



**MEETING OF THE CAPITAL IMPROVEMENT  
PROJECTS COMMITTEE OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712  
11:00 A.M., WEDNESDAY, APRIL 11, 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 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 MINUTES OF MARCH 28, 2018**

Staff Recommendation: The Capital Improvement Projects Committee approve the minutes as submitted.

**4. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED  
WATER TREATMENT FACILITY (GRIP AWTF) DESIGN-BUILD PROJECT  
PROGRESS REPORT**

Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.

**5. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) OUTREACH  
PROGRAMS UPDATE**

Staff Recommendation: For discussion and possible action.

**6. DEPARTMENT REPORT**

Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.

**7. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO  
STAFF**



## 8. ADJOURNMENT

The Committee will adjourn to its next regularly meeting scheduled for April 25, 2018 at 11:00 a.m.

Agenda posted by Senior Administrative Specialist Sherri Brown on April 5, 2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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