

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

9:00 A.M., FRIDAY, MAY 16, 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 SPECIAL MEETING OF MARCH 28, 2008 WITH THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT

B. MINUTES OF THE MEETING OF APRIL 4, 2008

C. CHANGE ORDER – ADA IMPROVEMENT CONTRACT WITH OMEGA FOR NEW TENANTS

Ad Hoc Building Committee Recommendation: The Ad-Hoc Building Committee reviewed this item May 5, 2008 and concurs with the staff recommendation to authorize the General Manager to approve the change order in the amount of \$16,000 for the ADA modifications for the tenant entrance.

D. TRAVEL REQUEST - CARPE DIEM WESTERN WATER AND CLIMATE CHANGE PROJECT

External Affairs Committee Recommendation: Approve participation of Vice President Lillian Kawasaki to the Carpe Diem Western Water and Climate Change Project, May 28-31, 2008, New Mexico.

6. GROUNDWATER STORAGE FRAMEWORK

Staff Recommendation: Provide opportunity for public comment and receive staff reports. The Board may consider possible action and adopt Resolution No. 08-828.

7. AB 2270 (LAIRD/FEUER) – RECYCLED WATER: WATER QUALITY

External Affairs Committee Recommendation: Support.

8. LEGISLATIVE REPORT

External Affairs Committee Recommendation: For information.

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. June 6, 2008 – 9:00 a.m. – Board of Directors Meeting
- B. June 20, 2008 – 9:00 a.m. – Board of Directors Meeting
- C. **July 4, 2008 – 9:00 a.m. – Board of Directors Meeting (Independence Day Holiday)**
- D. July 18, 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

15. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, May 13, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.