

**SPECIAL MEETING OF THE TECHNICAL ADVISORY COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
2:00 P.M., WEDNESDAY, JUNE 28, 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. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

3. APPROVE THE MINUTES OF SPECIAL MEETING OF MAY 31, 2017

Staff recommendation: The Technical Advisory Committee approve the minutes as submitted.

4. UPDATE OF FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS

Staff recommendation: For discussion and possible action.

5. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for July 26, 2017 at 2:00 p.m.

Agenda posted by Tracey Burke, Senior Administrative Specialist on June 27, 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 Tracey Burke 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.



MEMORANDUM

ITEM NO. 3

DATE: JUNE 28, 2017
TO: TECHNICAL ADVISORY COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: APPROVE MINUTES OF MAY 31, 2017

**MINUTES OF MAY 31, 2017
SPECIAL TECHNICAL ADVISORY COMMITTEE MEETING
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A special meeting of the Technical Advisory Committee of the Water Replenishment District of Southern California was held on Wednesday, May 31, 2017 at 10:11 A.M., at the District Office, 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Rob Beste called the meeting to order and presided thereafter. Senior Administrative Assistant Sherri Brown recorded the minutes.

1. DETERMINATION OF A QUORUM

A quorum was present, which in addition to Committee Chair Beste (City of Torrance Public Works), included Jason Wen, City of Lakewood; Kate Nutting, Golden State Water Company; Ron Sorenson, Cal Water; and Eric Leung, Long Beach Water Department.

WRD staff included Robb Whitaker, Ken Ortega, Esther Rojas and Director John D. S. Allen

2. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

None.

3. APPROVAL OF SPECIAL MINUTES OF AUGUST 17, 2016

The Committee approved the minutes as submitted.

4. APPROVAL OF SPECIAL MINUTES OF JANUARY 23, 2017

The Committee approved the minutes as submitted.

5. UPDATE OF FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS

Assistant General Manager Ken Ortega provided a presentation and report that included status updates on the Groundwater Reliability Improvement Project (GRIP), the Leo J. Vander Lans (LVL) facility, the Goldsworthy Desalter project, and the Groundwater Remediation project. He also reported on the Safe Drinking Water program, asset management initiatives, WRD building improvement projects. Discussion followed.

General Manager Robb Whitaker provided additional LVL operations and WRD building improvement Phase 2 details. Discussion followed.

No action was taken.

6. ADJOURNMENT

The Technical Advisory Committee unanimously agreed to meet at 2:00 p.m. on June 28th and July 26th, 2017.

There being no further business to come before the Committee, the meeting was adjourned at 11:22 A.M.

Chairman

ATTEST:

Vice Chairman

Approved in minutes of:



MEMORANDUM

ITEM NO. 4

DATE: JUNE 28, 2017

TO: TECHNICAL ADVISORY COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: UPDATE OF FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS

SUMMARY

District staff will provide a Five Year Capital Improvement Program (CIP) projects update to the Technical Advisory Committee.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For discussion and possible action.