

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

9:00 A.M., FRIDAY, JANUARY 16, 2009

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. INSTALLATION OF BOARD MEMBERS

2. DETERMINATION OF A QUORUM

3. PLEDGE OF ALLEGIANCE

4. 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.

5. PUBLIC COMMENT

6. ELECTION OF OFFICERS

7. 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 NOVEMBER 24, 2008

B. DEMANDS – OCTOBER 31, 2008

Finance Committee Recommendation: Receive and file the Demands for October 31, 2008.

C. DEMANDS – NOVEMBER 30, 2008

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

- D. FINANCIAL STATEMENTS – AUGUST 31, 2008**
Finance Committee Recommendation: Approve the Financial Statements for August 31, 2008.
- E. FINANCIAL STATEMENTS – SEPTEMBER 30, 2008**
Finance Committee Recommendation: Approve the Financial Statements for September 30, 2008.
- F. INVESTMENT REPORTS FOR THE PERIODS ENDING AUGUST 31, 2008 AND SEPTEMBER 30, 2008**
Finance Committee Recommendation: Approve the Investment Reports for the periods ending August 31, 2008 and September 30, 2008.
- G. CPI ADJUSTMENT TO DEFERRED COMPENSATION**
Finance Committee Recommendation: Adjust the District's deferred compensation match based on the annual change in CPI as outlined in Article 7.2 of the Memorandum of Understanding (MOU) between the Water Replenishment District and the American Federation of State, County and Municipal Employees, Chapter 1902. Additionally, the Finance Committee recommends that the benefit sunset on June 2012, when the employees' MOU next expires.
- H. CONSIDERATION OF RESOLUTION NO. 09- 844 –
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 PETITION NO. 62-608 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
Finance Committee Recommendation: Adopt Resolution No. 09-844.
- I. CONSIDERATION OF RESOLUTION NO. 09- 845 –
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 064-2008 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
Finance Committee Recommendation: Adopt Resolution No. 09-845.

- J. BANK RESOLUTIONS**
Finance Committee Recommendation: Adopt Resolution No. 09-839, Resolution No. 09-840, Resolution No. 09-841, and Resolution No. 09-842 and Resolution No. 09-843.
- K. CONSIDERATION OF RESOLUTION NO. 09-846 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300**
Water Resources Committee Recommendation: Adopt Resolution No. 09-846.
- L. REQUEST TO CO-SPONSOR LEGISLATION TO REGULATE WATER SOFTENERS**
External Affairs Committee Recommendation: Co-sponsor legislation with Inland Empire Utilities Agency and WateReuse Association to regulate water softeners.
- M. SUPPORT REAPPOINTMENT OF TAM M. DODUC TO THE STATE WATER RESOURCES CONTROL BOARD**
External Affairs Committee Recommendation: Support reappointment of Tam M. Doduc to the State Water Resources Control Board.
- 8. UPDATE OF PRE-QUALIFIED LIST OF TECHNICAL CONSULTANTS**
Water Resources Committee Recommendation: For information.
- 9. REQUEST FOR PROPOSAL FOR PALOS VERDES DEWATERING AND GROUNDWATER REUSE STUDY**
Water Resources Committee Recommendation: For information.
- 10. WRD HISTORY REPORT**
Staff Recommendation: For information.
- 11. GENERAL MANAGER’S REPORT**
- 12. DISTRICT COUNSEL REPORT**
- 13. COMMITTEE REPORTS**
- 14. AB 1234 COMPLIANCE REPORTS AND DIRECTORS’ REPORTS**
- 15. WRD BOARD MEETING DATES**
 - A. February 20, 2009 – 9:00 a.m. – Board of Directors Meeting
 - B. March 20, 2009 – 9:00 a.m. – Board of Directors Meeting
 - C. April 17, 2009 – 9:00 a.m. – Board of Directors Meeting

16. 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. Conference with Legal Counsel- Anticipated Litigation, pursuant to Government Code § 54956.9(b), one case
- D. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

17. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, January 12, 2009.

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.