

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

9:00 A.M., FRIDAY, SEPTEMBER 5, 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. PUBLIC COMMENT**
- 4. CSDA 2008 BOARD ELECTIONS**
External Affairs Committee Recommendation: Cast the vote for James Acosta to serve as board member for CSDA Region 5, Seat C.
- 5. MEMORANDUM OF UNDERSTANDING WITH UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT AND LOS ANGELES COUNTY SANITATION DISTRICTS ON AN ADVANCED WATER TREATMENT PLANT IN THE MONTEBELLO FOREBAY**
Water Resources Committee Recommendation: The Water Resources Committee will review this item on September 3, 2008. A recommendation will be provided at the Board Meeting.
- 6. 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
- 7. 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

8. ADJOURNMENT

Agenda posted by Abigail C. Adom, Deputy Secretary, August 29, 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 Adom 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.