

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

**9:00 A.M., FRIDAY, OCTOBER 5, 2007**

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 AUGUST 17, 2007**

**B. MINUTES OF THE MEETING OF SEPTEMBER 7, 2007**

**C. DEMANDS AND CONTRACTS**

*Finance Committee Recommendation:* Approve the Demands and Contracts for June 30, 2007 and July 31, 2007.

**D. FINANCIAL STATEMENTS – MAY 31, 2007**

*Finance Committee Recommendation:* Approve the Financial Statements for May 31, 2007.

**E. FINANCIAL STATEMENTS – JUNE 30, 2007**

*Finance Committee Recommendation:* Approve the Financial Statements for June 30, 2007.

- F. INVESTMENT REPORTS FOR THE PERIODS ENDING APRIL 30, MAY 31 AND JUNE 30, 2007**  
*Finance Committee Recommendation:* Approve the Investment Report for April 30, May 31 and June 30, 2007.
- G. CONSIDERATION OF RESOLUTION NO. 07- 796 –**  
**A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP NO. 64321 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**  
*Finance Committee Recommendation:* Adopt Resolution No. 07-796.
- H. CONSIDERATION OF RESOLUTION NO. 07- 797 – RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING THE SUBORDINATION OF CERTAIN PAYMENTS TO BE RECEIVED FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CALIFORNIA FROM FOUR REDEVELOPMENT PROJECTS IN SAID CITY KNOWN AS THE “PROJECT AREAS” PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5 AND 33607.7**  
*Finance Committee Recommendation:* Adopt Resolution No. 07-797.
- I. CONSIDERATION OF RESOLUTION NO. 07- 798 – RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING THE SUBORDINATION OF CERTAIN PAYMENTS TO BE RECEIVED FROM THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES, CALIFORNIA FROM A REDEVELOPMENT PROJECT IN SAID CITY KNOWN AS THE “COUNCIL DISTRICT NINE CORRIDORS SOUTH OF THE SANTA MONICA FREEWAY RECOVERY REDEVELOPMENT PROJECT” PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5**  
*Finance Committee Recommendation:* Adopt Resolution No. 07-798.
- J. CONSIDERATION OF RESOLUTION NO. 07- 801 –**  
**A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

**APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 160-1206 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

*Finance Committee Recommendation:* Adopt Resolution No. 07-801.

- K. CONSIDERATION OF RESOLUTION NO. 07- 802–**  
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 028-2002A TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697  
*Finance Committee Recommendation:* Adopt Resolution No. 07-802.
- L. CONSIDERATION OF RESOLUTION NO. 07- 805 –**  
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 1-107 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687  
*Finance Committee Recommendation:* Adopt Resolution No. 07-805.
- M. AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION RENEWAL**  
*Groundwater Quality Committee Recommendation:* Renew membership with the American Water Works Association Research Foundation for \$46,746 for the period October 2007 to September 2008.
- N. LABORATORY SERVICES AGREEMENT**  
*Groundwater Quality Committee Recommendation:* Approve a three-year agreement, subject to approval of form by District Counsel, with MWH Laboratories for professional laboratory services for an amount not to exceed \$490,000 per year, or \$1,470,000 for the three year term.

**O. CONSIDERATION OF RESOLUTION NO. 07- 804 FOR A REPLENISHMENT ASSESSMENT EXEMPTION FOR GROUNDWATER CLEANUP AT THE SHELL OIL PRODUCTS CARSON TERMINAL, CARSON, CALIFORNIA**

Groundwater Quality Committee Recommendation: Adopt Resolution No. 07-804 to exempt the replenishment assessment associated with the extraction of contaminated groundwater at the Shell Oil Products Carson Terminal.

**P. FACILITIES MANAGEMENT CONTRACT**

Administrative Committee Recommendation: Approve a contract with Jan-Pro Cleaning Systems, subject to approval of form by District Counsel, for \$1,230/month plus an allowance of 10% (\$1,500) for supplementary work on an as needed basis as determined by staff.

**Q. WASHINGTON, D.C. ADVOCACY TRIP**

External Affairs Committee Recommendation: Authorize travel to Washington, D.C. for interested board directors to advocate on behalf of WRD projects.

**6. 2008 WATER BONDS**

Ad Hoc Legislative Committee on Water Bond Recommendation: SBX2 2 (Perata, Machado, And Steinberg) – Water Supply Reliability Bond Act of 2008. Support.

**7. GENERAL MANAGER’S REPORT**

**8. WRD TAC CHAIR REPORT**

**9. DIRECTORS’ REPORTS/COMMITTEE REPORTS**

**10. WRD BOARD MEETING DATES**

- A. October 19, 2007 – 9:00 a.m. – Board of Directors Meeting
- B. November 2, 2007 – 9:00 a.m. – Board of Directors Meeting
- C. November 16, 2007 – 9:00 a.m. – Board of Directors Meeting
- D. December 7, 2007 – 9:00 a.m. – Board of Directors Meeting

**11. 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
- D. Real Property Negotiation per Government Code §54956.8  
Real Property: Lease Space at 4040 Paramount Blvd, Lakewood, California 90712  
Agency Representative: Robb Whitaker  
Negotiating Party: Small Business Development Center Network

Under Negotiation: Price, terms of payment, and conditions for possible lease

- E. Consideration of appointment, employment, evaluation of performance, or dismissal of one public employee per Government Code §54957  
Position Title: General Manager

## **12. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, October 2, 2007. In compliance with ADA requirements, this document can be made available in alternative formats upon request.