

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

9:00 A.M., FRIDAY, APRIL 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. 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 MARCH 21, 2008

Staff Recommendation: Approve the minutes as submitted.

6. 2008-09 DRAFT BUDGET

Finance Committee Recommendation: For information.

7. CONTINUED PUBLIC HEARING ON THE 2008-2009 PROPOSED REPLENISHMENT ASSESSMENT

Water Resources Committee Recommendation: Continue the public hearing from April 4, 2008 to provide additional opportunity for public comment, receive staff reports and testimony, and continue the public hearing to the May 2, 2008 Board meeting.

8. **ADMINISTRATIVE CODE REVISIONS – AMENDMENT TO CHAPTER 6 OF THE WRD ADMINISTRATIVE CODE RELATING TO POLICY AND PROCEDURES FOR DIRECTORS’ COMPENSATION**
Administrative Committee Recommendation: Approve Resolution No. 08-819, adopting policy and procedures pertaining to Directors’ Compensation amending Chapter 6 of the Administrative Code to reflect same.
9. **ADMINISTRATIVE CODE REVISIONS – AMENDMENT TO CHAPTER 7 OF THE WRD ADMINISTRATIVE CODE RELATING TO POLICY AND PROCEDURES FOR REIMBURSEMENT OF EXPENSES FOR MEMBERS OF THE BOARD OF DIRECTORS AND DISTRICT EMPLOYEES**
Administrative Committee Recommendation: Approve Resolution No. 08-820, adopting policy and procedures pertaining to reimbursement for expenses incurred by Directors and District employees in performance of official duties; thereby amending Chapter 7 and partially repealing Chapter 13 of the Administrative Code.
10. **LEGISLATIVE REPORT**
External Affairs Committee Recommendation: For information.
11. **AB 642 (WOLK) – DESIGN-BUILD: WATER & SANITATION PROJECTS IN COUNTIES, CITIES, AND SPECIAL DISTRICTS**
External Affairs Committee Recommendation: Support.
12. **AB 1903 (HERNANDEZ) – LIABILITY: FLOOD CONTROL AND WATER CONSERVATION FACILITIES**
External Affairs Committee Recommendation: Support.
13. **SB 1165 (KUEHL) – ENVIRONMENT: ENVIRONMENTAL IMPACT REPORT**
External Affairs Committee Recommendation: Oppose.
14. **BUILDING LEASE SPACE**
Staff Recommendation: Approve lease space amendment #1 with the Small Business Development Center (SBDC) for a three-year lease term with three one-year options.
15. **LEGISLATIVE ADVOCACY GROUP, INC.**
External Affairs Committee Recommendation: Extend the contract with Legislative Advocacy Group Inc. for six months commencing April 19, 2008 and ending October 18, 2008 for an amount not to exceed \$60,000.
16. **WRD TAC CHAIR REPORT**
17. **GENERAL MANAGER’S REPORT**

18. DISTRICT COUNSEL REPORT

19. COMMITTEE REPORTS

20. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

21. WRD BOARD MEETING DATES

- A. May 2, 2008 – 9:00 a.m. – Board of Directors Meeting
- B. May 9, 2008 – 9:00 a.m. – Adjourned Regular Board of Directors Meeting (Tentative)
- C. May 16, 2008 – 9:00 a.m. – Board of Directors Meeting
- D. June 6, 2008 – 9:00 a.m. – Board of Directors Meeting
- E. June 20, 2008 – 9:00 a.m. – Board of Directors Meeting

22. 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

23. ADJOURNMENT

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