

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

**12:00 P.M., THURSDAY, SEPTEMBER 24, 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 SPECIAL MEETING OF MAY 14, 2009**

*Staff Recommendation:* Approve the minutes as submitted.

**B. MINUTES OF THE MEETING OF JUNE 19, 2009**

*Staff Recommendation:* Approve the minutes as submitted.

**C. MINUTES OF THE MEETING OF JULY 17, 2009**

*Staff Recommendation:* Approve the minutes as submitted.

**D. DEMANDS – JUNE 2009**

*Finance Committee Recommendation:* Receive and file the Demands for June 30, 2009.

- E. FINANCIAL STATEMENTS – JUNE 30, 2009**  
*Finance Committee Recommendation:* Approve the Financial Statements for June 30, 2009.
- F. DEMANDS – JULY 2009**  
*Finance Committee Recommendation:* Receive and file the Demands for July 31, 2009.
- G. FINANCIAL STATEMENTS – JULY 31, 2009**  
*Finance Committee Recommendation:* Approve the Financial Statements for July 31, 2009.
- H. INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2009**  
*Finance Committee Recommendation:* Approve the Investment Report for the period ending June 30, 2009.
- I. INVESTMENT REPORT FOR THE PERIOD ENDING JULY 31, 2009**  
*Finance Committee Recommendation:* Approve the Investment Report for the period ending July 31, 2009.
- J. FACILITIES CLEANING AND MAINTENANCE CONTRACT**  
*Finance Committee Recommendation:* Approve a contract renewal with Jan-Pro Cleaning Systems for one year for a total not to exceed \$36,300.
- K. CONSIDERATION OF RESOLUTION NO. 09-855 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AUTHORIZING TRANSACTIONS TO THE DISTRICT'S LOCAL AREA INVESTMENT FUND (LAIF) ACCOUNT**  
*Finance Committee Recommendation:* Adopt Resolution No. 09-855.
- L. EXPENSES OVER 90 DAYS**  
*Finance Committee Recommendation:* Approve the expense reimbursements for expenses over 90 days.
- M. CONSIDERATION OF RESOLUTION NO. 09- 860 – A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 066-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**  
*Finance Committee Recommendation:* Adopt Resolution No. 09-860.

**N. ACWA REGION 8 ELECTION**

External Affairs Committee Recommendation: The External Affairs Committee met on August 17, 2009. A quorum was not present. The Committee members present recommended the Board casts its vote for: Chair - Robert Gomperz, Foothill Municipal Water District; Vice Chair - Gail Pringle, Calleguas Municipal Water District; Board Members - Robert Bowcock, Main San Gabriel Basin Watermaster; Steve Cole, Newhall County Water District; Robert Diprimio, Castaic Lake Water Agency; Linda Godin, Palmdale Water District; Ronald C. Smith, West Basin Municipal Water District as ACWA Region 8 officers and board members.

**O. CONTRACT TERM EXTENSION FOR OPERATIONS OF GOLDSWORTHY DESALTER**

Groundwater Quality Committee Recommendation: Amend the existing agreement, subject to approval of form by District Counsel, with the Southwest Water Company Services, Inc., to extend the term of the operation services of the Goldsworthy Desalter to December 31, 2009, with a provision for an additional term of 12 months if necessary.

**P. RENEWAL AGREEMENT WITH DTSC FOR GROUNDWATER SAMPLING**

Groundwater Quality Committee Recommendation: Approve the renewal Agreement with State Department of Toxic Substances Control (DTSC) to fund one round of groundwater monitoring and sampling of the six wells outside the AAD site for a cost not to exceed \$35,000.

**Q. WATER RESEARCH FOUNDATION RENEWAL**

Groundwater Quality Committee Recommendation: Renew subscription with the Water Research Foundation in the amount of \$51,537 for the period October 2009 to September 2010.

**R. OUT OF STATE TRAVEL REQUEST- DESALINATION AND WATER REUSE MEETING, SEPTEMBER 29-30, 2009**

Water Resources Committee Recommendation: Approve travel by the Chief of Engineering and Planning to the Desalination and Water Reuse Meeting, September 29-30, 2009 in Yuma, Arizona.

**S. BRINE REDUCTION STUDY**

Water Resources Committee Recommendation: Amend the existing agreement, subject to approval of form by District Counsel, with the Colorado School of Mines for a fee increase of \$22,931 plus a 25 percent contingency to conduct the brine reduction study, for a total fee increase of \$28,664.

**6. WHITTIER NARROWS CONSERVATION POOL (WNCP) FUNDING RESOLUTION**

Water Resources Committee Recommendation: Adopt Resolution No. 09-861, declaring the District's intent to commit an estimated combined cost of \$375,000 to allow USACE to complete work for the deviation request and feasibility study in parallel.

7. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) PUBLIC OUTREACH RFP**  
*Water Resources Committee Recommendation:* Distribute the RFP to the top five (5) qualified respondents to the Request for Qualifications.
  
8. **GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) COST SHARING AGREEMENT FOR PUBLIC OUTREACH AND ALTERNATIVES ANALYSIS**  
*Water Resources Committee Recommendation:* Approve, in concept, the proposed Cost Sharing Agreement.
  
9. **QUORUM FOR EXTERNAL AFFAIRS COMMITTEE**  
*Administrative Committee Recommendation:* The quorum requirement is met by the External Affairs Committee only if three (3) Board members are present.
  
10. **ISSUANCE OF RFP FOR FEDERAL ADVOCACY SERVICES**  
*External Affairs Committee Recommendation:* The External Affairs Committee will meet on September 21, 2009. A recommendation will be provided at the Board meeting.
  
11. **WRD HISTORY REPORT**  
*Ad Hoc History Committee Recommendation:* For information.
  
12. **GENERAL MANAGER'S REPORT**
  
13. **DISTRICT COUNSEL REPORT**
  
14. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
  
15. **WRD BOARD MEETING DATES**
  - A. October 16, 2009 – 9:00 a.m. – Board of Directors Meeting
  - B. November 20, 2009 – 9:00 a.m. – Board of Directors Meeting
  - C. December 18, 2009 – 9:00 a.m. – Board of Directors Meeting
  
16. **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

**17. REPLENISHMENT WATER PURCHASE OFFER**

Staff Recommendation: Purchase up to 5,000 acre-feet of untreated Tier 1 water from Long Beach Water Department (LBWD) at a rate of \$564 per acre-foot.

Technical Advisory Committee Recommendation: The Technical Advisory Committee reviewed this item on September 16, 2009 and concurred with staff's recommendation.

**18. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, September 21, 2009. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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Agendas and minutes are available at the District's website, [www.wrd.org](http://www.wrd.org).