

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

9:00 A.M., FRIDAY, NOVEMBER 16, 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. *RANDOM LENGTHS* PORT CENTENNIAL COMMEMORATIVE
EDITION AD**

External Affairs Committee Recommendation: Purchase a ½ page ad in the *Random Lengths* Port Centennial Commemorative edition at a cost of \$640.00.

**6. WEST COAST BARRIER CONDITION STUDY MEMORANDUM OF
UNDERSTANDING**

Water Resources Committee Recommendation: Enter into a Memorandum of Understanding, subject to approval of form by District Counsel, with West Basin Municipal Water District and the Los Angeles County Department of Public Works to perform a condition study of the West Coast Basin Barrier for a cost to WRD not to exceed \$54,000.

7. **WHITTIER NARROWS RECREATION AREA MASTER PLAN UPDATE**
Water Resources Committee Recommendation: Provide funding assistance to the Watershed Conservation Authority in an amount not to exceed \$20,000 for completion of the Whittier Narrows Recreation Area Master Plan Update.
8. **THREE-WAY AGREEMENT BETWEEN WRD, LACDPW, AND WBMWD FOR MODELING OF THE WEST COAST BASIN BARRIER PROJECT**
Water Resources Committee Recommendation: Enter into a Memorandum of Understanding, subject to approval of form by District Counsel, with West Basin Municipal Water District (WBMWD) and Los Angeles County Department of Public Works (LACDPW) for groundwater modeling of the West Coast Basin Barrier for a cost not to exceed \$40,000.
9. **WBMWD IMPORTED WATER PURCHASE AGREEMENT**
Water Resources Committee Recommendation: Enter into an imported water purchase agreement, subject to approval of form by District Counsel, with West Basin Municipal Water District for a Tier 1 Annual Maximum of 14,000 acre-feet and a Purchase Commitment of 42,000 acre-feet over the five year term of the agreement.
10. **AGREEMENT WITH UCLA TO PERFORM GROUNDWATER MODELING AND RECYCLED WATER TRACKING FROM THE ALAMITOS BARRIER**
Water Resources Committee Recommendation: Enter into an Agreement with UCLA, subject to approval of form by District Counsel, for groundwater modeling of the Alamitos Barrier for a cost not to exceed \$40,000.
11. **CHANGE ORDER – STETSON ENGINEERS, INC.**
Groundwater Quality Committee Recommendation: The Groundwater Quality Committee will review this item on November 15, 2007, and will provide a recommendation at the Board meeting. Total cost of the change order is \$6,418.38.
12. **FUNDING ASSISTANCE TO DTSC FOR SAMPLING MONITORING WELLS**
Groundwater Quality Committee Recommendation: The Groundwater Quality Committee will review this item on November 15, 2007, and will provide a recommendation at the Board meeting. Total cost of the project is \$25,000.
13. **AWARD OF CONTRACT FOR SALINE PLUME GEOPHYSICAL SURVEY**
Groundwater Quality Committee Recommendation: The Groundwater Quality Committee will review this item on November 15, 2007, and will provide a recommendation at the Board meeting. Total cost of the project is \$50,000.
14. **PROPOSITION 93 – TERM LIMITS AND LEGISLATIVE REFORM ACT**
Vice President Recommendation: For discussion and consideration of possible support or opposition.

15. LEGISLATIVE REPORT

External Affairs Committee Recommendation: For information.

16. GENERAL MANAGER'S REPORT

17. WRD TAC CHAIR REPORT

18. DIRECTORS' REPORTS/COMMITTEE REPORTS

19. WRD BOARD MEETING DATES

A. December 17, 2007 – 9:00 a.m. – Special Board of Directors Meeting

B. January 4, 2008 – 9:00 a.m. – Board of Directors Meeting

20. CLOSED SESSION

A. California Water Service Company, et al. 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. 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

D. Consideration of evaluation of performance of one public employee per Government Code §54957

Position Title: General Manager

21. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, November 13, 2007. In compliance with ADA requirements, this document can be made available in alternative formats upon request.