

**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, JULY 27, 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. APPROVE MINUTES OF THE MEETING OF MAY 25, 2017**
Staff Recommendation: Approve the minutes as submitted.
- 4. APPROVE MINUTES OF THE MEETING OF JUNE 22, 2017**
Staff Recommendation: Approve the minutes as submitted.
- 5. ADOPT RESOLUTION NO. 17-1058 TO APPOINT THE PRIMARY AND ALTERNATE MEMBERS TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWER AUTHORITY (GWMA) BOARD**
Staff Recommendation: The Capital Improvement Projects Committee recommends that the Board of Directors approve Resolution No. 17-1058 appointing Robb Whitaker as the primary board member and Esther Rojas as the alternate member to represent the District on the Board of the GWMA; subject to approval as to form by District Counsel.
- 6. AUTHORIZE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH KESTREL CONSULTING FOR LOANS AND GRANTS MANAGEMENT AND WRITING SERVICES**
Staff Recommendation: At the meeting of July 13th, the Capital Improvement Projects Committee directed WRD staff to bring this item back to the Committee meeting on July 27th for discussion and possible action.
- 7. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT PROGRESS REPORT**
Staff Recommendation: For discussion and possible action.

8. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH PROGRAMS UPDATE

Staff Recommendation: For discussion and possible action.

9. DEPARTMENT REPORT

Staff Recommendation: For information.

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

11. ADJOURNMENT

The Committee will adjourn to its next meeting currently scheduled for August 10, 2017 at 3:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on July 24, 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.

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.