



AGENDA

ENGINEERING AND OPERATIONS COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT
September 18, 2024 – 4:00 PM

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

And

Director Gray will participate remotely from:
5481 Lago Vista Lane
Frisco, TX 75034

Teleconference Option for Public Participation

[Join the meeting now](#)

Meeting ID: 227 916 753 744

Passcode: 8dDKUJ

Dial in by phone

[+1 213-349-1594](tel:+12133491594), [41546849#](tel:+141546849) **United States, Los Angeles**

Phone conference ID: 415 468 49#

Desi Alvarez, Chair | Harold Williams, Member | Donald Dear, Alternate

* The Engineering and Operations 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 Engineering and Operations 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 Engineering and Operations 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. The Brown Act prohibits action or discussion on items not appearing on the agenda. However, directors and staff are allowed to briefly respond to statements made or questions asked during this portion of the agenda. Directors and staff may also ask questions for clarification in response to a public comment.

4. PRESENTATIONS

A. Jacobs

5. ACTION CALENDAR

- A. Amend Agreement for the Funding, Design, and Construction of the Palos Verdes Recycled Water Pipeline Project (CIP 10047)

Recommendation: That the Board authorize the General Manager to execute Amendment 1 to the existing agreement by and among West Basin Municipal Water District, California Water Services Company and Palos Verdes Golf Club for the funding, design, and construction of the Palos Verdes Recycled Water Pipeline Project, barring any significant modifications to the draft provided in Attachment B.

- B. Approval to Issue a Request for Bids for Construction Services for Fire Protection System Improvements Project (CIP-10130)

Recommendation: That the Board authorize the General Manager to issue a Request for Bids for construction services for the Fire Protection System Improvements Project (CIP-10130) once the construction bid package is complete.

- C. Approval to Award Temporary Dewatering System Pre-Rental Agreement, and Issue Request for Bids for Construction Services for the Solids Handling Improvements Project (CIP-10059)

Recommendation: That the Board authorize the General Manager to:

1. Enter into a pre-rental agreement with Pace DS for the rental of a temporary dewatering system for a period of 12 months for an estimated total of \$912,118, with a 10% contingency of \$91,212, for a total-not-to-exceed amount of \$1,003,330 plus taxes and shipping costs.
2. Authorize staff to proceed with the procurement of MCC Electrical Breakers following West Basin's Administrative Code requirements for the Informal Competitive Solicitation of Goods, Professional Services, and Non-Professional Services (Administrative Code Chapter 5-1.103).
3. Issue a Request for Bids for construction services for the Solids Handling Improvements Project once the 100% Bid Documents have been reviewed and approved by staff.

- D. Procure Reverse Osmosis Membranes

Recommendation: That the Board authorize the General Manager to procure 1,596 reverse osmosis membranes and spare parts from Toray Membrane USA for a total not-to-exceed amount of \$763,028 including shipping and sales tax.

6. INFORMATION CALENDAR

- A. Status of Agreement with California Water Service Company for Funding Contribution Towards the Juanita Millender-McDonald Carson Regional Water Recycling Plant Phase II Expansion Project
- B. Monthly Operations Report
- C. Monthly Engineering Report

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 October 16, 2024.

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. For further information or questions, please contact the Board Secretary at (310) 217-2411. 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, including language translation, please contact the Board Secretary at least 72 hours in advance of the meeting at (310) 217-2411.