

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

9:00 A.M., FRIDAY, JUNE 19, 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 APRIL 3, 2009

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE APRIL 3, 2009 JOINT MEETING OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND CENTRAL BASIN MUNICIPAL WATER DISTRICT

Staff Recommendation: Approve the minutes as submitted.

C. MINUTES OF THE MEETING OF APRIL 17, 2009

Staff Recommendation: Approve the minutes as submitted.

D. DEMANDS – MARCH 31, 2009

Finance Committee Recommendation: Receive and file the Demands for March 31, 2009.

- E. FINANCIAL STATEMENTS – FEBRUARY 28, 2009**
Finance Committee Recommendation: Approve the Financial Statements for February 28, 2009.
- F. INVESTMENT REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2009**
Finance Committee Recommendation: Approve the Investment Report for the period ending February 28, 2009.
- G. EVENT SPONSORSHIPS AND COMMUNITY GRANTS**
Finance Committee Recommendation: Amend the Event Sponsorship and Community Grant Program to include an encumbrance each year of unused funds to be carried over for one fiscal year, extending the encumbrance past the current limit of fiscal year 2008-09. Unspent funds from a fiscal year can be carried over only to the successive fiscal year. If those funds are not used within the carryover year they expire.
- H. CONTRACT TERM EXTENSION FOR RMC WATER AND ENVIRONMENT**
Water Resources Committee Recommendation: Extend the term of the contract with RMC Water and Environment to December 31, 2010 with no additional cost to the District.
- I. CONTRACT TERM EXTENSION FOR BOOKMAN EDMONSTON/GEI CONSULTANTS**
Staff Recommendation: Extend the term of the contract with Bookman Edmonston/GEI Consultants to June 30, 2010 with no additional cost to the District.
- J. CONTRACT TERM EXTENSION FOR SCHLUMBERGER WATER SERVICES**
Staff Recommendation: Extend the term of the contract with Schlumberger Water Services USA, Inc. to June 30, 2010 with no additional cost to the District.
- K. DEMANDS – APRIL 30, 2009**
Finance Committee Recommendation: Receive and file the Demands for April 30, 2009.
- L. FINANCIAL STATEMENTS – MARCH 31, 2009**
Finance Committee Recommendation: Approve the Financial Statements for March 31, 2009.
- M. INVESTMENT REPORT FOR THE PERIOD ENDING MARCH 31, 2009**
Finance Committee Recommendation: Approve the Investment Report for the period ending March 31, 2009.
- N. FINANCIAL STATEMENTS – APRIL 30, 2009**
Finance Committee Recommendation: Approve the Financial Statements for April 30, 2009.

- O. **INVESTMENT REPORT FOR THE PERIOD ENDING APRIL 30, 2009**
Finance Committee Recommendation: Approve the Investment Report for the period ending March 31, 2009
 - P. **EXPENSES OVER 90 DAYS**
Finance Committee Recommendation: Approve the expense reimbursements for expenses over 90 days.
 - Q. **SB 407 (PADILLA) – PROPERTY TRANSFERS: PLUMBING FIXTURES, REPLACEMENT**
External Affairs Committee Recommendation: Support.
6. **REGIONAL GROUNDWATER MONITORING REPORT FOR WATER YEAR 2007/2008 (ENDING SEPTEMBER 30, 2008)**
Water Resources Committee Recommendation: Receive and file the 2007/2008 Regional Groundwater Monitoring Report.
 7. **AWARD OF CONTRACT TO WORLEY PARSONS KOMEX FOR A BENEFIT-COST-RISK ANALYSIS FOR CONTAMINATED SITE INVESTIGATIONS, REMEDIATION AND COST RECOVERY**
Groundwater Quality Committee Recommendation: Enter into an Agreement with Worley Parsons Komex, subject to approval of form by District Counsel, for the Benefit-Cost-Risk Analysis for Contaminated Site Investigations, Remediation and Cost Recovery, for an amount not to exceed \$86,000.
 8. **SAFE DRINKING WATER PROGRAM – MAYWOOD MUTUAL NO. 2- 52ND STREET WELL AGREEMENT**
Groundwater Quality Committee Recommendation: Enter into a Loan Agreement with the Maywood Mutual Water Company No. 2, subject to approval of form by District Counsel, to construct a wellhead treatment system at the 52nd Street Well for an amount not to exceed the previously Board approved amount of nine hundred thousand dollars (\$900,000).
 9. **WHITTIER NARROWS CONSERVATION POOL UPDATE**
Water Resources Committee Recommendation: 1. Declare a finding of necessity due to public emergency, and select a consultant to complete the Deviation Request Package without formal solicitation pursuant to California Public Contracts Code Section 22050 and WRD Administrative Code, Sections 10.1.7 and 10.1.9. There exists a public emergency due to a 30-year low in basin groundwater levels and California is in a current state of drought emergency as declared by Governor Schwarzenegger in 2008 and 2009; and
2. Authorize the General Manager to select the most qualified consulting firm to complete a Deviation Request, and award the contract to RBF Consulting, the firm that meets those qualifications, subject to approval of form by District Counsel, for an amount not to exceed \$150,000.

10. USGS CONTRACT RENEWAL FOR GEOCHEMICAL ANALYSIS, MODELING, AND HYDROGEOLOGIC INVESTIGATIONS

Groundwater Quality Committee Recommendation: Enter into an agreement with the United States Geological Survey, subject to approval of form by District Counsel, for modeling and hydrogeologic research efforts of the Central and West Coast Basins for an amount not to exceed \$105,500.

11. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) UPDATE AND RFP FOR PUBLIC OUTREACH

Water Resources Committee Recommendation: Distribute the RFP to the five (5) qualified respondents to the Request for Qualifications.

12. ADMINISTRATIVE CODE REVISIONS – AMENDMENTS TO CHAPTERS 6 AND CHAPTERS 7 AND 13

Administrative Committee Recommendation: Approve Resolution No. 09-XXX, adopting policy and procedures pertaining to Directors' Compensation and amending Chapter 6 of the Administrative Code to reflect same, and approve Resolution No. 09-XXX amending Chapter 7 of the Administrative Code relating to reimbursement of expenses for members of the Board of Directors and District employees to reflect same.

13. AB 234 (HUFFMAN) – ENERGY: WATER USE AND ENERGY EFFICIENCY PROJECTS: FEDERAL STIMULUS FUNDS

Staff Recommendation: Change the current “support/amend” position adopted on 5/14/09 to “support” based on the proposed bill amendments.

14. QUORUM FOR EXTERNAL AFFAIRS COMMITTEE

Administrative Committee Recommendation: For discussion.

15. UPDATE ON CENTRAL BASIN MUNICIPAL WATER DISTRICT'S (CBMWD) PROPOSED RATES AND CHARGES FOR FISCAL YEAR 2009-10

Water Resources Committee Recommendation: For information.

16. WRD HISTORY REPORT

Ad Hoc History Committee Recommendation: For information.

17. GENERAL MANAGER'S REPORT

18. DISTRICT COUNSEL REPORT

19. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

20. WRD BOARD MEETING DATES

- A. July 17, 2009 – 9:00 a.m. – Board of Directors Meeting
- B. August 21, 2009 – 9:00 a.m. – Board of Directors Meeting
- C. September 18, 2009 – 9:00 a.m. – Board of Directors Meeting
- D. October 16, 2009 – 9:00 a.m. – Board of Directors Meeting

21. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9(a), California Water Service Company, et al. v. 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 Federation of State, County and Municipal Employees (AFSCME)
- D. Conference with Legal Counsel-Anticipated Litigation, pursuant to Government Code § 54956.9(b), One Case
- E. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9(a), City of Cerritos, et al v. WRD et al., LASC BS 120643

22. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, June 16, 2009. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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