

**MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
9:30 A.M., WEDNESDAY, FEBRUARY 14, 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" MAY ALSO BE THE SUBJECT OF ANY "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 AWARD OF CONTRACT FOR WELL PROFILING SERVICES**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors authorize the General Manager to execute an agreement with Intera Inc., subject to approval as to form by District Counsel, for an amount not to exceed \$340,000 for well profiling services.
- 4. AUTHORIZE CONTRACT AMENDMENT NO. 6 WITH KENNEDY COMMUNICATIONS**
Staff Recommendation: The Groundwater Quality Committee recommends that the Board of Directors authorize the General Manager to execute Contract Amendment No. 6 with Kennedy Communications for professional consulting services, for an additional amount not to exceed \$500,000 at a rate of \$175/hour through December 31, 2021, subject to approval as to form by District Counsel.
- 5. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL LABORATORY SERVICES**
Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors authorize the preparation and issuance of a Request for Qualifications for Professional Laboratory Services.
- 6. APPROVE NO COST TIME EXTENSION WITH KEH & ASSOCIATES, MNS ENGINEERS, AND TETRA TECH FOR THE SAFE DRINKING WATER – DISADVANTAGED COMMUNITIES PILOT PROGRAM**
Staff Recommendation: The Groundwater Quality Committee recommends that the Board of Directors authorize the General Manager to execute a no cost time extension contract amendment with KEH & Associates, MNS Engineers, and Tetra Tech for professional services related to the Safe Drinking Water Program & Disadvantage Communities Pilot Program, extending the term to April 2, 2019, subject to approval as to form by District Counsel.

7. AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD TO WORK COLLABORATIVELY ON GROUNDWATER CONTAMINATION ISSUES IN THE CENTRAL BASIN AND WEST COAST BASIN

Staff Recommendation: The Groundwater Quality Committee recommends the Board of Directors authorize execution of a Memorandum of Understanding between the District and the Los Angeles Regional Water Quality Control Board to work collaboratively on groundwater contamination issues in the Central Basin and West Coast Basin, subject to approval as to form by District Counsel.

8. SAFE DRINKING WATER PROGRAM - DISADVANTAGED COMMUNITIES OUTREACH PILOT PROGRAM UPDATE

Staff Recommendation: The Groundwater Quality Committee receive and file the report.

9. SAFE DRINKING WATER OUTREACH UPDATE

Staff Recommendation: The Groundwater Quality Committee receive and file the report.

10. ENVIRONMENTAL SITES REVIEW

Staff Recommendation: The Groundwater Quality Committee receive and file the report.

11. DIRECTORS REPORTS, INQUIRIES AND FOLLOW UP OF DIRECTIONS TO STAFF

12. ADJOURNMENT

The Committee will adjourn to the next regular meeting currently scheduled for March 14, 2018 at 9:30 A.M.

Agenda posted by Sherri Brown, Senior Administrative Specialist on February 8, 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 the Manager of Internal Services 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 Manager of Internal Services 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.