

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
3:00 P.M., FRIDAY, SEPTEMBER 8, 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. NO COST TIME EXTENSION WITH USGS TO COMPLETE GROUNDWATER MODELING

Water Resources Committee Recommendation: The Board of Directors authorize the General Manager to execute a no cost time extension contract amendment with the United States Geological Survey for groundwater modeling, extending the term to September 30, 2018, subject to approval as to form by District Counsel.

B. PURCHASE OF LATITUDE GRAPHICS GEOCORTEX ESSENTIALS SOFTWARE TO IMPLEMENT THE NEW INTERACTIVE ONLINE MAPPING AND ANALYSIS APPLICATION

*Capital Improvement Projects Committee Recommendation: The Board of Directors authorize the General Manager to enter into a license agreement to purchase *Geocortex Essentials Standard Edition* software for the interactive online mapping and analysis tool, subject to approval as to form by District Counsel, for a cost not to exceed \$20,350.*

C. SETTLEMENT AND RELEASE AGREEMENT WITH FLATIRON WEST, INC.

Staff Recommendation: The Board of Directors direct the General Manager to execute the Agreement with Flatiron, West, Inc., upon approval as to form by District Counsel.

D. DEMANDS – MAY 2017

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

E. DEMANDS – JUNE 2017

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

F. TRUST FUND REPORT FOR MAY 2017

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

G. TRUST FUND REPORT FOR JUNE 2017

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

H. RESERVES, CASH AND INVESTMENT REPORT FOR MAY 2017

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

I. RESERVES, CASH AND INVESTMENT REPORT FOR JUNE 2017

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

J. FINANCIAL STATEMENTS – MAY 2017

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

K. EXPENSES OVER 90 DAYS

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

7. **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.

8. **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.

9. **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.

10. **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.

11. **INDEPENDENT FINANCIAL AUDITOR CONTRACT**

Finance / Audit Committee Recommendation: The Board of Directors award a contract to Vasquez and Company, LLP, subject to approval of form by District Counsel, for one year for an amount not to exceed \$50,000.

12. **DISTRICT COUNSEL'S REPORT**

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

14. **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

15. **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 – Anticipated Litigation, pursuant to Government Code §54956.9 (b), Two Matters

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

Name of Case: Woods v Water Replenishment District
LASC Case No. BC661247

16. CLOSED SESSION REPORT

17. 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 Tracey Burke, Senior Administrative Specialist on September 7, 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.