

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

9:00 A.M., FRIDAY, OCTOBER 16, 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 AUGUST 5, 2009

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE MEETING OF AUGUST 7, 2009

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – AUGUST 2009

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

D. FINANCIAL STATEMENTS – AUGUST 31, 2009

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

- E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING AUGUST 31, 2009**
Finance Committee Recommendation: Approve the Investment Report for the period ending August 31, 2009.
- F. CONSIDERATION OF RESOLUTION NO. 09- 862 –**
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 003-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697
Finance Committee Recommendation: Adopt Resolution No. 09-862.
- G. CONSIDERATION OF RESOLUTION NO. 09- 863 –**
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. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); 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 PETITION NO. 14-309 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
Finance Committee Recommendation: Adopt Resolution No. 09-863.
- H. CONSIDERATION OF RESOLUTION NO. 09- 864– A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL, LOS ANGELES COUNTY LIBRARY, LOS ANGELES COUNTY FIRE-FFW, LOS ANGELES COUNTY FLOOD CONTROL, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, CITY OF LA HABRA HEIGHTS, LA HABRA HEIGHTS COUNTY WATER DISTRICT, AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO.18 – ANNEXATION NO. 53**
Finance Committee Recommendation: Adopt Resolution No. 09-864.

- I. **REQUEST FOR PROPOSALS FOR WELL PROFILING SERVICES**
Groundwater Quality Committee Recommendation: Approve issuance of Request for Proposals for Well Profiling Services.
 - J. **REQUEST FOR PROPOSALS FOR TITLE 22 GROUNDWATER MONITORING PROGRAM LABORATORY SERVICES**
Groundwater Quality Committee Recommendation: Approve issuance of Request for Proposals for Title 22 Groundwater Monitoring Program Laboratory Services.
 - K. **WATERS TO THE SEA – PHASE II PARTNERSHIP OPPORTUNITY**
External Affairs Committee Recommendation: Approve a contribution of \$15,000 for FY 2009-2010 and budget the same amount in FY 2010-2011 and 2011-2012 for the continued development and implementation of the *Waters to the Sea* educational project.
- 6. **SAFE DRINKING WATER PROGRAM – REQUEST FROM PARK WATER COMPANY**
Groundwater Quality Committee Recommendation: Approve allocation of funding for the Park Water Company Well 9D as a project funded through the Safe Drinking Water Program for an amount not to exceed \$2,000,000.
 - 7. **OPERATIONS ASSISTANCE CONTRACT FOR GOLDSWORTHY DESALTER**
Water Resources Committee Recommendation: The Water Resources Committee will review this item on October 15, 2009. A recommendation will be provided at the Board meeting.
 - 8. **WRD HISTORY REPORT: HALL OF FAME**
Ad Hoc History Committee Recommendation: For discussion and possible action.
 - 9. **GENERAL MANAGER'S REPORT**
 - 10. **DISTRICT COUNSEL REPORT**
 - 11. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
 - 12. **WRD BOARD MEETING DATES**
 - A. November 20, 2009 – 9:00 a.m. – Board of Directors Meeting
 - B. December 18, 2009 – 9:00 a.m. – Board of Directors Meeting
 - C. January 15, 2010 – 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 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

14. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, October 9, 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.

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