

**MEETING OF THE CAPITAL IMPROVEMENT PROJECTS (CIP)  
COMMITTEE OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712  
3:00 P.M., THURSDAY, JUNE 22, 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 AN "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. AWARD OF CONTRACT TO TETRA TECH INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SAFE DRINKING WATER PROJECTS: CITY OF HUNTINGTON PARK, CALIFORNIA AMERICAN WATER AND CITY OF LYNWOOD, AND MAYWOOD MUTUAL WATER COMPANY NO. 2**  
*Staff Recommendation:* The Capital Improvement Projects Committee on June 8<sup>th</sup> requested this item be continued to the meeting of June 22<sup>nd</sup>, for discussion and possible action.
- 4. APPROVE INCREASED BUDGET APPROPRIATION FOR THE ROBERT W. GOLDSWORTHY DESALTER EXPANSION PROJECT**  
*Staff Recommendation:* The Capital Improvement Projects Committee recommends that the Board of Directors increase the project budget for the Robert W. Goldsworthy Desalter Expansion Project, subject to approval as to form by District Counsel, for an amount not to exceed \$847,000, which consists of \$770,000 plus a 10% contingency of \$77,000, for a total project budget of \$13,520,100.
- 5. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT**  
*Staff Recommendation:* For discussion and possible action.
- 6. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE**  
*Staff Recommendation:* For discussion and possible action.
- 7. DEPARTMENT REPORT**  
*Staff Recommendation:* For information.

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

**9. ADJOURNMENT**

The Committee will adjourn to its next meeting currently scheduled for July 13, 2017 at 3:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on June 19, 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 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.