

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

**12:00 P.M., THURSDAY, MAY 14, 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. PUBLIC COMMENT**
- 4. AB 234 (HUFFMAN) – ENERGY: WATER USE AND ENERGY EFFICIENCY PROJECTS: FEDERAL STIMULUS FUNDS**  
*External Affairs Committee Recommendation:* Support and amend.
- 5. FEDERAL ADVOCACY SERVICES**  
*External Affairs Committee Recommendation:* For discussion.
- 6. WEST BASIN OPERATIONAL PLAN UPDATE**  
*Staff Recommendation:* Retain CH2M Hill to assist in the scoping of the West Coast Basin Operational Plan Update on an as-needed basis for an amount not to exceed \$10,000.
- 7. GENERAL MANAGER'S REPORT**
- 8. DISTRICT COUNSEL REPORT**
- 9. 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
- 10. 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

**11. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, May 13, 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.

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](http://www.wrd.org).