

REVISED – 12/7/17



## AGENDA

### WATER RESOURCES COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT  
December 8, 2017 – 2:30 PM

West Basin Municipal Water District  
17140 S. Avalon Blvd., Suite 210  
Carson, CA 90746-1296

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

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\* 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.

1. **CALL TO ORDER**

2. **DETERMINATION OF QUORUM**

3. **PUBLIC COMMENT**

NOTE: Members of the public are invited to present comments to the Board on matters within the District's jurisdiction but not on the agenda. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called.

4. **PRESENTATIONS**

5. **ACTION CALENDAR**

A. **Material Change to Agreement W2643 Bio-Solids Hauling and Disposal**

**Recommendation:** That the Board authorizes the Co-General Managers to accept the requested rate increase from Denali Water Solutions from \$37.40 per ton to \$41.84 per ton plus monthly fuel surcharge for Agreement W2643 Bio-solids Hauling and Disposal.

B. **Hyperion Secondary Effluent Pump Station Improvements Project Contract Amendment (Construction Management, CIP-10003)**

**Recommendation:** That the Board authorizes the Co-General Managers to amend Agreement W2571 with Parsons Environment & Infrastructure for the Hyperion Secondary Effluent Pump Station Improvements Project to authorize the

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approval of an additional \$689,949 in funding, plus a 10% contingency, for a total not-to-exceed contract amount of \$2,189,479.

- C. Hyperion Secondary Effluent Pump Station Improvements Project Staff Augmentation (Project Management, CIP-10003)

**Recommendation:** That the Board authorizes the Co-General Managers to enter into an agreement with Scheevel Engineering for Project Management services for the Hyperion Secondary Effluent Pump Station Improvements Project, for a total not-to-exceed contract amount of \$187,200.

- D. Edward C. Little Water Recycling Facility Clean-In-Place Waste Discharge Project (Construction Management, CIP-10005)

**Recommendation:** That the Board authorizes the Co-General Managers to amend Agreement W2655 with AKM Consulting Engineers, Inc. for the Edward C. Little Water Recycling Facility Clean-In-Place Waste Discharge Project to authorize \$189,640 in additional funding for construction management services, for total not-to-exceed contract amount of \$657,914.

- E. Contract Laboratory Services

**Recommendation:** That the Board authorizes the Co-General Managers to enter into a three-year agreement with Weck Labs for \$554,370, plus an additional 10% contingency, for an amount not to exceed \$609,807, for analytical, reporting, and sampling services.

- F. Memorandum of Understanding for Administration of Disadvantaged Community Involvement Program Funding

**Recommendation:** That the Board authorizes the Co-General Managers to negotiate and execute a Memorandum of Understanding with the Watersheds Coalition of Ventura County Region, the Upper Santa Clara River Region and the Los Angeles County Flood Control District regarding administration and implementation of the grant and the Disadvantaged Community Involvement Program.

**6. INFORMATION CALENDAR**

- A. Process for Administration of Integrated Regional Water Management Program On-Call Consultant Contracts
- B. Metropolitan Water District Activities
- C. Capital Improvement Program Update
- D. Recycled Water Program Update
- E. Water Facility Operations Update

**7. CLOSED SESSION**

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A. Conference with Legal Counsel - Pursuant to Government Code §54956.9: Pending Litigation; Porter v West Basin Municipal Water District; LASC Case No. BC684499

**8. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

**10. NEXT SCHEDULED MEETING** The next Committee meeting is scheduled to be held on January 11, 2018.

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.

Notice of this agenda and materials may be found at the District's Office located at 17140 S Avalon Boulevard, Carson, California and on the District's website at [www.westbasin.org](http://www.westbasin.org). For further information or questions, please contact the Board Secretary at (310) 660-6229. 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 and can be provided by 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 72 hours in advance of the meeting at (310) 660-6229.