

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

9:00 A.M., FRIDAY, JANUARY 15, 2010

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. DEMANDS – NOVEMBER 2009

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

B. FINANCIAL STATEMENTS – NOVEMBER 30, 2009

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

C. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2009

Finance Committee Recommendation: Approve the Investment Report for November 30, 2009.

- D. CONSIDERATION OF RESOLUTION NO. 10- 867 – 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 SANITATION DISTRICT NO. 9 OF LOS ANGELES COUNTY (SANITATION DISTRICT NO. 9); 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 067-2003 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**
Finance Committee Recommendation: Adopt Resolution 10-867.
- E. CONSIDERATION OF RESOLUTION NO. 10-869 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300**
Water Resources Committee Recommendation: Adopt Resolution 10-869.
- F. WATER REUSE ASSOCIATION POTABLE WATER REUSE INITIATIVE FUNDING REQUEST**
Water Resources Committee Recommendation : Contribute \$5000 to the WaterReuse Association, California Section, for their Potable Water Reuse Initiative.
- G. PACIFIC ATLANTIC PARTNERS CONTRACT AMENDMENT**
External Affairs Committee Recommendation: Extend the contract with Pacific Atlantic Partners for a period not to exceed 6 months at a flat rate of \$10,000 per month.
- 6. GROUNDWATER BASIN UPDATE**
Water Resources Committee Recommendation: For information.
- 7. RECEIVE AND FILE REGIONAL GROUNDWATER REPORT FOR WATER YEAR 2008-2009**
Water Resources Committee Recommendation: Receive and file the 2008-2009 Regional Groundwater Monitoring Report.
- 8. GRIP COST SHARING AGREEMENT**
Water Resources Committee Recommendation: Approve the proposed Cost Sharing Agreement for an amount not to exceed \$666,667 for the public outreach effort and for an amount not to exceed \$150,000 for the Alternatives Analysis.

9. WRD HISTORY REPORT

10. GENERAL MANAGER'S REPORT

11. DISTRICT COUNSEL REPORT

12. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

13. WRD BOARD MEETING DATES

- A. 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
- E. May 21, 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
- F. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

15. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, January 11, 2010. 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.

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.