

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

9:00 A.M., FRIDAY, MARCH 21, 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 JANUARY 14, 2008

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE MEETING OF JANUARY 18, 2008

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS AND CONTRACTS – DECEMBER 2007

Finance Committee Recommendation: Receive and file the Demands and Contracts for December 31, 2007.

D. FINANCIAL STATEMENTS – NOVEMBER 30, 2007

Finance Committee Recommendation: Approve the Financial Statements for November 30, 2007.

- E. INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2007**
Finance Committee Recommendation: Approve the Investment Report for November 30, 2007.
- F. CONSIDERATION OF RESOLUTION NO. 08- 815 – A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY FLOOD CONTROL, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF LOS ANGELES, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 2 – ANNEXATION NO. 55**
Finance Committee Recommendation: Adopt Resolution No. 08-815.
- G. CONSIDERATION OF CONSIDERATION OF RESOLUTION NO. 08- 816 – 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 096-2007 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
Staff Recommendation: Adopt Resolution No. 08-816.
- H. JUNE 30, 2007 COMPREHENSIVE ANNUAL FINANCIAL REPORT**
Finance Committee Recommendation: Receive and file the June 30, 2007 Comprehensive Annual Financial Report.
- I. DEMANDS AND CONTRACTS – JANUARY 2008**
Finance Committee Recommendation: Receive and file the Demands and Contracts for January 31, 2008.
- J. FINANCIAL STATEMENTS – DECEMBER 31, 2007**
Finance Committee Recommendation: Approve the Financial Statements for December 31, 2007.
- K. INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2007**
Finance Committee Recommendation: Approve the Investment Report for December 31, 2007.

- L. TRAVEL REQUEST FOR CHIEF OF ENGINEERING AND PLANNING**
Administrative Committee Recommendation: Retroactive approval of the out-of-state travel as provided in Section 13.2.4 of the District's Administrative Code.
- M. STUDENT INTERNSHIP PROGRAM**
Administrative Committee Recommendation: Adopt the revised student internship program.
- 6. PRESENTATION OF NEW DISTRICT WEB SITE**
Staff Recommendation: For information.
- 7. SAFE DRINKING WATER PROJECT – COMMERCE WELL 4 TREATMENT SYSTEM REPAIR**
Groundwater Quality Committee Recommendation: Approve the repair of the carbon vessels at Commerce Well 4 with approval for the General Manager to authorize \$10,000 for the repair lining and the remaining to be approved by the Board, for a combined total not to exceed \$60,000 (\$54,500 plus 10% contingency).
- 8. SAFE DRINKING WATER PROGRAM – APPLICATIONS**
Groundwater Quality Committee Recommendation:
Approve the City of Vernon Wells 9 & 10 and the City of Lakewood Well 27 as treatment projects funded through the Safe Drinking Water Program.
- 9. REGIONAL GROUNDWATER MONITORING REPORT – WATER YEAR 2006-2007**
Water Resources Committee Recommendation: Receive and file the 2006-2007 Regional Groundwater Monitoring Report.
- 10. RECEIVE AND FILE THE 2008 ENGINEERING SURVEY AND REPORT AND ADOPT RESOLUTION NO. 08-817**
Water Resources Committee Recommendation: Receive and file the 2008 Engineering Survey and Report and adopt Resolution No. 08-817
- 11. RIO HONDO AND SAN GABRIEL RIVER SPREADING GROUNDS INTERCONNECTION PIPELINE MEMORANDUM OF UNDERSTANDING**
Water Resources Committee Recommendation: Enter into a Memorandum of Understanding, subject to approval of form by District Counsel, with the Los Angeles County Department of Public Works to design and construct the Rio Hondo and San Gabriel River Spreading Grounds Interconnection Pipeline project for a cost to WRD not to exceed \$3,800,000. Also, that the Board declares its intent to explore reimbursing the total cost for this pipeline from a future debt issuance.

12. REVERSE OSMOSIS MEMBRANE EFFICIENCY INVESTIGATION AND WASTEWATER FLOW CONTROL STUDY FOR VANDER LANS WATER TREATMENT FACILITY

Water Resources Committee Recommendation: (1) Execute a professional services agreement with Trussell Technologies, subject to approval of form by District Counsel, for an amount not to exceed \$107,637 plus a 10 percent contingency for consulting services associated with RO fouling investigation. (2) Execute a professional services agreement with Camp Dresser & McKee, subject to approval of form by District Counsel, not to exceed \$9,750 plus a 10 percent contingency for consulting services associated with wastewater flow control study.

13. HEALTH PROGRAM ADMINISTRATOR CONTRACT

Administrative Committee Recommendation: (1) Adopt Resolution No. 08-818 - A Resolution of the Board of Directors of the Water Replenishment District of Southern California amending Resolution No. 05-759 and Resolution No. 05-760. (2) Execute a one year contract with Flex Plan Services Incorporated and giving the General Manager the authority to extend the contract up to two additional years, based upon evaluation of the services provided, subject to approval of form by District Counsel, for administration of the District's Health Reimbursement Account (HRA) and Flexible Spending Account (FSA) plans.

14. LEGISLATIVE REPORT

Staff Recommendation:

(1) AB 642 (Wolk) – Design-Build: Water & Sanitation Projects in counties, cities, and special districts. *Support*

(2) AB 2230 (La Malfa) - California Environmental Quality Act: filing fees and exemptions. *Support*

(3) SB 1165 (Kuehl) - Environment: environmental impact report. *Oppose.*

15. LEGISLATIVE WOMEN HISTORY MONTH

President's Recommendation: Approve payment of \$2,000 in support of the Legislative Women History Month initiated by Assemblyman Mike Davis of the 48th District.

16. GENERAL MANAGER'S REPORT

17. DISTRICT COUNSEL REPORT

18. COMMITTEE REPORTS

19. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

20. WRD BOARD MEETING DATES

- A. April 4, 2008 – 9:00 a.m. – Board of Directors Meeting
- B. April 18, 2008 – 9:00 a.m. – Board of Directors Meeting
- C. May 2, 2008 – 9:00 a.m. – Board of Directors Meeting
- D. May 16, 2008 – 9:00 a.m. – Board of Directors Meeting

21. 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

22. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, March 14, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.