

**SPECIAL MEETING OF THE TECHNICAL ADVISORY COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
9:30 A.M., WEDNESDAY, SEPTEMBER 20, 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. PUBLIC COMMENT**
Pursuant to Government Code Section 54954.3
- 3. APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 28, 2017**
Staff recommendation: The Technical Advisory Committee approve the minutes as submitted.
- 4. HISTORY OF WRD TECHNICAL ADVISORY COMMITTEE**
Staff recommendation: For information.
- 5. UPDATE OF FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS**
Staff recommendation: For discussion and possible action.
- 6. ADJOURNMENT**
The Committee will adjourn to its next meeting TBD.

Agenda posted by Sherri Brown, Senior Administrative Specialist on September 19, 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.



MEMORANDUM

ITEM NO. 3

DATE: SEPTEMBER 20, 2017
TO: TECHNICAL ADVISORY COMMITTEE
FROM: ROBB WHITAKER, GENERAL MANAGER
SUBJECT: APPROVE MINUTES OF JUNE 28, 2017

**MINUTES OF JUNE 28, 2017
SPECIAL TECHNICAL ADVISORY COMMITTEE MEETING
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A special meeting of the Technical Advisory Committee (TAC) of the Water Replenishment District of Southern California was held on Wednesday, June 28, 2017 at 2:05 P.M., at the District Office, 4040 Paramount Boulevard, Lakewood, California 90712. Committee Chair Rob Beste called the meeting to order and presided thereafter. Senior Administrative Assistant Tracey Burke recorded the minutes.

1. DETERMINATION OF A QUORUM

A quorum was present, which in addition to Committee Chair Beste (City of Torrance Public Works), included Jason Wen, City of Lakewood; Kate Nutting, Golden State Water Company; Ron Sorenson, Cal Water; and Eric Leung, Long Beach Water Department.

WRD staff included Robb Whitaker, Ken Ortega, and Esther Rojas.

2. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

None.

3. APPROVAL OF SPECIAL MINUTES OF MAY 31, 2017

The Committee approved the minutes as submitted.

4. UPDATE OF FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS

General Manager Robb Whitaker and Assistant General Manager Ken Ortega provided a verbal presentation regarding proposed changes and project recommendations for inclusion in the draft Five-Year Capital Improvement Program Update.

Discussion followed. No action was taken.

Mr. Ortega said this item will be revisited at the July meeting, when the Technical Advisory Committee will be asked for a recommendation to the Capital Improvement Projects Committee.

5. ADJOURNMENT

The Technical Advisory Committee unanimously agreed to meet at 2:00 p.m. on July 26th, 2017.

There being no further business to come before the Committee, the meeting was adjourned at 3:00 P.M.

Chairman

ATTEST:

Vice Chairman

Approved in minutes of:



MEMORANDUM

ITEM NO. 4

DATE: **SEPTEMBER 20, 2017**

TO: **TECHNICAL ADVISORY COMMITTEE**

FROM: **ROBB WHITAKER, GENERAL MANAGER**

SUBJECT: **HISTORY OF WRD TECHNICAL ADVISORY COMMITTEE**

SUMMARY

The District's General Manager will provide a narrative of the backstory of the WRD Technical Advisory Committee.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For information.



MEMORANDUM

ITEM NO. 5

DATE: SEPTEMBER 20, 2017

TO: TECHNICAL ADVISORY COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

**SUBJECT: UPDATE OF FIVE YEAR CAPITAL IMPROVEMENT PROGRAM (CIP)
PROJECTS**

SUMMARY

District staff will provide a Five Year Capital Improvement Program (CIP) projects update to the Technical Advisory Committee.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For discussion and possible action.