

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

9:00 A.M., FRIDAY, APRIL 4, 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 FEBRUARY 1, 2008

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE MEETING OF FEBRUARY 15, 2008

Staff Recommendation: Approve the minutes as submitted.

C. TRAVEL REQUEST – SALT WATER INTRUSION MEETING

Groundwater Quality Committee Recommendation: Approve travel for two staff members and any interested Board member to attend the 20th Salt Water Intrusion Meeting, June 23-27, 2008 in Naples, Florida with one staff member attending the pre-conference training course on June 20-22, 2008.

- D. STUDENT INTERNSHIP PROGRAM**
Administrative Committee Recommendation: Approve the revised student internship program.
- 6. CONVENE PUBLIC HEARING ON THE 2008-2009 PROPOSED REPLENISHMENT ASSESSMENT PER WATER CODE SECTION 60306**
Water Resources Committee Recommendation: Open the Public Hearing, provide opportunity for public comment, receive staff reports and testimony, and continue the Public Hearing to the next scheduled Board meeting.
- 7. LAFCO SPECIAL DISTRICT REPRESENTATIVE**
Staff Recommendation: For discussion.
- 8. MID YEAR BUDGET REVIEW**
Finance Committee Recommendation: For discussion.
- 9. GENERAL MANAGER'S REPORT**
- 10. DISTRICT COUNSEL REPORT**
- 11. COMMITTEE REPORTS**
- 12. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
- 13. WRD BOARD MEETING DATES**
- A. April 18, 2008 – 9:00 a.m. – Board of Directors Meeting
 - B. May 2, 2008 – 9:00 a.m. – Board of Directors Meeting
 - C. May 16, 2008 – 9:00 a.m. – Board of Directors Meeting
 - D. June 6, 2008 – 9:00 a.m. – Board of Directors Meeting
- 14. 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. 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
- 15. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, March 28, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.