

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

1:30 P.M., FRIDAY, NOVEMBER 20, 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. PUBLIC COMMENT

4. 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 SEPTEMBER 24, 2009

Staff Recommendation: Approve the minutes as submitted.

B. LONG BEACH COMMUNITY COLLEGE CONTRACT AMENDMENT

Board Recommendation: Authorize the General Manager to enter into an agreement terminating the lease of the Property effective December 31, 2009, with a condition that LBCCD may exercise an option to lease the Property on a month-to-month basis through April 1, 2010.

C. NWRA CALIFORNIA CAUCUS BALLOTS

External Affairs Committee Recommendation: Vote for Fred R. Bockmiller, Mesa Consolidated Water District; Wayne A. Clark, Municipal Water District of Orange County; Jerry Gladbach, Castaic Lake Water Agency; Dr. Betty H. Olson, Santa Margarita Water District; and Yvette Stevenson-Rodriguez, Orchard Dale Water District to fill four positions on the ACWA seats for the National Water Resources Association (NWRA) board.

D. WHITTIER NARROWS CONSERVATION POOL COOPERATIVE AGREEMENT WITH LACFCD

Water Resources Committee Recommendation: Approve a cooperative agreement with LACFCD allowing WRD to transfer funds to cover the local agency cost share for USACE's effort on the Deviation Request and Feasibility Study, subject to final approval by District Counsel.

5. CONSIDERATION OF OFFER TO PURCHASE TIER 1 REPLENISHMENT WATER FROM CENTRAL BASIN MWD

Staff Recommendation: For information and possible action.

6. GENERAL MANAGER'S REPORT

7. DISTRICT COUNSEL REPORT

8. WRD BOARD MEETING DATES

- A. December 18, 2009 – 9:00 a.m. – Board of Directors Meeting
- B. January 15, 2010 – 9:00 a.m. – Board of Directors Meeting
- C. February 19, 2010 – 9:00 a.m. – Board of Directors Meeting
- D. March 19, 2010 – 9:00 a.m. – Board of Directors Meeting

9. 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), One Case
- D. Conference with Labor Negotiator: Robb Whitaker
Employee Organization: American Federation of State, County and Municipal Employees (AFSCME)

10. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, November 18, 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.