

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

9:00 A.M., MONDAY, NOVEMBER 24, 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 SEPTEMBER 5, 2008

B. MINUTES OF THE MEETING OF SEPTEMBER 19, 2008

C. DEMANDS – SEPTEMBER 30, 2008

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

D. FINANCIAL STATEMENTS – JULY 31, 2008

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

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

Finance Committee Recommendation: Approve the Investment Report for the period ending July 31, 2008.

- F. CONSIDERATION OF RESOLUTION NO. 08- 821– A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY FLOOD CONTROL, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, CITY OF EL SEGUNDO, AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 5 – ANNEXATION NO. 55**
Finance Committee Recommendation: Adopt Resolution No. 08-821.

- G. CONSIDERATION OF RESOLUTION NO. 08- 837 – A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 035-2008 INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
Finance Committee Recommendation: Adopt Resolution No. 08-837.

- H. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH IMMERSIV MEDIA, INC.**
External Affairs Committee Recommendation: Approve amendment of the professional services agreement with Immersiv Media, Inc., subject to approval of form by District Counsel, extending the term of the agreement for 12 months to expire on November 24, 2009 in an amount not to exceed \$30,000.

- I. EVENT SPONSORSHIPS AND COMMUNITY GRANT PROGRAM**
External Affairs and Finance Committee Recommendation:
Both the External Affairs Committee and the Finance Committee concurred in recommending a carryover of funds for Events Sponsorships and the Community Grant Programs for approval by the Board of Directors.
The Finance Committee further recommends that the program be adjusted on a one time basis to carry over funds from fiscal year 2007-2008 into fiscal year 2008-2009 only. The carryover program will be further reviewed by the Finance committee during the upcoming budget process.

- J. ADDITION OF REGIONAL SPONSORSHIPS**
External Affairs Committee Recommendation: Recommend approval to add Tree People Membership at a \$1,000 level and Port of Los Angeles High School Contribution of \$10,000 to the Regional Sponsorship funding list for fiscal year 2008/2009.
- K. WATERS TO THE SEA – PARTNERSHIP OPPORTUNITY UPDATE**
External Affairs Committee Recommendation: Participate in Phase II of the Waters to the Sea educational project as a member of the advisory team without any monetary obligation at this time and return to the External Affairs Committee during the mid-year budget review to consider a future funding commitment recommendation.
- L. AWARD OF CONTRACT FOR LANDSCAPE INSTALLATION**
Ad Hoc Building Committee Recommendation: Enter into an agreement with Belaire West Landscape, subject to approval of form by District Counsel, for landscape improvements for the building for an amount not to exceed \$220,800.
- M. REVISED CONTRACT WITH USGS TO LOWER THE COST FOR MONITORING WELL CONSTRUCTION**
Water Resources Committee Recommendation: Execute a contract amendment with the United States Geological Survey (USGS) to reduce the construction cost of four groundwater monitoring wells by \$370,000.
- 6. SAFE DRINKING WATER PROGRAM – REQUEST FROM MAYWOOD MUTUAL #2**
Groundwater Quality Committee Recommendation: Approve allocation of funding for the Maywood Mutual Water Company Well 52nd as a project funded through the Safe Drinking Water Program for an amount not to exceed \$900,000.
- 7. SAFE DRINKING WATER PROGRAM – LAKEWOOD WELL 27 AGREEMENT**
Groundwater Quality Committee Recommendation: Enter into an Agreement and Promissory Note with the City of Lakewood, subject to approval of form by District Counsel, to construct a wellhead treatment system at Lakewood Well 27. The amount of this agreement and Promissory Note is not to exceed two million two hundred thousand dollars (\$2,200,000).
- 8. MIDLAND PARK WATER TRUST**
Water Resources Committee Recommendation: For information.
- 9. APPOINTMENT OF ALTERNATE TO DIRECTOR KATHERMAN ON ACWA REGION 8 BOARD**
President's Recommendation: Appoint Former WRD Director Leo J. Vander Lans as the designated alternate to Director Katherman to the ACWA Region 8 Board of Directors for the remainder of the two year term.

10. **WRD HISTORY REPORT**
Staff Recommendation: For information.
11. **LEGISLATIVE REPORT**
Staff Recommendation: For information.
12. **GENERAL MANAGER'S REPORT**
13. **DISTRICT COUNSEL REPORT**
14. **COMMITTEE REPORTS**
15. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
16. **WRD BOARD MEETING DATES**
 - A. December 19, 2008 – 9:00 a.m. – Board of Directors Meeting
 - B. January 16, 2009 – 9:00 a.m. – Board of Directors Meeting
 - C. February 20, 2009 – 9:00 a.m. – Board of Directors Meeting
17. **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
18. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, November 20, 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.