

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

9:00 A.M., FRIDAY, APRIL 17, 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 MARCH 6, 2009

Staff Recommendation: Approve the minutes as submitted.

B. DEMANDS – FEBRUARY 28, 2009

Finance Committee Recommendation: Receive and file the Demands for February 28, 2009.

C. FINANCIAL STATEMENTS – JANUARY 31, 2009

Finance Committee Recommendation: Approve the Financial Statements for January 31, 2009.

D. INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2009

Finance Committee Recommendation: Approve the Investment Report for the period ending January 31, 2009.

- E. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**
Finance Committee Recommendation: Receive and File the Comprehensive Annual Financial Report.
 - F. **BANK RESOLUTIONS**
Finance Committee Recommendation: Adopt Resolution No. 09-XXX and Resolution No. 09-XXX.
 - G. **AB 958 (ENG) DESIGN BUILD – METROPOLITAN WATER DISTRICTS SOLAR ENERGY SYSTEMS**
External Affairs Committee Recommendation: Support.
 - H. **AB 410 (DE LA TORRE) RECYCLED WATER**
External Affairs Committee Recommendation: Support.
 - I. **AB 474 (BLUMENFIELD) CONTRACTURAL ASSESSMENT: WATER EFFICIENCY IMPROVEMENTS**
External Affairs Committee Recommendation: Support.
 - J. **AB 1061 (LIEU) COMMON INTEREST DEVELOPMENTS: WATER EFFICIENT LANDSCAPES**
External Affairs Committee Recommendation: Support.
 - K. **AB 283 (DESAULNIER) BUILDING STANDARDS: RECYCLED WATER SYSTEMS**
External Affairs Committee Recommendation: Support.
6. **BUDGET WORKSHOP – DRAFT WRD FISCAL YEAR 2009-2010 BUDGET**
Finance Committee Recommendation: For information.
7. **CONTINUED PUBLIC HEARING ON THE 2009-2010 PROPOSED REPLENISHMENT ASSESSMENT**
Staff Recommendation: Continue the public hearing from April 3, 2009 to provide additional opportunity for public comment, receive staff reports and testimony, and continue the public hearing to the May 1, 2009 Board meeting.
8. **AMENDMENT OF CASTLE PRESS PRINTING CONTRACT FOR WRD SOURCE NEWSLETTER**
External Affairs Committee Recommendation: Amend the contract for Castle Press for printing and mailing services of four additional issues of the WRD Source Newsletter with FSC certified mixed-source recycled paper and biodegradable inks for an amount not to exceed \$65,000.
9. **PERFORMANCE ASSESSMENT OF RECHARGE OPERATIONS RECEIVING DIFFERENT BLENDS OF TERTIARY/REVERSE OSMOSIS WATERS**
Water Resources Committee Recommendation: Enter into an agreement with the Colorado School of Mines for a research project titled “Performance Assessment of Surface Spreading Operations Receiving Different Blends of Tertiary/RO Treated Waters” for an amount not to exceed \$40,000.

10. GROUNDWATER RESOURCES ASSOCIATION LEGISLATIVE SYMPOSIUM SPONSORSHIP

Staff Recommendation: Sponsor GRA Legislative Symposium & Lobby Day Event at \$2,000.

11. LEGISLATIVE REPORT

External Affairs Committee Recommendation: For information.

12. WRD HISTORY REPORT

13. GENERAL MANAGER'S REPORT

14. DISTRICT COUNSEL REPORT

15. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

16. WRD BOARD MEETING DATES

- A. May 1, 2009 – 9:00 a.m. – Board of Directors Meeting
- B. June 19, 2009 – 9:00 a.m. – Board of Directors Meeting
- C. July 17, 2009 – 9:00 a.m. – Board of Directors Meeting
- D. August 21, 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
- C. Conference with Labor Negotiator: Robb Whitaker
Employee Organization: American Federal of State Municipal Employees (AFSCME)
- D. Conference with Legal Counsel-Anticipated Litigation, pursuant to Government Code § 54956.9(b), One Case

18. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, April 14, 2009. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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.

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