

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:00 A.M., WEDNESDAY, JANUARY 31, 2018**

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. APPROVE EXECUTION OF AMENDMENT NO. 1 TO CONTRACT NO. 880 WITH RMC WATER AND ENVIRONMENT FOR ADDITIONAL SCOPE TO COMPLETE PRELIMINARY DESIGN FOR AN ADDITIONAL WATER SUPPLY PIPELINE TO SUPPLY LEO J. VANDER LANS FACILITY

Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors execute Amendment No. 1 to Agreement No. 880 with RMC Water and Environment to provide additional scope items for the hydraulic analysis and optimization of the Leo J. Vander Lans, subject to approval as to form by District Counsel, for an amount not to exceed \$179,052 and extend the term of the agreement to December 31, 2018.

**7. NAMING OF THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM
ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) AS THE ALBERT
ROBLES CENTER FOR WATER RECYCLING AND ENVIRONMENTAL
LEARNING**

Capital Improvement Project (CIP) Committee Recommendation: The Board of Directors approve naming the Groundwater Reliability Improvement Program Advanced Water Treatment Facility (GRIP AWTF) as the Albert Robles Center for Water Recycling and Environmental Learning.

8. CONTRACT APPROVAL FOR LEGISLATIVE ADVOCACY SERVICES

External Affairs Committee Recommendation: The Board of Directors authorize the execution of a professional services agreement with Lang, Hansen, O'Malley & Miller, subject to approval as to form by District Counsel, for Advocacy Support Services in an amount not to exceed \$100,000.

**9. CONSIDERATION OF RESOLUTION NO. 18-1071 – ADOPT RESOLUTION TO
SET TRANSPORTATION AND COMMUNICATIONS ALLOWANCES FOR WRD
BOARD OF DIRECTORS**

Administrative Committee Recommendation: The Board of Directors adopt Resolution No. 18-1071 to set transportation and communications allowances for the WRD Board of Directors.

10. DISTRICT COUNSEL'S REPORT

11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

12. WRD BOARD MEETING DATES

- A. February 21, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- B. March 21, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- C. April 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- D. May 17, 2017 – Regular Board of Directors Meeting

13. 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. Public Employee Performance Evaluation, pursuant to Government Code §54957

Position: General Manager

D. Conference with labor negotiator pursuant to Government Code Section 54957.6:

Position: General Manager

14. CLOSED SESSION REPORT

15. ADJOURNMENT

The Board will adjourn to a Special Board of Directors meeting, currently scheduled for February 21, 2018 at 11:00 a.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on January 30, 2018. 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.