

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

9:00 A.M., FRIDAY, JANUARY 18, 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 MEETING OF NOVEMBER 16, 2008

Staff Recommendation: Approve the minutes as submitted.

B. CONSIDERATION OF RESOLUTION NO. 08- 810 –

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 071-2007 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

Finance Committee Recommendation: Adopt Resolution No. 08-810.

- C. CONSIDERATION OF RESOLUTION NO. 08- 811 –
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 042-2007 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
Finance Committee Recommendation: Adopt Resolution No. 08-811.

6. ROTATION OF BOARD OFFICERS

7. MWD GROUNDWATER ASSESSMENT STUDY SUMMARY

Water Resources Committee Recommendation: For information.

8. AUTHORIZATION FOR NEW GROUNDWATER MONITORING WELLS

Water Resources Committee Recommendation:

- (1) Execute an agreement, subject to approval of form by District Counsel, with the United States Geological Survey to drill four new groundwater monitoring wells for an amount not to exceed \$1,280,000 plus a 5% contingency for a total of \$1,344,000.
- (2) Execute an agreement, subject to approval of form by District Counsel, with Schlumberger Water Services to perform professional geophysical logging services of the four new monitoring well sites for an amount not to exceed \$215,430, plus a 10% contingency for a total of \$237,000.
- (3) Approve the purchase of groundwater monitoring equipment from In-Situ Inc. for an amount not to exceed \$50,000, plus a 10% contingency for a total of \$55,000.
- (4) Direct Staff to file a Notice of Exemption for the wells under CEQA.
- (5) Declare its intent to explore reimbursing the total cost for these four wells from a future debt issuance.

**9. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS 9TH ANNUAL
ASSEMBLY**

Staff Recommendation: For discussion.

10. **METROPOLITAN WATER DISTRICT'S (MET) RATE INCREASE**
President's Recommendation: Oppose Metropolitan Water District's (MET) rate increase.
11. **AWARD OF CONTRACT FOR ADA IMPROVEMENT PROJECT**
Ad Hoc Building Committee Recommendation: The Ad Hoc Building Committee will review this item on January 16, 2008 and will provide a recommendation to the Board at the meeting.
12. **AMENDMENT TO THE ADMINISTRATIVE CODE, ADDITION OF CHAPTER 20 AND ADOPTING THE CODE OF CONDUCT**
Administrative Committee Recommendation: Adopt Resolution No. 08-XXX, approve the Code of Conduct and add Chapter 20, entitled "Code of Conduct" to the Administrative Code.
13. **BUILDING LEASE SPACE**
Staff Recommendation: Approve the lease space agreement with the Small Business Development Center (SBDC) for a five-year lease term.
14. **LEGISLATIVE REPORT**
External Affairs Committee Recommendation: For information.
15. **WRD TAC CHAIR REPORT**
16. **DISTRICT COUNSEL REPORT**
17. **GENERAL MANAGER'S REPORT**
18. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
19. **WRD BOARD MEETING DATES**
 - A. February 1, 2008 – 9:00 a.m. – Board of Directors Meeting
 - B. February 15, 2008 – 9:00 a.m. – Board of Directors Meeting
 - C. March 7, 2008 – 9:00 a.m. – Board of Directors Meeting
 - D. March 21, 2008 – 9:00 a.m. – Board of Directors Meeting
20. **CLOSED SESSION**
 - A. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9(a), California Water Service Company, et al. City of Compton, et al., Case No. 506 806
 - B. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9(a), Central and West Basin Water Replenishment District v. Charles Adams; L.A.S.C. Case No. 786,656

- C. Conference with Real Property Negotiators, pursuant to Government Code §54956.8
Property: 4040 Paramount Blvd, Lakewood, California 90712
Agency negotiator: Robb Whitaker
Negotiating Party: Small Business Development Center Network
Under Negotiation: Price and terms of payment

- D. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

- E. Conference with Legal Counsel -- Anticipated Litigation pursuant to Government Code § 54956.9(b): One case

21. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, January 15, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.