

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

9:00 A.M., FRIDAY, FEBRUARY 20, 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. 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 DECEMBER 19, 2008

B. MINUTES OF THE SPECIAL MEETING OF DECEMBER 19, 2008

C. DEMANDS – DECEMBER 31, 2008

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

D. FINANCIAL STATEMENTS – OCTOBER 31, 2008

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

E. FINANCIAL STATEMENTS – NOVEMBER 30, 2008

Finance Committee Recommendation: Approve the Financial Statements for November 30, 2008.

- F. INVESTMENT REPORTS FOR THE PERIODS ENDING OCTOBER 31, 2008 AND NOVEMBER 30, 2008**
Finance Committee Recommendation: Approve the Investment Reports for the periods ending October 31, 2008 and November 30, 2008.
- G. BANK RESOLUTIONS**
Finance Committee Recommendation: Adopt Resolution No. 09-839, Resolution No. 09-842 and Resolution No. 09-843 and deposit \$240,000 into each of the four FDIC insured community banks; Broadway Federal Bank, One United Bank, East West Bank, Promerica Bank.
- H. TRAVEL REQUEST – FEDERAL LEGISLATIVE VISIT**
Finance Committee Recommendation: Retroactive approval of the out-of-state travel as provided in Section 13.2.4 of the District’s Administrative Code.
- I. TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH TRUSSELL TECHNOLOGIES**
Water Resources Committee Recommendation: Extend the term of the contract with Trussell Technologies to March 31, 2010, with no additional cost to the District.
- J. GROUNDWATER MODELING AT THE ALAMITOS SEAWATER BARRIER – CONTRACT AMENDMENT FOR GOLDER ASSOCIATES**
Water Resources Committee Recommendation: Authorize a contract amendment to Golder Associates for groundwater modeling of the Alamitos Barrier project for the 2008 permit compliance report for an additional amount of \$27,000.
- 6. ENGINEERING SURVEY AND REPORT (ESR) UPDATE**
Water Resources Committee Recommendation: For information.
- 7. ADOPTION OF DISTRICT’S STRATEGIC PLAN**
Staff Recommendation: Adopt the WRD Strategic Plan.
- 8. AUTHORIZATION FOR REPAIRS TO DISTRICT’S RESEARCH BASIN AT THE SAN GABRIEL SPREADING GROUNDS**
Staff Recommendation: Enter into an agreement with PumpMan, Inc., subject to approval of form by District Counsel, for pump repair work at the WRD/USGS Research Basin for an amount not to exceed \$20,000.
- 9. LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) UPDATE**
Ad Hoc Building Committee Recommendation: The Ad Hoc Building Committee will meet on February 19, 2009. A recommendation will be provided at the Board meeting.
- 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. March 20, 2009 – 9:00 a.m. – Board of Directors Meeting
 - B. April 3, 2009 – 9:00 a.m. – Board of Directors Meeting
 - C. April 17, 2009 – 9:00 a.m. – Board of Directors Meeting
 - D. May 1, 2009 – 9:00 a.m. – Board of Directors Meeting
 - E. May 15, 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, February 13, 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.