

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
9:00 A.M., THURSDAY, OCTOBER 19, 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 SEPTEMBER 21, 2017

Staff Recommendation: The Board of Directors approve the minutes as submitted.

B. DEMANDS – JULY 2017

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

C. DEMANDS – AUGUST 2017

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

D. TRUST FUND REPORT FOR SEPTEMBER 2016

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

E. TRUST FUND REPORT FOR JULY 2017

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

F. TRUST FUND REPORT FOR AUGUST 2017

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

G. RESERVES, CASH AND INVESTMENT REPORT FOR SEPTEMBER 2016

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

H. RESERVES, CASH AND INVESTMENT REPORT FOR JULY 2017

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

I. RESERVES, CASH AND INVESTMENT REPORT FOR AUGUST 2017

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

J. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL FOR WELL PROFILING SERVICES

Groundwater Quality Committee Recommendation: The Board of Directors authorize the preparation and issuance of a Request for Proposals for Professional Well Profiling Services for the WRD Well Profiling Program.

K. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL FOR WRD TITLE 22 PROGRAM LABORATORY SERVICES

Groundwater Quality Committee Recommendation: The Board of Directors authorize the preparation and issuance of a Request for Proposals for Professional Sampling & Laboratory Analytical Services for the Title 22 Groundwater Monitoring Program.

L. COMMUNICATION AND EDUCATION SERVICES DEPARTMENT NAME CHANGE

External Affairs Committee Recommendation: The Board of Directors change the name of WRD's Communication and Education Services Department to External Affairs Department.

7. CONSIDERATION OF RESOLUTION NO. 17-1063 – NON-CONSUMPTIVE WATER USE PERMIT FOR GROUNDWATER CLEANUP AT THE OMEGA CHEMICAL SUPERFUND SITE

Groundwater Quality Committee Recommendation: The Board of Directors adopt Resolution No.17-1063 to grant a Non-Consumptive Water Use Permit to Northrop Grumman Systems Corporation for assignment to Omega Chemical PRP Group, LLC for cleanup activities at the Omega Chemical Superfund Site for an amount not to exceed 43 acre-feet per year or 215 acre-feet total for the 5-year permit term. Subject to approval as to form.

8. CONSIDERATION OF RESOLUTION NO. 17-1064 - REPLENISHMENT ASSESSMENT EXEMPTION FOR GROUNDWATER CLEAN-UP AT THE MONTROSE CHEMICAL CORPORATION, LOS ANGELES, CALIFORNIA

Groundwater Quality Committee Recommendation: The Board of Directors adopt Resolution No. 17-1064 for Replenishment Assessment Exemption for groundwater clean-up at the Montrose Chemical Corporation, Los Angeles, California for a five year term. Subject to approval as to form by District Counsel..

9. AWARD OF CONTRACT TO BUTIER ENGINEERING INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SAFE DRINKING WATER PROJECTS: CITY OF HUNTINGTON PARK, CALIFORNIA AMERICAN WATER AND CITY OF LYNWOOD

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors approve the execution of a two-year professional services agreement with Butier Engineering Inc., subject to approval as to form by District Counsel, for construction management services for three Safe Drinking Water approved projects for a total contract amount of \$216,000, plus a 15% contingency allowance of \$33,000, for a total project budget amount of \$250,000.

10. AWARD OF CONTRACT TO NSGIS FOR WRD INTERACTIVE ONLINE GIS MAPPING AND ANALYSIS APPLICATION

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors approve the execution of a two-year professional services agreement with NSGIS, subject to approval as to form by District Counsel, to develop an upgraded Interactive Online GIS Mapping and Analysis Application for a total contract amount not to exceed \$77,000, which includes contingency.

11. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR IMPLEMENTATION OF THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT IN AN UNADJUDICATED PORTION OF THE CENTRAL BASIN

Staff Recommendation: The Water Resource Committee will review this item subsequent to the posting of the October 19, 2017 Special Board agenda. Therefore, the Committee will present its recommendation, if any, for consideration of the Board of Directors.

12. DISTRICT COUNSEL'S REPORT

13. GENERAL MANAGER'S REPORT

14. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

15. WRD BOARD MEETING DATES

- A. November 16, 2017 – 11:00 a.m. – Regular Board of Directors Meeting
- B. December 21, 2017 – 11:00 a.m. – Regular Board of Directors Meeting
- C. January 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- D. February 15, 2018 – 11:00 a.m. – Regular Board of Directors Meeting

16. 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), One Matter

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

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

Name of Case: Central and West Basin Water Replenishment District v Charles E. Adams, et al.

LASC Case No. C 786 656

17. CLOSED SESSION REPORT

18. ADJOURNMENT

The Board will adjourn to the next Board of Directors meeting currently scheduled for November 16, 2017 at 11:00 p.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on October 18, 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.