

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

9:00 A.M., FRIDAY, AUGUST 15, 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 JUNE 6, 2008

B. MINUTES OF THE MEETING OF JUNE 20, 2008

C. DEMANDS AND CONTRACTS – JUNE 30, 2008

Finance Committee Recommendation: Receive and file the Demands and Contracts for June 30, 2008.

D. FINANCIAL STATEMENTS – MAY 31, 2008

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

E. INVESTMENT REPORT FOR THE PERIOD ENDING MAY 31, 2008

Finance Committee Recommendation: Approve the Investment Report for May 31, 2008.

F. EXTENSION TO EXXONMOBIL'S REPLENISHMENT ASSESSMENT EXEMPTION FOR REMOVAL OF CONTAMINATED GROUNDWATER IN THE WEST COAST BASIN

Groundwater Quality Committee Recommendation: Adopt Resolution No. 08-831 to grant ExxonMobil a 5-year extension to their replenishment assessment exemption for groundwater contamination remediation in the West Coast Basin.

G. CHAMBER MEMBERSHIP DUES AND REGIONAL SPONSORSHIP LIST

External Affairs Committee Recommendation: Approve the list of membership dues and regional sponsorships for the FY '08-'09.

H. WRD BOTTLED WATER LABEL

External Affairs Committee Recommendation: Include all Directors names and divisions on the labels of WRD bottled water when subsequent orders for bottled water are made by the District.

I. AB 2425 (COTO) – STATE DEPARTMENT OF PUBLIC HEALTH: WATER: PHARMACEUTICALS

External Affairs Committee Recommendation: Support.

6. WRD BUILDING HVAC IMPROVEMENTS PROJECT

Ad Hoc Building Committee Recommendation: Accept the withdrawal of the low bidder, Pardess Air, Inc., of its bid and award said contract to the second low bidder, Aire Masters Air Conditioning, Inc., for up to \$384,434 for construction of the building HVAC improvements project.

7. LEGISLATIVE REPORT

External Affairs Committee Recommendation: For information.

8. MILLENNIUM GOVERNMENT ADVOCATES, LLC CONTRACT EXTENSION

External Affairs Committee Recommendation: Amend WRD's existing professional services agreement for legislative advocacy support services with Millennium Government Advocates, LLC, extending the term of the contract to December 31, 2010, with compensation in the amount of \$12,500 per month plus allowed expenses.

9. KIRKPATRICK & LOCKHART PRESTON GATES ELLIS, LLP CONTRACT EXTENSION

External Affairs Committee Recommendation: Amend WRD's existing professional services agreement for legislative advocacy support services with Kirkpatrick & Lockhart Preston Gates Ellis, LLP extending the term of the contract to December 31, 2010, with compensation in the amount of \$15,000 per month plus allowed expenses.

10. GENERAL MANAGER'S REPORT

11. DISTRICT COUNSEL REPORT

12. COMMITTEE REPORTS

13. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

14. WRD BOARD MEETING DATES

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

15. 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. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

16. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, August 12, 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.