

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

9:00 A.M., FRIDAY, JANUARY 11, 2008

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 SPECIAL MEETING OF DECEMBER 3, 2007

Staff Recommendation: Approve the minutes as submitted.

B. DEMANDS AND CONTRACTS

Finance Committee Recommendation: Approve the Demands and Contracts for October 31, 2007.

C. FINANCIAL STATEMENTS – AUGUST 31, 2007

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

- D. FINANCIAL STATEMENTS – SEPTEMBER 30, 2007**
Finance Committee Recommendation: Approve the Financial Statements for September 30, 2007.
- E. INVESTMENT REPORT FOR PERIOD ENDING JULY 31, 2007**
Finance Committee Recommendation: Approve the Investment Report for the period ending July 31, 2007.
- F. CLE INTERNATIONAL WATER LAW INSTITUTE - LAW OF THE RIO GRANDE CONFERENCE, JANUARY 24-25, 2008**
President's Recommendation: Approve out-of-state travel to the CLE International Water Law Institute 8th Annual Law of the Rio Grande Conference, January 24-25, 2008 in Albuquerque, New Mexico for directors who wish to attend.
- G. AWWA INORGANIC CONTAMINANTS WORKSHOP, JANUARY 27-29, 2008**
President's Recommendation: Approve out-of-state travel to the AWWA 2008 Inorganic Contaminants Workshop, January 27-29, 2008 in Albuquerque, New Mexico for directors who wish to attend.
- 6. PRESENTATION ON MWD'S PROPOSAL FOR WATER SUPPLY ALLOCATION PLAN**
Staff Recommendation: For information.
- 7. REFINERY MEMORANDUM OF UNDERSTANDING**
Water Resources Committee Recommendation: Authorize the General Manager to sign Memorandums of Understanding to Work Cooperatively to Maximize the Use of Recycled Water and Minimize Groundwater Production and Imported Water Use in Oil Refinery Operations in the West Coast Basin between 1) ExxonMobil and Tesoro and non-refinery parties, 2) BP and non-refinery parties and 3) ConocoPhillips and WRD.
- 8. PROFESSIONAL SERVICES AGREEMENT WITH NELLOR ENVIRONMENTAL ASSOCIATES, INC.**
Water Resources Committee Recommendation: Execute a professional services agreement with Nellor Environmental Associates, Inc, subject to approval of form by District Counsel, for consulting services associated with increasing the use of recycled water in the Montebello Forebay for an amount not to exceed \$20,000.
- 9. AWARD OF CONTRACT TO RMC WATER AND ENVIRONMENT**
Water Resources Committee Recommendation: Enter into a Professional Services Agreement, subject to approval of form by District Counsel, with RMC Water and Environment for an amount not to exceed \$120,000.

10. **AWARD OF CONTRACT FOR ADA IMPROVEMENT PROJECT**
Ad Hoc Building Committee Recommendation: Execute an agreement with Caltec Corporation, subject to approval of form by District Counsel, for installation of all ADA modifications for an amount not to exceed \$112,700.
11. **GENERAL MANAGER'S REPORT**
12. **AB 1235 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
13. **WRD BOARD MEETING DATES**
 - A. January 18, 2008 – 9:00 a.m. – Board of Directors Meeting
 - B. February 1, 2008 – 9:00 a.m. – Board of Directors Meeting
 - C. February 15, 2008 – 9:00 a.m. – Board of Directors Meeting
 - D. March 7, 2008 – 9:00 a.m. – Board of Directors Meeting
14. **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. Consideration of evaluation of performance of one public employee per Government Code §54957
Position Title: General Manager
15. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, January 9, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.