



## AGENDA

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

WEST BASIN MUNICIPAL WATER DISTRICT  
December 5, 2018 – 1:30 PM

West Basin Municipal Water District  
17140 S. Avalon Blvd.  
Carson, CA 90746

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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**

4. **PRESENTATIONS**

5. **ACTION CALENDAR**

- A. Edward C. Little Water Recycling Facility Clean-In-Place Waste Discharge Project (Equipment Rental, CP-10005)

**Recommendation:** That the Board authorizes the General Manager to amend Purchase Order No. 122291 with Xylem Dewatering Solutions, Inc. for the Edward C. Little Water Recycling Facility Clean-In-Place Waste Discharge Project to increase funding for the extended use of the rental equipment, for a total not-to-exceed amount of \$106,600.

- B. Recycled Water Distribution System Cathodic Protection System Improvements Project (CIP - 10062)

**Recommendation:** That the Board authorizes the General Manager to enter into an agreement with HDR Engineering, Inc. to provide engineering services for the Recycled Water Distribution System Cathodic Protection System

Improvements Project for an amount of \$ 891,267 plus a 10% contingency, for a total not-to-exceed amount of \$ 980,393.70.

**6. INFORMATION CALENDAR**

- A. Water Facility Operations Update
- B. Recycled Water Customer Program Update
- C. Greater Los Angeles County (GLAC) Integrated Regional Water Management Program (IRWMP) Quarterly Update
- D. December 2018 Capital Improvement Update
- E. Metropolitan Water District Update

**7. CLOSED SESSION**

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

**9. ADJOURNMENT**

**10. NEXT SCHEDULED MEETING** The next Regular meeting is scheduled to be held on January 17, 2019.

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.