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

11:00 A.M., FRIDAY, AUGUST 7, 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" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

1. **DETERMINATION OF QUORUM**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **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.

5. **MEMORANDUM OF UNDERSTANDING FOR GROUNDWATER MODELING OF THE ALAMITOS SEAWATER BARRIER**
   Water Resources Committee Recommendation: The Water Resources Committee will review this item on August 5, 2009. A recommendation will be provided at the Board meeting.

6. **ALAMITOS BARRIER CONDITION ASSESSMENT MEMORANDUM OF UNDERSTANDING**
   Water Resources Committee Recommendation: The Water Resources Committee will review this item on August 5, 2009. A recommendation will be provided at the Board meeting.

7. **GENERAL MANAGER'S REPORT**

8. **DISTRICT COUNSEL REPORT**

9. **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

10. 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-Anticipated Litigation, pursuant to Government Code § 54956.9(b), Two Cases

11. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, August 3, 2009.

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.