

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

9:00 A.M., FRIDAY, DECEMBER 19, 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 OCTOBER 17, 2008

B. MINUTES OF THE OCTOBER 17, 2008 SPECIAL MEETING OF THE SOUTHERN CALIFORNIA WATER REPLENISHMENT FINANCING CORPORATION

C. EXPENSES OVER 90 DAYS

Finance Committee Recommendation: Approve the expense reimbursements for payment.

- D. TRAVEL REQUEST – WASHINGTON, D.C.**
Finance Committee Recommendation: Approve retroactively Vice President Lillian Kawasaki’s out-of-state travel request to attend congressional and other legislative meetings in Washington, D.C., December 10-12, 2008.
- E. NO-COST TIME EXTENSION FOR AGREEMENT WITH NELLOR ENVIRONMENTAL ASSOCIATES, INC.**
Water Resources Committee Recommendation: Extend the termination date for the agreement with Nellor Environmental Associates, Inc, to December 31, 2009.
- F. CONTRACT AMENDMENT FOR RECYCLED WATER MODELING AT THE DOMINGUEZ GAP BARRIER – GOLDER ASSOCIATES**
Water Resources Committee Recommendation: Extend the termination date for the agreement with Golder Associates to December 31, 2009 and add \$13,400 to the contract amount for additional modeling services.
- G. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS 10TH ANNUAL GENERAL ASSEMBLY SPONSORSHIP**
External Affairs Committee Recommendation: Increase the budgeted amount by \$1500 for the SBCCOG Annual event for a total of \$2,500.
- H. THE CALIFORNIA LATINO LEGISLATIVE CAUCUS INSTITUTE FOR PUBLIC POLICY – POLANCO FELLOWS**
External Affairs Committee Recommendation: Contribute \$8,000 to the Richard G. Polanco public policy fellows program.
- 6. GROUNDWATER BASIN UPDATE**
Water Resources Committee Recommendation: For information.
- 7. SOUTH MONTEBELLO IRRIGATION DISTRICT (SMID) WELL MODIFICATION**
Water Resources Committee Recommendation: Enter into an agreement with General Pump Company, subject to approval of form by District Counsel, to perform well modification work to South Montebello Well #3 for an amount not to exceed \$60,000.
- 8. U.C. SANTA BARBARA 2009 RIO HONDO GROUNDWATER TRACER RESEARCH PROJECT**
Water Resources Committee Recommendation: Enter into an agreement with the University of California Santa Barbara, subject to approval of form by District Counsel, for the 2009 Rio Hondo Groundwater Tracer Research Project.
- 9. SUPPORT REAPPOINTMENT OF FRANCES SPIVY-WEBER TO THE STATE WATER RESOURCES CONTROL BOARD**
External Affairs Committee Recommendation: Support the reappointment of Frances Spivy-Weber to the State Water Resources Control Board.

10. **PROJECT LABOR AGREEMENTS RESOLUTION**
External Affairs Committee Recommendation: Adopt Resolution No. 08-838.
11. **WRD HISTORY REPORT**
Staff Recommendation: For information.
12. **LEGISLATIVE REPORT**
External Affairs Committee Recommendation: For information.
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**
 - A. January 16, 2009 – 9:00 a.m. – Board of Directors Meeting
 - B. February 20, 2009 – 9:00 a.m. – Board of Directors Meeting
 - C. March 20, 2009 – 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. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager
19. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, December 16, 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.