

**MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

**9:00 A.M., FRIDAY, JULY 20, 2007**

**AGENDA**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

**1. DETERMINATION OF A QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**4. ADDITIONAL ITEMS TO AGENDA**

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i). The item came to the attention of the Board after the posting of the agenda; (ii). That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

**5. CONSENT CALENDAR**

Consent Calendar items are considered routine by the Board of Directors and will be adopted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

**A. MINUTES OF THE MEETING OF MAY 4, 2007**

**B. MINUTES OF THE MEETING OF JUNE 15, 2007**

**C. 2007 GROUNDWATER COALITION MEMBERSHIP**

*Water Resources Committee Recommendation:* Join the 2007 California Groundwater Coalition at the \$5,000 Supporting Member level.

**6. TITLE 22 GROUNDWATER MONITORING PROGRAM – STATUS REPORT**

*Groundwater Quality Committee Recommendation:* For information.

**7. PUBLIC AGENCY RETIREMENT SERVICES (PARS) AMENDMENT #1**

*Administrative Committee Recommendation:* The Administrative Committee reviewed this item on June 13, 2007. A quorum was not

present. The Committee recommended extension of the contract with PARS in the amount of \$500 per month.

**8. "IT ALL FLOWS TO ME™" CONSERVATION INITIATIVE REPORT**

External Affairs Committee Recommendation: For information.

**9. SAFE DRINKING WATER PROGRAM UPDATE - PICO RIVERA WELL #1 TREATMENT SYSTEM TRANSFER TO THE CITY OF POMONA**

Groundwater Quality Committee Recommendation: The Groundwater Quality Committee reviewed this item on June 26, 2007. A quorum was not present. The Committee recommended that the Board enter into a Bill of Sale and Assignment Agreement with the City Of Pomona, subject to approval of form by District Counsel, to transfer ownership and rights of the 11 air-stripping units currently located at Pico Rivera Well #1 to the City of Pomona.

**10. 2007/2008 BUDGET**

Finance Committee Recommendation: Approve the 2007-08 budget.

**11. LEGISLATIVE REPORT**

External Affairs Committee Recommendation: For information.

**12. PROFESSIONAL SERVICES AGREEMENT WITH GCG ROSE & KINDEL**

External Affairs Committee Recommendation: Execute a professional services agreement with GCG Rose & Kindel, subject to approval of form by District Counsel, for professional support services. The agreement is for a fixed rate of \$5,000 per month to reflect up to 30 hours of billing per month with any hours beyond 30 hours to be billed at an hourly rate of \$225.00.

**13. PUBLIC RECORDS ACT REQUEST NOTIFICATION PROCEDURE**

Staff Recommendation: This item is agendized at the request of the Board President.

**14. GENERAL MANAGER'S REPORT**

**15. DISTRICT COUNSEL REPORT**

**16. DIRECTORS' REPORTS/COMMITTEE REPORTS**

**17. WRD BOARD MEETING DATES**

- A. August 3, 2007 – 9:00 a.m. – Board of Directors Meeting
- B. August 17, 2007 – 9:00 a.m. – Board of Directors Meeting
- C. September 7, 2007 – 9:00 a.m. – Board of Directors Meeting
- D. September 21, 2007 – 9:00 a.m. – Board of Directors Meeting

**18. CLOSED SESSION**

- A. California Water Service Company, et al. v. City of Compton, et al., Case No. 506 806
- B. Central and West Basin Water Replenishment District v. Charles Adams; L.A.S.C. Case No. 786,656
- C. Anticipated litigation per Government Code §54956.9 (b): One Case

**19. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, July 16, 2007. In compliance with ADA requirements, this document can be made available in alternative formats upon request.