



AGENDA

WATER RESOURCES COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT
October 12, 2017 – 2:30 PM

Donald L. Dear Building Headquarters
17140 S. Avalon Boulevard - Boardroom

Harold Williams, Chair | Scott Houston, Member | Gloria Gray, Alternate

* The Water Resources Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board, who are not assigned to the Water Resources Committee, may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources Committee will not vote on matters before the Committee.

- I. **CALL TO ORDER**
- II. **DETERMINATION OF QUORUM**
- III. **PUBLIC COMMENT**
- IV. **PRESENTATIONS**
None.
- V. **ACTION CALENDAR**
 - A. Recycled Water Distribution System Cathodic Protection System Testing Project (Design, CIP-10062)
Recommendation:
That the Board authorizes the Co-General Managers to enter into an agreement with HDR Engineering, Inc. to provide engineering services for the Recycled Water Distribution System Cathodic Protection Testing Project for an amount of \$226,338 plus a 10% contingency, for a total not-to-exceed amount of \$248,971.80.
 - B. Custom Engineered Microfiltration Pilot on Ozonated Secondary Effluent
Recommendation:
That the Board authorizes the Co-General Managers to enter into an agreement with Separation Processes, Inc. for the pilot testing of the custom engineered microfiltration pilot on ozonated secondary effluent for \$132,770 plus a 10% contingency for a total not-to-exceed amount of \$146,047 from December 1, 2017 to June 30, 2019.

C. Building Engineering Services – Amendment to Contract

Recommendation:

That the Board authorizes the Co-General Managers to extend the Building Engineer Services Agreement No. W2456 for 2 years for an additional cost of \$235,906 plus 10% for contingencies, for a total not to exceed agreement value of \$750,412.

VI. INFORMATION CALENDAR

- A. Recycled Water Customer Development Project Update
- B. Donald L. Dear Building Renovation Project (Design, CIP-10044)
- C. Capital Improvement Program Update
- D. Metropolitan Water District Activities Report
- E. Water Facility Operations Update

VII. CLOSED SESSION

- A. Conference with Legal Counsel – Pursuant to Government Code §54957: Performance Review of Interim Co-General Managers
- B. Conference with Legal Counsel – Pursuant to Government Code §54956.9(b): Potential Litigation – One Case

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

- X. NEXT SCHEDULED MEETING:** The next Water Resources Committee meeting is scheduled to be held on November 9, 2017.

Note: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Disability-related aids, language translation or other services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments from the Board Secretary upon request. Should you require special accommodations to participate in the meeting due to a disability, please contact the Board Secretary at least 24 hours in advance of the meeting at (310) 660-6229.