

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

4:00 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" 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. APPROVE THE EXECUTION OF A RIGHT-OF-ENTRY PERMIT WITH THE CITY OF LOS ANGELES FOR THE INSTALLATION OF ONE NESTED GROUNDWATER MONITORING WELL (LOS ANGELES 5)

Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee will review this item subsequent to the posting of the July 27, 2017 Special Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.

7. CONSIDERATION OF RESOLUTION NO. 17-1061 - APPROVING AN APPLICATION FOR AND EXECUTION OF A COOPERATIVE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION (USBR) FOR THE 2017 WATERSMART: TITLE XVI GRANT PROGRAM FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) RECYCLED WATER PROJECT

Capital Improvement Projects Committee Recommendation: The Capital Improvement Projects Committee will review this item subsequent to the posting of the July 27, 2017 Special Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.

8. CLOSED SESSION

- A.** Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter

9. CLOSED SESSION REPORT

10. 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 26, 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.