



## AGENDA

### SPECIAL BOARD MEETING

**WEST BASIN MUNICIPAL WATER DISTRICT**  
**December 20, 2018 – 1:00 PM**

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

---

Donald Dear, President | Scott Houston, Vice President  
Gloria Gray, Treasurer | Harold Williams, Secretary | Carol Kwan, Member

---

1. **CALL TO ORDER**
2. **DETERMINATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
5. **PRESENTATIONS**
6. **ITEMS TOO LATE TO BE AGENDIZED**
7. **CONSENT CALENDAR**
  - A. Approval of Minutes  
**Recommendation:** That the Board approves the November 26, 2018 – Regular Board Meeting Minutes
  - B. 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.
  - C. Agenda Management License Renewal  
**Recommendation:** That the Board authorizes the General Manager to

enter into a purchase order with Granicus, LLC for \$30,122.64 for the period of 12/30/2018 through 12/29/2019.

D. Amendment to Xerox Copier Purchase Orders

**Recommendation:** That the Board authorizes the General Manager to amend the following three purchase orders (PO) as follows:

1. PO # 11202 by \$13,226.86 for a not to exceed amount of \$104,915.04 and extend the PO Date to October 31, 2019; and

2. PO # 11156 by \$10,475.50 for a not to exceed amount of \$96,715.01 and to extend the PO Date to October 31, 2019; and

3. PO # 11311 by \$4,634.40 for a not to exceed amount of \$33,302.80 and to extend the PO Date to October 31, 2019.

E. Fiscal Year 2018-19 Community Outreach Event

**Recommendation:** That the Board:

1. Approve the sponsorship requested by Director Kwan and Director Houston for the Neptunian Woman's Club 2019 Fashion Show scheduled to be held on March 23, 2019 in the amount of \$1,500; and

2. Approve the sponsorship requested by Director Houston for the El Camino College Foundation Career and Majors Fair scheduled to be held on May 17, 2019 in the amount of \$2,500.

**8. ACTION CALENDAR**

A. 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.

**9. INFORMATION CALENDAR**

**10. RECEIVE AND FILE**

1. Ocean Water Desalination Project Environmental Impact Report Preparation Update
2. Water Facility Operations Update
3. Recycled Water Customer Program Update

4. Greater Los Angeles County (GLAC) Integrated Regional Water Management Program (IRWMP) Quarterly Update
5. December 2018 Capital Improvement Update
6. Metropolitan Water District Update
7. Water Harvest 2018 Summary
8. Water for Tomorrow Program Update
9. Education Programs Report
10. Conservation Programs Update
11. November Media Update
12. Water Bottle Filling Station Program Update
13. Legislative Update
14. Video Streaming of Board Meetings
15. Annual Financial Audit & Comprehensive Annual Financial Report
16. Monthly Financial Report
- 11. GENERAL MANAGER'S ACTIVITIES REPORT**
- 12. GENERAL COUNSEL'S REPORT**
- 13. AD HOC COMMITTEE UPDATES**
- 14. AB1234 REPORTING COMPLIANCE**
- 15. CLOSED SESSION**
  - A. Conference with Legal Counsel: Pursuant to Government Code Section §54957 - Personnel Evaluation: General Manager
  - B. Report of Legal Counsel: Pursuant to Government Code Section §54956.9 - Pending Litigation: SDCWA v Metropolitan Water District of So California; LADWP v Metropolitan Water District of So California; and Porter v West Basin
  - C. Conference with Legal Counsel: Pursuant to Government Code Section §54956.9 - Potential Litigation: One Case
- 16. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**
- 17. ADJOURNMENT**
- 18. NEXT SCHEDULED MEETING** The next regular meeting is scheduled to be held on January 28, 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.