

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

9:00 A.M., FRIDAY, JULY 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 APRIL 17, 3009 JOINT MEETING OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND WEST BASIN MUNICIPAL WATER DISTRICT

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE MEETING OF MAY 1, 2009

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – MAY

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

D. FINANCIAL STATEMENTS – MAY 31, 2009

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

- E. INVESTMENT REPORT FOR THE PERIOD ENDING MAY 31, 2009**
Finance Committee Recommendation: Approve the Investment Report for the period ending May 31, 2009.
- F. CONSIDERATION OF RESOLUTION NO. 09-853 FOR A REPLENISHMENT ASSESSMENT EXEMPTION AND RESOLUTION NO. 09-854 FOR A NONCONSUMPTIVE WATER USE PERMIT FOR GROUNDWATER CLEANUP AT THE BOEING C-1 FACILITY SITE, CITY OF LONG BEACH, CENTRAL BASIN, CALIFORNIA**
Groundwater Quality Committee Recommendation:
1) Adopt Resolution No. 09-853 to grant a Replenishment Assessment Exemption for the extraction of contaminated groundwater at The Boeing Company's Former C1 Facility; 2) Adopt Resolution No. 09-854 to grant a Nonconsumptive Water Use Permit to the City of Long Beach for assignment to The Boeing Company, for the extraction of contaminated groundwater at The Boeing Company's Former C1 Facility.
- G. 2009 CALIFORNIA GROUNDWATER COALITION (CGC) MEMBERSHIP**
Water Resources Committee Recommendation: Approve membership in the California Groundwater Coalition at the Category 3 Membership in the amount of \$9,500.
- H. ACWA REGION 8 NOMINATIONS**
Water Resources Committee Recommendation: Support the re-election of Director Robert Katherman as ACWA Region 8 Board member and adopt Resolution No. 09-859.
- 6. GROUNDWATER QUALITY UPDATE – CONSUMER CONFIDENCE REPORTS**
Groundwater Quality Committee Recommendation: For information.
- 7. ADMINISTRATIVE CODE REVISIONS – AMENDMENTS TO CHAPTERS 6 AND CHAPTERS 7 AND 13**
Administrative Committee Recommendation: Approve Resolution No. 09-857, adopting policy and procedures pertaining to Directors' Compensation and amending Chapter 6 of the Administrative Code to reflect same, and approve Resolution No. 09-858 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.
- 8. WRD HISTORY REPORT**
Ad Hoc History Committee Recommendation: For information.
- 9. GENERAL MANAGER'S REPORT**
- 10. DISTRICT COUNSEL REPORT**

11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

12. WRD BOARD MEETING DATES

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

13. 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 Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9(a), City of Cerritos; City of Downey and City of Signal Hill v. Water Replenishment District of Southern California; City of Huntington Park; City of Lakewood; City of Long Beach; Long Beach Water Department; City of Los Angeles; City of Los Angeles Department of Water and Power; City of Vernon; City of Compton, and Does 1 Through 20, Inclusive, L.A.S.C. Case No. BS120643
- D. Conference with Labor Negotiator: Robb Whitaker
Employee Organization: American Federation of State, County and Municipal Employees (AFSCME)
- E. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

14. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, July 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.