental Consulting Services, subject to approval as to form by District Counsel.

**7. APPROVE CONTRACT AMENDMENT NO. 5 WITH KENNEDY COMMUNICATIONS**

Staff Recommendation: The Groundwater Quality Committee recommends that the Board of Directors authorize the General Manager to execute Contract Amendment No. 5 with Kennedy Communications for professional consulting services, for an additional amount not to exceed \$75,000 through December 31, 2018, subject to approval as to form by District Counsel.

**8. SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES OUTREACH PILOT PROGRAM UPDATE**

Staff Recommendation: For discussion.

**9. ENVIRONMENTAL SITES REVIEW**

Staff Recommendation: For information.

**10. DIRECTORS REPORTS, INQUIRIES AND FOLLOW UP OF DIRECTIONS TO STAFF**

**11. ADJOURNMENT**

The Committee will adjourn to the next regular meeting currently scheduled for July 11, 2017 at 8:30 A.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on June 20, 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.