

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

9:00 A.M., FRIDAY, FEBRUARY 1, 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. 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.

4. PUBLIC COMMENT

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 DECEMBER 17, 2007

Staff Recommendation: Approve the minutes as submitted.

B. DEMANDS AND CONTRACTS

Finance Committee Recommendation: Approve the Demands and Contracts for November 30, 2007.

C. FINANCIAL STATEMENTS – OCTOBER 31, 2007

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

D. INVESTMENT REPORT FOR THE PERIODS ENDING AUGUST 31, 2007, SEPTEMBER 30, 2007, AND OCTOBER 31, 2007

Finance Committee Recommendation: Approve the Investment Report for the periods ending August 31, 2007, September 30, 2007 and October 31, 2007.

- E. CONSIDERATION OF RESOLUTION NO. 08- 812 –
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. 82-502 TO COUNTY LIGHTING MAINTENANCE
DISTRICT 1687**

Finance Committee Recommendation: Adopt Resolution No. 08-812.

- 6. GROUNDWATER BASIN UPDATE**
Staff Recommendation: For information.
- 7. CONSIDERATION OF RESOLUTION NO. 08- 814 - A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND
REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT
PURSUANT TO WATER CODE §60300**
Water Resources Committee Recommendation: Adopt Resolution No. 08-814.
- 8. WEST BASIN MUNICIPAL WATER DISTRICT PHASE V EXPANSION
FEASIBILITY STUDY FUNDING ASSISTANCE**
Water Resources Committee Recommendation: Enter into a Memorandum of
Understanding with the West Basin Municipal Water District, subject to approval
of form by District Counsel, to participate in the Phase V Expansion
Feasibility Study for an amount not to exceed \$55,300.
- 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. COMMITTEE ASSIGNMENTS**
- 11. GENERAL MANAGER'S REPORT**
- 12. DISTRICT COUNSEL REPORT**
- 13. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**

14. WRD BOARD MEETING DATES

- A. February 15, 2008 – 9:00 a.m. – Board of Directors Meeting
- B. March 7, 2008 – 9:00 a.m. – Board of Directors Meeting
- C. March 21, 2008 – 9:00 a.m. – Board of Directors Meeting
- D. April 4, 2008 – 9:00 a.m. – Board of Directors Meeting

15. 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. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager
- D. Conference with Legal Counsel -- Anticipated Litigation pursuant to Government Code § 54956.9(b): One case

16. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, January 29, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.