

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

**9:00 A.M., FRIDAY, OCTOBER 19, 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. CONTINUATION OF CONTRACT WITH CAROLLO ENGINEERS FOR I-105 FREEWAY DEWATERING WELLS BENEFICIAL USE PROJECT**

*Water Resources Committee Recommendation:* Extend the expiration date of the agreement with Carollo Engineers to December 31, 2008.

**B. NATIONAL LEAGUE OF CITIES CONFERENCE, NOVEMBER 13-17, 2007, NEW ORLEANS**

*President's Recommendation:* Approve out-of-state travel to the Congress of Cities and Exposition in New Orleans for those directors who wish to attend.

6. **FRIENDS OF THE LOS ANGELES RIVER 6TH ANNUAL LOS ANGELES RIVER AWARDS AND FIESTA**  
*Staff Recommendation:* For information and discussion.
7. **STORAGE AND CONJUNCTIVE USE (CU) MEDIATION PROCESS**  
*Staff Recommendation:* For information.
8. **WALNUT PARK MUTUAL WATER COMPANY CONJUNCTIVE USE DRY YEAR STORAGE PROGRAM**  
*Staff Recommendation:* For information.
9. **LEGISLATIVE REPORT**  
*Staff Recommendation:* For information.
10. **GENERAL MANAGER'S REPORT**
11. **WRD TAC CHAIR REPORT**
12. **DIRECTORS' REPORTS/COMMITTEE REPORTS**
13. **WRD BOARD MEETING DATES**
  - A. November 2, 2007 – 9:00 a.m. – Board of Directors Meeting
  - B. November 16, 2007 – 9:00 a.m. – Board of Directors Meeting
  - C. December 7, 2007 – 9:00 a.m. – Board of Directors Meeting
  - D. December 21, 2007 – 9:00 a.m. – Board of Directors Meeting
14. **CLOSED SESSION**
  - A. 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
  - B. Consideration of appointment, employment, evaluation of performance, or dismissal of one public employee per Government Code §54957  
Position Title: General Manager
15. **ADJOURNMENT**

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