

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

**9:00 A.M., FRIDAY, DECEMBER 18, 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 MEETING OF OCTOBER 16, 2009**

*Staff Recommendation:* Approve the minutes as submitted.

**B. MINUTES OF THE SPECIAL MEETING OF NOVEMBER 2, 2009**

*Staff Recommendation:* Approve the minutes as submitted.

**C. DEMANDS – SEPTEMBER 2009**

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

**D. FINANCIAL STATEMENTS – SEPTEMBER 30, 2009**

*Finance Committee Recommendation:* Approve the Financial Statements for September 30, 2009.

- E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2009**  
*Finance Committee Recommendation:* Approve the Investment Report for September 30, 2009.
- F. ADMINISTRATIVE CODE CHANGES – STAFF OUT OF STATE TRAVEL**  
*Administrative Committee Recommendation:* Amend Section 7.2.6 of the District’s Administrative Code regarding out of state travel for staff.
- G. STATE WATER RESOURCES CONTROL BOARD (SWRCB) PLANNING GRANT RESOLUTIONS**  
*Water Resources Committee Recommendation:* Adopt Resolution No. 09-865 and Resolution No. 09-866, authorizing the General Manager to file planning grant applications, execute financial assistance agreements, and certify the District’s ability to comply with requirements associated with receiving grant funding from SWRCB through the Water Recycling Funding Program.
- H. RFP FOR GOLDSWORTHY DESALTER – REDEVELOPMENT OF PRODUCTION WELL MADRONA #2**  
*Water Resources Committee Recommendation:* Approve the issuance of a Request for Proposals for professional services for redevelopment and testing of water well Madrona #2.
- I. NEW FIELD VEHICLE**  
*Water Resources Committee Recommendation:* Approve the purchase of a Ford F-250 Service Truck from South Bay Ford. The total amount for the vehicle is \$27,763.14
- J. DEMANDS – OCTOBER 2009**  
*Finance Committee Recommendation:* Receive and file the Demands for October 31, 2009.
- K. FINANCIAL STATEMENTS – OCTOBER 31, 2009**  
*Finance Committee Recommendation:* Approve the Financial Statements for October 31, 2009.
- L. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING OCTOBER 31, 2009**  
*Finance Committee Recommendation:* Approve the Investment Report for October 31, 2009.
- M. COMMUNITY BANKING – CAL NATIONAL BANK**  
*Finance Committee Recommendation:* In line with our other Community Banking participants, the Finance Committee recommends depositing up to \$250,000 into Cal National Bank.
- N. VIDEO CONFERENCING SYSTEM**  
*Finance Committee Recommendation:* Authorize staff to start a monthly agreement with Speech Phone, LLC for 5 seats for an initial, one-time set up fee of \$75.00 and a recurring monthly fee of \$39.00. Additionally, the Finance Committee recommends purchasing 25 hours of storage time a

recurring monthly fee of \$16.00 per month for a total recurring monthly fee of \$55.00 per month.

**O. WORLEY PARSONS CONTRACT AMENDMENT FOR ASSISTANCE WITH CONTAMINATED SITE INVESTIGATION AND EXPEDITED CLEANUP**

Groundwater Clean-up Committee Recommendation: Authorize an additional \$25,000 to the existing Agreement with Worley Parsons for as-needed consulting services for review and assistance with contaminated site investigations within the District.

**P. USGS CONTRACT EXTENSION FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS**

Water Resources Committee Recommendation: Extend the contract with the United States Geological Survey, subject to approval of form by District Counsel, for groundwater modeling of the Central and West Coast Basins for an amount not to exceed \$155,000 and a time extension to September 30, 2010.

**Q. NOMINATION OF LAFCO REPRESENTATIVE AND ALTERNATE**

External Affairs Committee Recommendation: Nominate Director Lillian Kawasaki for the position of LAFCO Alternate.

**R. CABRILLO MARINE AQUARIUM**

External Affairs Committee Recommendation: Approve an additional \$25,000 contribution to the Cabrillo Marine Aquarium to enhance the WRD sponsored "Treasure Beneath Our Feet" educational program.

**S. TIME EXTENSION AND BUDGET ADDITION FOR NELLOR ENVIRONMENTAL ASSOCIATES, INC.**

Water Resources Committee Recommendation: Extend the termination date for the agreement with Nellor Environmental Associates, Inc, to December 31, 2010 and increase the contract amount by an additional \$20,000.

**T. CONTRACT AMENDMENT FOR GROUNDWATER MODELING AT THE DOMINGUEZ GAP SEAWATER BARRIER – GOLDER ASSOCIATES**

Water Resources Committee Recommendation: Extend the termination date with Golder Associates to December 31, 2010 and authorize up to \$27,500 in additional expenditures for groundwater modeling services.

**U. MUSICK PEELER & GARRETT RETAINER AND CONFLICT OF INTEREST WAIVER**

Groundwater Quality Committee Recommendation: Approve the retainer and conflict of interest waiver with Musick Peeler & Garrett LLP.

**V. AWARD OF CONTRACT FOR WELL PROFILING SERVICES**

Water Resources Committee Recommendation: Approve award of a well profiling services contract to GeoTrans, Inc, subject to approval in form by District Counsel, for an amount not to exceed \$139,530, plus a contingency of \$30,470 for a maximum authorized amount of \$170,000.

**W. ADMINISTRATION BUILDING ENERGY EFFICIENCY FOR LEED CERTIFICATION**

Ad Hoc Building Committee Recommendation: (1) Authorize the issuance of a request for proposal to solicit solar panel installation for WRD's Administration building.

(2) Execute an agreement with Psomas to provide as-needed support for implementation of solar project with a not-to-exceed fee of \$10,000 plus a 10-percent contingency.

(3) Execute an agreement with RJB Electrical Contractor to install occupancy sensors for \$17,142 with \$1,500 for permit support for the WRD Administration Building plus a 10 percent contingency for a total not-to-exceed cost of \$20,506.

**X. FENCE COVERING**

Ad Hoc Building Committee Recommendation: Approve the purchase of the environmentally friendly, artificial ivy and vine system from Ivy-It for a cost of \$5,400.

**6. AUTHORIZATION FOR GROUNDWATER MONITORING WELLS**

Water Resources Committee Recommendation: (1) Execute an agreement, subject to approval of form by District Counsel, with the United States Geological Survey to drill four new deep, specialized, groundwater monitoring wells for an amount not to exceed \$2,000,000 plus a 5% contingency for a total of \$2,100,000. Funds for this item have already been procured from previous debt financing.

(2) Execute an agreement, subject to approval of form by District Counsel, with Schlumberger Water Services to perform professional geophysical logging services of the four new monitoring well sites for an amount not to exceed \$200,000, plus a 10% contingency for a total of \$220,000. Funds for this item have already been procured from previous debt financing.

(3) Approve the purchase of groundwater monitoring equipment from In-Situ Inc. for an amount not to exceed \$60,000, plus a 10% contingency for a total of \$66,000. Funds for this item have already been procured from previous debt financing.

(4) Direct Staff to file a Notice of Exemption for the wells under CEQA.

**7. LEO J. VANDER LANS FACILITY—COST SHARING AGREEMENT WITH LBWD, FUNDING AGREEMENT WITH USBR, AND RELEASE OF RFP FOR PLANT EXPANSION**

Water Resources Committee Recommendation:

(1) Funding Agreement with LBWD for LVL Supply Availability Study

Approve a cost sharing agreement with Long Beach Water Department to conduct the study on source water availability for the expansion of Vander Lans Water Treatment Facility and authorize the General Manager to execute a cost sharing agreement with LBWD with the District share not to exceed \$78,370.

(2) Funding Agreement with USBR for Vander Lans Facility

Authorize the General Manager to execute a *Cooperative Agreement* for funding assistance through the American Recovery and Reinvestment Act of 2009, with the Department of Interior, Bureau of Reclamation covering Preconstruction Activities associated with the Alamitos Barrier Recycled Water Project Expansion, subject to final approval by District Counsel.

(3) RFP for Preliminary Engineering Design for Expansion of LVL

Approve the issuance of a Request for Proposals for professional services for preliminary engineering design for the expansion of Vander Lans Facility.

**8. TITLE 22 GROUNDWATER MONITORING PROGRAM LABORATORY SERVICES**

Groundwater Quality Committee Recommendation: Enter into an agreement with TestAmerica Laboratories, Inc., subject to approval of form by District Counsel, for a 3 year term effective January 1, 2010 for an amount not to exceed \$133,341, plus a ten percent contingency of \$13,341, for a maximum amount of \$146,675.

**9. GOLDSWORTHY DESALTER OPERATIONS CONTRACT WITH CITY OF TORRANCE**

Water Resources Committee Recommendation: Execute an agreement, subject to approval of form by District Counsel, with City of Torrance for the operations of Goldsworthy Desalter.

**10. CONSIDERATION OF CONTRACT TO RETAIN THE SERVICES OF TRES ES, INC.**

Ad Hoc Executive Committee Recommendation: Enter into an agreement with Tres Es, Inc., subject to approval of form by District Counsel, for strategic planning and government advocacy services for an amount not to exceed \$7500 for six months.

**11. DISTRICT COUNSEL REPORT**

**12. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**

**13. WRD BOARD MEETING DATES**

- A. January 15, 2010 – 9:00 a.m. – Board of Directors Meeting
- B. February 19, 2010 – 9:00 a.m. – Board of Directors Meeting
- C. March 19, 2010 – 9:00 a.m. – Board of Directors Meeting
- D. April 16, 2010 – 9:00 a.m. – Board of Directors Meeting

**14. 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

## 15. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, December 15, 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).