

**SPECIAL MEETING OF THE WATER RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 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. APPROVE MINUTES OF MAY 16, 2017**
Staff Recommendation: The Water Resources Committee approve the minutes as submitted.
- 4. OPERATIONS UPDATE**
Staff Recommendation: For information.
- 5. AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENTS FOR AS-NEEDED FIELD SERVICES**
Staff Recommendation: The Water Resources Committee recommends the Board of Directors:
 - 1) The Water Resources Committee recommends the Board of Directors authorize the General Manager to execute Amendment #1 to the Professional Services Agreement with DMJ Consulting, subject to approval as to form by District Counsel, for as-needed field services related to groundwater monitoring for an additional budget increase of \$100,000 and a termination date of June 30, 2019.
 - 2) The Water Resources Committee recommends the Board of Directors authorize the General Manager to execute Amendment #1 to the Professional Services Agreement with Blaine Tech Services, subject to approval as to form by District Counsel, for as-needed field services related to groundwater monitoring for an additional budget increase of \$50,000 and a termination date of June 30, 2019.

6. APPROVE ONE YEAR EXTENSION FOR GROUNDWATER MONITORING OPERATIONS FACILITY LEASE

Staff Recommendation: The Water Resources Committee recommends the Board of Directors authorize the General Manager to sign a 1-Year lease extension for the groundwater monitoring operations facility for an amount not to exceed \$4,032 per month (\$48,384 for the year).

7. APPROVE PAYMENT OF WASTEWATER CONNECTION FEE FOR ROBERT W. GOLDSWORTHY DESALTER

Staff Recommendation: The Water Resources Committee recommends that the Board of Directors approve payment for an amount not to exceed \$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 July 18, 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 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.