

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

9:00 A.M., FRIDAY, MAY 2, 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. DEMANDS AND CONTRACTS – JANUARY 31, 2008

Finance Committee Recommendation: Receive and file the Demands and Contracts for January 31, 2008.

B. FINANCIAL STATEMENTS – DECEMBER 31, 2007

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

C. INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2007

Finance Committee Recommendation: Approve the Investment Report for December 31, 2007.

- D. DEMANDS AND CONTRACTS – FEBRUARY 29, 2008**
Finance Committee Recommendation: Receive and file the Demands and Contracts for February 29, 2008.
- E. FINANCIAL STATEMENTS – JANUARY 31, 2008**
Finance Committee Recommendation: Approve the Financial Statements for January 31, 2008.
- F. CONSIDERATION OF RESOLUTION NO. 08- 822 –
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); 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 TRACT NO. 65157 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**
Finance Committee Recommendation: Adopt Resolution No. 08-822.
- G. CONSIDERATION OF RESOLUTION NO. 08- 823 –
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 054-99 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
Finance Committee Recommendation: Adopt Resolution No. 08-823.
- H. CONSIDERATION OF RESOLUTION NO. 08-824 –
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. 58-407 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**
Finance Committee Recommendation: Adopt Resolution No. 08-824.

- I. **CONSIDERATION OF RESOLUTION NO. 08-825 –**
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 L 079-2002 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
Finance Committee Recommendation: Adopt Resolution No. 08-825.
- J. **CONSIDERATION OF RESOLUTION NO. 08-826 –**
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. 51-300 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
Finance Committee Recommendation: Adopt Resolution No. 08-825.

6. **BUDGET WORKSHOP FOR FISCAL YEAR 2008-09**

Finance Committee Recommendation: For information and possible action.

7. **CONTINUE AND CLOSE PUBLIC HEARING ON THE 2008-2009 PROPOSED REPLENISHMENT ASSESSMENT**

Water Resources Committee Recommendation: Continue the public hearing from April 18, 2008 receive staff reports and testimony, receive public comment, and close the public hearing on the fiscal year 2008-09 replenishment assessment.

8. **CONSIDERATION OF RESOLUTION NO. 08-827 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA LEVYING A REPLENISHMENT ASSESSMENT ON THE PRODUCTION OF GROUNDWATER FROM THE GROUNDWATER SUPPLIES WITHIN THE DISTRICT DURING THE FISCAL YEAR COMMENCING JULY 1, 2008 AND ENDING ON JUNE 30, 2009 AS PROVIDED IN SECTION 60317 OF CALIFORNIA WATER CODE AND MAKING FINDINGS AND DETERMINATIONS REGARDING SAID ASSESSMENT IN ACCORDANCE WITH SECTIONS 60315 AND 60316 OF THE WATER CODE OF THE STATE OF CALIFORNIA**

Finance Committee Recommendation: The Finance Committee recommends to establish the replenishment assessment for FY 2008-2009 at \$153 per acre-foot

(a 2.7% increase) of groundwater pumped with debt financing for capital projects, and adopt Resolution No. 08-827. This item may be continued to an adjourned regular board meeting that will occur no later than the second Tuesday in May, May 13.

9. 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.

10. 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.

11. GENERAL MANAGER’S REPORT

12. DISTRICT COUNSEL REPORT

13. COMMITTEE REPORTS

14. AB 1234 COMPLIANCE REPORTS AND DIRECTORS’ REPORTS

15. WRD BOARD MEETING DATES

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

16. 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 Legal Counsel – Anticipated litigation per Government Code §54956.9(b): Four Cases

17. ADJOURNMENT

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