

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

**9:00 A.M., FRIDAY, JUNE 20, 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 APRIL 18, 2008**

**B. MINUTES OF THE MEETING OF MAY 2, 2008**

**C. DEMANDS AND CONTRACTS – MARCH 31, 2008**

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

**D. FINANCIAL STATEMENTS – FEBRUARY 29, 2008**

*Finance Committee Recommendation:* Approve the Financial Statements for February 29, 2008.

**E. FINANCIAL STATEMENTS – MARCH 31, 2008**

*Finance Committee Recommendation:* Approve the Financial Statements for March 31, 2008.

- F. INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2008**  
*Finance Committee Recommendation:* Approve the Investment Report for January 31, 2008.
- G. ASHLAND CHEMICAL GROUNDWATER CLEAN-UP PUMPING EXEMPTION AND NON-CONSUMPTIVE WATER USE PERMIT**  
*Groundwater Quality Committee Recommendation:* Adopt Resolution No. 08-829 to allow Ashland Chemical groundwater clean-up pumping exemption for groundwater production and grant a Non-Consumptive Water Use Permit associated with remediation of contamination.
- H. 2008 GROUNDWATER COALITION MEMBERSHIP**  
*Finance Committee Recommendation:* Renew membership to the California Groundwater Coalition at the Gold Groundwater Champion level of \$15,000.
- I. INTERIOR PLANT DESIGN CONTRACT**  
*Finance Committee Recommendation:* Approve a two-year contract with Interior Plant Design, subject to approval of form by District Counsel, for a total of \$28,000.
- J. TIME-EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH GEI CONSULTANTS (BOOKMAN EDMONSTON ENGINEERS)**  
*Water Resources Committee Recommendation:* Extend the term of the contract with GEI Consultants to June 30, 2009.
- K. TIME-EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH NELLOR ENVIRONMENTAL ASSOCIATES, INC.**  
*Water Resources Committee Recommendation:* Extend the term of the contract with Nellor Environmental Associates, Inc. to December 31, 2008.
- L. TRAVEL REQUEST - LOS ANGELES AREA CHAMBER OF COMMERCE FEDERAL LEGISLATIVE TRIP**  
*Finance Committee Recommendation:* Retroactive approval of the out-of-state travel as provided in Section 13.2.4 of the District's Administrative Code.
- M. TRAVEL REQUEST - LOS ANGELES AREA CHAMBER OF COMMERCE ACCESS SACRAMENTO**  
*President's Recommendation:* Approve retroactively Director Albert Robles' travel request to the Los Angeles Area Chamber of Commerce Access Sacramento, June 16-17, 2008.
- 6. PRESENTATION OF WRD WEBSITE UPDATE**  
*Staff Recommendation:* For information.
- 7. CONTRACT EXTENSION FOR GORDON THOMAS HONEYWELL**  
*Finance Committee Recommendation:* Approve contract extension to December 31, 2008 for an amount not to exceed \$170,000.

- 8. **INDEPENDENT FINANCIAL AUDITOR CONTRACT**  
*Finance Committee Recommendation:* Approve a three-year contract with Charles Z. Fedak & Company, subject to approval of form by District Counsel, for a total of \$88,500.
  
- 9. **COMMUNITY BANKING POLICY**  
*President's Recommendation:* Develop a community based banking policy and refer the item to the Finance Committee.
  
- 10. **ADMINISTRATIVE CODE REVISIONS – AMENDMENT TO CHAPTER 12 OF THE WRD ADMINISTRATIVE CODE RELATING TO ELECTRONIC MEDIA/INTERNET POLICY**  
*Administrative Committee Recommendation:* Approve proposed amendments to Chapter 12 pertaining to the District's E-Mail Retention Policy.
  
- 11. **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.
  
- 12. **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.
  
- 13. **GENERAL MANAGER'S REPORT**
  
- 14. **DISTRICT COUNSEL REPORT**
  
- 15. **COMMITTEE REPORTS**
  
- 16. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
  
- 17. **WRD BOARD MEETING DATES**  
 Discussion will be held regarding the efficacy of convening one board meeting on the third Friday of the month.
  - A. July 18, 2008 – 9:00 a.m. – Regular Board of Directors Meeting
  - B. August 15, 2008 – 9:00 a.m. – Regular Board of Directors Meeting
  - C. September 19, 2008 – 9:00 a.m. – Board of Directors Meeting
  - D. October 17, 2008 – 9:00 a.m. – Board of Directors Meeting

- E. November 21, 2008 – 9:00 a.m. – Board of Directors Meeting
- F. December 19, 2008 – 9:00 a.m. – Board of Directors Meeting

**18. 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): One Case

**19. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, June 16, 2008. In compliance with ADA requirements, this document can be made available in alternative formats upon request.