

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

9:00 A.M., FRIDAY, JULY 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 MAY 16, 2008

B. DEMANDS AND CONTRACTS – APRIL AND MAY 2008

Finance Committee Recommendation: Receive and file the Demands and Contracts for April 30, 2008 and May 31, 2008.

C. FINANCIAL STATEMENTS – APRIL 30, 2008

Finance Committee Recommendation: Approve the Financial Statements for April 30, 2008.

D. INVESTMENT REPORTS FOR THE PERIOD ENDING FEBRUARY 29, MARCH 31, AND APRIL 30, 2008

Finance Committee Recommendation: Approve the Investment Report for February 29, March 31, and April 30, 2008.

- E. DIRECTORS OUT OF STATE TRAVEL REQUEST**
Finance Committee Recommendation: Approve the list of out-of-state travel for Directors.
 - F. STAFF OUT OF STATE TRAVEL REQUEST**
Finance Committee Recommendation: Approve the list of out-of-state travel for staff.
 - G. ALAMITOS BARRIER GROUNDWATER MODELING WITH UCLA – CONTRACT TIME EXTENSION**
Water Resources Committee Recommendation: Extend the term of the agreement with the University of California-Los Angeles (UCLA) to December 31, 2008 with no additional cost to the District.
 - H. TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH ROBERT E. BUSH CORPORATION**
Water Resources Committee Recommendation: Extend the term of the contract with Robert E. Bush Corporation to September 30, 2008 with no additional cost to the District.
 - I. MILLENNIUM ADVOCATES**
Finance Committee Recommendation: Update contract to reflect the name change of Millennium Advocates to Millennium Government Advocates LLC and the addition of Reeb Government Relations LLC as a subcontractor.
- 6. INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) MEMORANDUM OF UNDERSTANDING (MOU)**
Water Resources Committee Recommendation: Authorize the General Manager to enter into a Memorandum of Understanding (MOU), as a Leadership Committee member, with the other 15 members of the Regional Water Management Group.
 - 7. GCG ROSE AND KINDEL AMENDMENT #1**
Finance Committee Recommendation: Execute Amendment #1 to the professional services agreement with GCG Rose & Kindel extending the contract to June 30, 2009, subject to approval of form by District Counsel, for professional support services.
 - 8. GENERAL MANAGER’S REPORT**
 - 9. DISTRICT COUNSEL REPORT**
 - 10. COMMITTEE REPORTS**
 - 11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS’ REPORTS**

12. WRD BOARD MEETING DATES

- A. August 15, 2008 – 9:00 a.m. – Regular Board of Directors Meeting
- B. September 19, 2008 – 9:00 a.m. – Board of Directors Meeting
- C. October 17, 2008 – 9:00 a.m. – Board of Directors Meeting
- D. November 21, 2008 – 9:00 a.m. – Board of Directors Meeting
- E. December 19, 2008 – 9:00 a.m. – Board of Directors Meeting

13. 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

14. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, July 15, 2008.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, www.wrd.org.