

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

9:00 A.M., FRIDAY, MAY 1, 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 20, 2009

Staff Recommendation: Approve the minutes as submitted.

B. AMENDMENT TO CONTRACT WITH LEGISLATIVE ADVOCACY GROUP INC.

External Affairs Committee Recommendation: Amend the existing contract with Legislative Advocacy Group Inc. to extend the term to December 31, 2010 at \$5,000 per month, not to exceed a total of \$100,000 for the amended term of the contract.

6. BUDGET WORKSHOP – DRAFT WRD FISCAL YEAR 2009-2010 BUDGET

Finance Committee Recommendation: For information and possible action.

7. CONTINUE AND CLOSE PUBLIC HEARING ON THE 2009-2010 PROPOSED REPLENISHMENT ASSESSMENT

Water Resources Committee Recommendation: Continue the public hearing from the April 17, 2009 Board meeting, receive staff reports and testimony, receive public comment, and close the public hearing on the fiscal year 2009-2010 replenishment assessment.

8. CONSIDERATION OF RESOLUTION NO. 09-852 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA LEVYING A REPLENISHMENT ASSESSMENT ON THE PRODUCTION OF GROUNDWATER FROM THE GROUNDWATER SUPPLIES WITHIN THE DISTRICT DURING THE FISCAL YEAR COMMENCING JULY 1, 2009 AND ENDING ON JUNE 30, 2010 AS PROVIDED IN SECTION 60317 OF CALIFORNIA WATER CODE AND MAKING FINDINGS AND DETERMINATIONS REGARDING SAID ASSESSMENT IN ACCORDANCE WITH SECTIONS 60315 AND 60316 OF THE WATER CODE OF THE STATE OF CALIFORNIA

Finance Committee Recommendation: Establish the replenishment assessment for FY 2009-2010 at \$181.85 per acre-foot of groundwater pumped and adopt Resolution No. 09-852.

9. GROUNDWATER MONITORING/SAMPLING OF SIX MONITORING WELLS LOCATED AT THE RIO HONDO AND SAN GABRIEL RIVER SPREADING GROUNDS

Groundwater Quality Committee Recommendation: The Groundwater Quality Committee will review this item on April 30, 2009. A recommendation will be provided at the Board meeting.

10. GENERAL MANAGER'S REPORT

11. DISTRICT COUNSEL REPORT

12. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

13. WRD BOARD MEETING DATES

- A. June 19, 2009 – 9:00 a.m. – Board of Directors Meeting
- B. July 17, 2009 – 9:00 a.m. – Board of Directors Meeting
- C. August 21, 2009 – 9:00 a.m. – Board of Directors Meeting
- D. August 21, 2009 – 11:00 a.m. – Joint Board Meeting with Central Basin Municipal Water District

14. 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), Two Cases
- D. Conference with Labor Negotiator: Robb Whitaker
Employee Organization: American Federation of State County & Municipal Employees (AFSCME)

15. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, April 28, 2009. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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