

**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
3:00 P.M., THURSDAY, JULY 20, 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 25, 2017

Staff Recommendation: Approve the minutes as submitted.

B. APPROVE MINUTES OF THE SPECIAL MEETING OF JUNE 15, 2017

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – FEBRUARY 2017

Finance/Audit Committee Recommendation: The Board of Directors receive and file the demands.

D. DEMANDS – MARCH 2017

Finance/Audit Committee Recommendation: The Board of Directors receive and file the demands.

**E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD
ENDING FEBRUARY 28, 2017**

Finance/Audit Committee Recommendation: The Board of Directors approve the Reserves, Cash and Investment Report.

F. FINANCIAL STATEMENTS – FEBRUARY 28, 2017

Finance/Audit Committee Recommendation: The Board of Directors approve the financial statements.

G. FINANCIAL STATEMENTS – MARCH 31, 2017

Finance/Audit Committee Recommendation: The Board of Directors approve the financial statements.

H. TRUST FUND REPORT FOR THE PERIOD ENDING FEBRUARY 2017

Finance/Audit Committee Recommendation: The Board of Directors approve the Trust Fund Report.

I. EXPENSES OVER 90 DAYS

Finance/Audit Committee Recommendation: The Board of Directors approve expenses over 90 days.

J. AUTHORIZATION FOR AMENDMENT #1 TO PROFESSIONAL SERVICES AGREEMENTS FOR AS-NEEDED FIELD SERVICES – DMJ CONSULTING AND BLAINE TECH

Water Resources Committee Recommendation:

1) 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 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.

K. AUTHORIZATION FOR ONE YEAR EXTENSION FOR GROUNDWATER MONITORING OPERATIONS FACILITY LEASE

Water Resources Committee Recommendation: The Board of Directors authorize the General Manager to sign a 1-Year lease extension for the groundwater monitoring operations facility at 3673 Industry Avenue in Lakewood for an amount not to exceed \$48,384.

L. AUTHORIZATION FOR CONTRACT AMENDMENT WITH WORLEYPARSONS FOR REIMBURSABLE AS-NEEDED PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES – GROUNDWATER QUALITY AND CONTAMINATION ISSUES

Groundwater Quality Committee Recommendation: The Board of Directors authorize the General Manager to approve a contract amendment with WorleyParsons for professional environmental consulting services, subject to approval as to form by District Counsel, for (1) a time extension through June 30, 2018 and (2) a budget increase of \$70,000 which will be reimbursable from grant funds.

M. AUTHORIZATION FOR NO COST TIME EXTENSION WITH AQUIOLOGIC INC. FOR AS-NEEDED PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES – GROUNDWATER QUALITY AND CONTAMINATION ISSUES

Groundwater Quality Committee Recommendation: The Board of Directors authorize the General Manager to approve a no cost time extension amendment through June 30, 2018 with Aquilogic Inc. for As-Needed Professional Environmental Consulting Services, subject to approval as to form by District Counsel.

N. AUTHORIZE CONTRACT AMENDMENT NO. 5 WITH KENNEDY COMMUNICATIONS

Groundwater Quality Committee Recommendation: 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.

O. AUTHORIZE PROCUREMENT OF BOARD ROOM DISPLAY

Administrative Committee Recommendation: The Board of Directors authorize the General Manager to purchase the 98-inch HD display manufactured by Christie from CDWG for an amount not to exceed \$17,058.63.

P. LEGISLATIVE POSITION: SB 771

External Affairs Committee Recommendation: The Board of Directors revise its position on SB771 from “Oppose Unless Amended” to “Watch.”

Q. AWARD OF CONTRACTS FOR TWO NESTED GROUNDWATER MONITORING WELLS IN SUPPORT OF WRD’S REGIONAL GROUNDWATER MONITORING PROGRAM, CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING, AND THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Capital Improvement Projects Committee (CIP) Recommendation: The Board of Directors authorize the General Manager to execute a Professional Services Agreement with Schlumberger Technology Corporation, subject to approval as to form by District Counsel, for borehole logging, data processing, and reporting for an amount not to exceed \$165,000, plus a \$16,500 contingency, for a total project budget amount of \$181,500.

R. AUTHORIZE MICROSOFT AND VMWARE LICENSES FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM

Capital Improvement Projects Committee (CIP) Recommendation: The Capital Improvement Projects Committee recommends that the Board of Directors authorize the General Manager to purchase Microsoft and VMWare licenses from CDWG for the SCADA network, for an amount not to exceed \$64,950.

- 7. APPROVE PAYMENT OF WASTEWATER CONNECTION FEE FOR ROBERT W. GOLDSWORTHY DESALTER**
Water Resources Committee Recommendation: The Board of Directors approve a lump sum payment in the amount of \$4,189,811.52 to County Sanitation Districts of Los Angeles County (SDLAC) for the wastewater connection fee for the Robert W. Goldsworthy Desalter. As also directed by the Water Resources Committee, WRD staff has researched alternative payment plans offered by SDLAC that would reduce cash flow impacts to the District and will present these options to the Board of Directors for discussion and possible action.
- 8. AUTHORIZATION FOR A GRIP WATER BLENDING RESEARCH PROJECT WITH THE COLORADO SCHOOL OF MINES**
Groundwater Quality Committee Recommendation: 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.
- 9. APPROVE INCREASED BUDGET APPROPRIATION FOR THE ROBERT W. GOLDSWORTHY DESALTER EXPANSION PROJECT**
Capital Improvement Projects (CIP) Recommendation: 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 \$13,520,000.
- 10. AUTHORIZE INTERNET CONNECTION SERVICES FOR GRIP AWTF, VANDER LANS AWTF AND ADMINISTRATION BUILDING**
Capital Improvement Projects Committee (CIP) Recommendation: The Capital Improvement Projects Committee recommends that the Board of Directors authorize the General Manager to enter into a contract with Spectrum Communications for internet connection services at the GRIP AWTF, Vander Lans AWTF and administration building, for an amount not to exceed \$535,350.
- 11. CONSIDERATION OF RESOLUTION NO. 17-1055 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REGARDING PROCEDURE FOR DISPOSAL OF SURPLUS PERSONAL PROPERTY**
Administrative Committee Recommendation: The Board of Directors adopt Resolution No. 17-1055 establishing Procedure for Disposal of Surplus Personal Property.
- 12. ADOPTION OF DISTRICT ORGANIZATIONAL STRUCTURE**
Administrative Committee Recommendation: The Board of Directors adopt the organizational structure and associated WRD Managers Salary Schedule.

- 13. **DISTRICT COUNSEL’S REPORT**
- 14. **GENERAL MANAGER’S REPORT**
- 15. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
- 16. **WRD BOARD MEETING DATES**
 - A. August 17, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
 - B. September 21, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
 - C. October 5, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
 - D. October 19, 2017 – 3:00 p.m. – Regular Board of Directors Meeting
- 17. **CLOSED SESSION**
 - A. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9
Name of Case: Water Replenishment District v. Tesoro Refining
LASC Case No. BC493914
 - 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), One Matter
- 18. **CLOSED SESSION REPORT**
- 19. **ADJOURNMENT**
The Board will adjourn to the next Board of Directors meeting currently scheduled for August 17, 2017 at 3:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on July 17, 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.