

**MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
8:30 A.M., WEDNESDAY, AUGUST 9, 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 ANY "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. APPROVAL OF MINUTES OF JULY 12, 2017

Staff Recommendation: Approve the minutes as submitted.

**4. CONTRACTS AMENDMENT WITH KEH & ASSOCIATES AND MNS
ENGINEERING FOR THE SAFE DRINKING WATER – DISADVANTAGED
COMMUNITIES PILOT PROGRAM**

Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors authorize the General Manager to execute a contract amendment with KEH & Associates and MNS Engineering for professional services related to the Safe Drinking Water Program, subject to approval as to form by District Counsel, for an amount not to exceed \$500,000 each.

**5. SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES
OUTREACH PILOT PROGRAM UPDATE**

Staff Recommendation: For discussion.

6. ENVIRONMENTAL SITES REVIEW

Staff Recommendation: For information.

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

8. ADJOURNMENT

The Committee will adjourn to the next regular meeting currently scheduled for September 13, 2017 at 8:30 A.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on August 4, 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.