

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:00 P.M., THURSDAY, AUGUST 24, 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 MEETING OF JULY 20, 2017**

*Staff Recommendation:* Approve the minutes as submitted.

**B. APPROVE MINUTES OF THE SPECIAL MEETING OF JULY 27, 2017**

*Staff Recommendation:* Approve the minutes as submitted.

**C. DEMANDS – APRIL 2017**

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

**D. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD  
ENDING MARCH 2017**

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

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

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

**F. FINANCIAL STATEMENTS – APRIL 2017**

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

**G. TRUST FUND REPORT FOR THE PERIOD ENDING MARCH 2017**

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

**H. TRUST FUND REPORT FOR THE PERIOD ENDING APRIL 2017**

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

**I. PARTICIPATION IN THE WEST BASIN MWD 2017 WATER HARVEST FESTIVAL**

External Affairs Committee Recommendation: The Board of Directors approve the West Basin 2017 Water Harvest sponsorship in an amount not to exceed \$2,500.

**J. APPROVE NEWSPAPERS IN EDUCATION PROGRAM PARTICIPATION**

External Affairs Committee Recommendation: The Board of Directors approve the sponsorship of the Daily Breeze Newspapers in Education program for the 2017-18 school year in an amount not to exceed \$1,200.

**K. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS OUTREACH SUPPORT**

External Affairs Committee Recommendation: The Board of Directors authorize the General Manager to enter into a Professional Services Agreement, subject to approval as to form by District Counsel, with the South Bay Cities Council of Governments in an amount not to exceed \$25,000 with a contract term that ends on March 31, 2018.

**L. NO COST 1-YEAR TIME EXTENSION TO THE AGREEMENT WITH THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT AND ORANGE COUNTY WATER DISTRICT ASSOCIATED WITH THE ALAMITOS SEAWATER BARRIER PROJECT**

Capital Improvement Projects Committee (CIP) Recommendation: The Board of Directors authorize the General Manager to execute a no-cost, 1-year time extension to Agreement No. 74570 with the County of Los Angeles Flood Control District and Orange County Water District regarding recycled water deliveries to the Alamitos Seawater Barrier Project, subject to approval of form by District Counsel.

**M. NO COST 1-YEAR EXTENSION TO THE AGREEMENT WITH THE COUNTY OF LOS ANGELES FLOOD CONTROL DISTRICT AND CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER ASSOCIATED WITH THE DOMINGUEZ GAP SEAWATER BARRIER PROJECT**

Capital Improvement Projects Committee (CIP) Recommendation: The Board of Directors authorize the General Manager to execute a no-cost, 1-year extension to the agreement with the County of Los Angeles Flood Control District and City of Los Angeles Department of Water and Power associated with Dominguez Gap Seawater Barrier Project, subject to approval of form by District counsel.

**N. CONTRACT AMENDMENT WITH WATER COMPLIANCE SOLUTIONS FOR CONTINUED GRIP PERMIT COMPLIANCE SERVICES**

Capital Improvement Projects Committee (CIP) Recommendation: The Board of Directors authorize the General Manager to execute a contract amendment with Water Compliance Solutions, subject to approval as to form by District Counsel, for an additional amount of \$50,000 and a time extension through March 31, 2018.

**7. NAMING OF DISTRICT BOARD ROOM**

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors directs staff to proceed with the process of naming the District's Lakewood headquarters Board Room the "Willard H. Murray, Jr. Board Room", and develop appropriate signage for placement outside the Board Room.

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

Groundwater Quality Committee Recommendation: 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.

**9. APPROVE A LIMITED DURATION ACCESS AND INDEMNITY AGREEMENT TO COLLECT GROUNDWATER SAMPLES REQUESTED BY EEC ENVIRONMENTAL (ON BEHALF OF REGENCY CENTER LLC)**

Water Resources Committee Recommendation: The Board of Directors authorize the General Manager to approve an Access and Indemnity Agreement with EEC Environmental (or Regency Center LLC), subject to approval as to form by District Counsel.

**10. AWARD OF CONTRACT TO WONDERWARE CALIFORNIA FOR SCADA SYSTEM SOFTWARE LICENSES**

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors authorize the General Manager to execute a professional services contract with E & M Electrical and Machinery, Inc. dba Wonderware California, subject to approval as to form by District Counsel, for the amount of \$128,000 (rounded), plus a 10% contingency of \$12,800.00, for a total amount not to exceed \$140,800.00, and the term ending on December 31, 2020.

- 11. AMENDMENT NO. 2 TO KINDEL GAGAN, INC PROFESSIONAL SERVICES AGREEMENT FOR STRATEGIC SUPPORT SERVICES**

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors authorize the General Manager to execute an Amendment No.2 to the Professional Services Agreement with Kindel Gagan, Inc., subject to approval as to form by District Counsel, for an amount not to exceed \$240,000 with a two year contract term time extension through June 30, 2019.
- 12. AUTHORIZE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH KESTREL CONSULTING FOR LOANS AND GRANTS MANAGEMENT AND WRITING SERVICES**

Capital Improvement Projects Committee (CIP) Recommendation: The Board of Directors authorize the General Manager to enter into a Professional Services Agreement, subject to approval as to form by District Counsel, with Kestrel Consulting for Loans and Grants Management and Writing Services in an amount not to exceed \$528,000 (rounded) and with a three-year contract term that ends on June 30, 2020.
- 13. CONSIDERATION OF RESOLUTION NO. 17-1058 - RESOLUTION TO APPOINT THE PRIMARY AND ALTERNATE MEMBERS TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWER AUTHORITY (GWMA) BOARD**

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors adopt 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.
- 14. CONSIDERATION OF RESOLUTION NO. 17-1062 – RESOLUTION FOR REGIONAL BRACKISH WATER RECLAMATION PROGRAM – DEPARTMENT OF WATER RESOURCES PROPOSITION 1 GRANT APPLICATION**

Capital Improvement Projects Committee (CIP) Recommendation: The Board of Directors adopt Resolution No. 17-1062 approving an application for the DWR 2017 Proposition 1 Water Desalination Grant Program for the Regional Brackish Water Reclamation Program and authorize the General Manager to enter into a cooperative agreement with the DWR; subject to approval as to form by District Counsel.

15. **CONSIDERATION OF RESOLUTION NO. 17-1056 - JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 73203 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**
- Finance/Audit Committee Recommendation:* The Board of Directors adopt Resolution No. 17-1056 approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Tract No. 73203 to County Lighting Maintenance District 1687.
16. **CONSIDERATION OF RESOLUTION NO. 17-1057 - JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. L 017-2017 AND L 070-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
- Finance/Audit Committee Recommendation:* The Board of Directors adopt Resolution No. 17-1057 approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Tract No. L 017-2017 and L 070-2016 to County Lighting Maintenance District 1697.
17. **CONSIDERATION OF RESOLUTION NO. 17-1059 - JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 056-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
- Finance/Audit Committee Recommendation:* The Board of Directors adopt Resolution No. 17-1059 approving and accepting the negotiated exchange of property tax revenues resulting from annexation of L 056-2016 to County Lighting Maintenance District 1697.

18. **CONSIDERATION OF RESOLUTION NO. 17-1060 - JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF THE LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF CARSON AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 073-2016 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

*Finance/Audit Committee Recommendation:* The Board of Directors adopt Resolution No. 17-1060 approving and accepting the negotiated exchange of property tax revenues resulting from annexation of L 073-2016 to County Lighting Maintenance District 1697.

19. **AWARD OF CONTRACT FOR FINANCIAL AUDITOR**

*Staff Recommendation:* The Capital Improvement Projects Committee reviewed this item subsequent to the posting of the August 24, 2017 Board agenda. Therefore, the Committee will present its recommendation for consideration of the Board of Directors.

20. **DISTRICT COUNSEL'S REPORT**

21. **GENERAL MANAGER'S REPORT**

22. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**

23. **WRD BOARD MEETING DATES**

- A. September 21, 2017 – 11:00 a.m. – Regular Board of Directors Meeting
- B. September 28, 2017 – 12:00 p.m. – Special Board of Directors Meeting**
- C. October 19, 2017 – 11:00 a.m. – Regular Board of Directors Meeting
- D. November 16, 2017 – 11:00 a.m. – Regular Board of Directors Meeting

24. **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

**D. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9**

Name of Case: Woods v Water Replenishment District

LASC Case No. BC661247

**25. CLOSED SESSION REPORT**

**26. ADJOURNMENT**

The Board will adjourn to the next Board of Directors meeting currently scheduled for September 21, 2017 at 11:00 a.m.

*Agenda posted by Sherri Brown, Senior Administrative Specialist on August 23, 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](http://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.