



AGENDA

REGULAR BOARD MEETING

WEST BASIN MUNICIPAL WATER DISTRICT
September 23, 2024 – 1:00 PM

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

Teleconference Option for Public Participation

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Meeting ID: 229 499 578 024

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Phone Conference ID: 289 253 264#

Desi Alvarez, President | Harold Williams, Vice President
Gloria Gray, Treasurer | Donald Dear, Secretary | Scott Houston, Immediate Past President

1. **CALL TO ORDER**

2. **DETERMINATION OF QUORUM**

3. **PLEDGE OF ALLEGIANCE**

4. **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.

5. **PRESENTATIONS**

A. Recognition of Hispanic Heritage Month

B. Recognition of Water Professionals Week

C. Veolia

6. **ITEMS TOO LATE TO BE AGENDIZED**

7. **CONSENT CALENDAR**

A. Approval of Minutes

Recommendation: That the Board approve the:
August 26, 2024 – Regular Board Minutes

B. Consider Sponsorship of Fiscal Year 2024-25 Community Outreach Events

Recommendation:

1. Director Gray recommends that the Board consider sponsoring the AYSO-Little League 24th Annual Special Needs Friendship Festival event scheduled to be held on Saturday, October 19, 2024, in the amount of \$2,500.
2. Director Gray recommends that the Board consider sponsoring the Heads Up Foundation Undercover Heroes Annual Gala event scheduled to be held on Saturday, November 2, 2024, in the amount of \$3,000.

C. Consider Fiscal Year 2024-25 District Sponsorship Requests

Recommendation:

1. Director Houston recommends that the Board consider approving sponsorship of the Moonlight on the Marsh event to be held at the Center Pointe Club in Playa Vista on Saturday, October 5, 2024, in the amount of \$1,500;
2. Director Gray recommends that the Board consider approving sponsorship of the Climate Justice Conference to be held at the California State University Dominguez Hills campus on Tuesday, October 15, 2024, in the amount of \$2,500;
3. That the Board consider approving sponsorship of the Water Revolution Symposium to be held at the Carson Event Center on Tuesday, October 15, 2024, in the amount of \$5,000;
4. That the Board consider approving sponsorship of the 2024 ACWA Fall Conference to be held at JW Marriott Desert Springs Resort & Spa in Palm Desert from Tuesday, December 3 to Thursday, December 5, 2024, in the amount of \$6,500; and
5. Director Alvarez recommends that the Board consider approving sponsorship of the City and County Engineers Association's 2024 Installation of Officers and Centennial Recognition to be held on Saturday, December 7, 2024, in the amount of \$10,000.

- D. 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.

- E. 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.

- F. 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.

- G. 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.

8. ACTION CALENDAR

A. Authorize Purchase of Rain Barrel for Distribution Events

Recommendation: That the Board authorize the General Manager to issue a Purchase Order to UpCycle Products for the purchase and delivery of 1,500 rain barrels and accessories, for an amount not-to-exceed \$93,400, which includes the company's submitted bid of \$86,250, plus tax for the rain barrels and flex hoses.

B. Approval to Issue Request for Proposal for Operations and Maintenance Contract Services

Recommendation: That the Board authorize the General Manager to issue an RFP for Operations and Maintenance Contract Services for West Basin's recycled water facilities, upon the completion of the RFP documents.

9. INFORMATION CALENDAR

- A. Community Relations Update
- B. Water Harvest Update
- C. Monthly Communications Report
- D. Monthly Conservation Programs Update
- E. Monthly Water Bottle Filling Station Update

10. RECEIVE AND FILE

- 1. Quarterly Safe Clean Water Update
- 2. Monthly State and Federal Legislative Update
- 3. Monthly Metropolitan Water District Update
- 4. Quarterly Debt Report
- 5. Fiscal Year 2023-2024 Actual Financial Results
- 6. Monthly Financial Report
- 7. 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
- 8. Monthly Operations Report
- 9. Monthly Engineering Report

11. GENERAL MANAGER'S ACTIVITIES REPORT

12. GENERAL COUNSEL'S REPORT

13. AB1234 REPORTING COMPLIANCE

14. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Rolling Hills Estates July 2023 Landslide Government Claim - Claimant: Rina Troy.
- B. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 matter.
- C. Conference with Legal Counsel - Initiation of Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 matters

15. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

16. ADJOURNMENT

- 17. NEXT SCHEDULED MEETING** The next Regular meeting is scheduled to be held on October 28, 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.