

WATER RESOURCES COMMITTEE

City of Lakewood, California 5000 Clark Ave – Executive Board Room Tuesday, February 27, 2024 11:00 A.M.

CALL TO ORDER

ROLL CALL

Ariel Pe, Chair Steve Croft, Member

AGENDA

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Water Resources Committee will recess to a closed session pursuant to Government Code §54956.9(c) to decide whether to initiate potential litigation: City of Lakewood v. Chemguard, Inc., et al.

- I. Approval of Minutes October 17, 2023
- II. CIP & Maintenance Projects Status Update
- III. Approval of Professional Services Agreement with Tetra Tech, Inc. to provide Engineering Services for Pipeline Assessment and Preliminary Design Within Proposed Project Alignment for Pure Water Southern California Program
- IV. Water Supply Update Monthly Update
- V. Water Billing and Customer Service Monthly Update

ORAL COMMUNICATION

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a qualified individual with a disability and need an accommodation to participate in the City Council meeting, please contact the City Clerk's Office, 5050 Clark Avenue, Lakewood, CA, at 562/866-9771, ext. 2200; or at cityclerk@lakewoodcity.org at least 48 hours in advance to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

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