

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

9:00 A.M., FRIDAY, FEBRUARY 19, 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. PUBLIC COMMENT

4. 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.

5. ELECTION OF OFFICERS

6. 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 NOVEMBER 20, 2009

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE MEETING OF DECEMBER 18, 2009

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – DECEMBER 2009

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

D. FINANCIAL STATEMENTS – DECEMBER 31, 2009

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

- E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2009**
Finance Committee Recommendation: Approve the Investment Report for December 31, 2009.
- F. CONSIDERATION OF RESOLUTION NO. 10- 870 – 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 (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 067-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
Finance Committee Recommendation: Adopt Resolution No. 10-870.
- G. JUNE 30, 2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT**
Finance Committee Recommendation: Receive and file the June 30, 2009 Comprehensive Annual Financial Report.
- H. WATEREUSE FOUNDATION MEMBERSHIP RENEWAL**
Water Resources Committee Recommendation: Renew membership with the WaterReuse Foundation in the amount of \$12,000 for calendar year 2010.
- I. AMENDMENT TO AGREEMENT FOR MWH LABORATORY PROFESSIONAL SERVICES**
Groundwater Quality Committee Recommendation: Amend the contract with MWH Laboratories to allow for additional water quality testing and laboratory services by increasing the budgetary amount by \$802,000. This is a budgeted item.
- J. WRD SCHOLARSHIP PROGRAM**
External Affairs Committee Recommendation: Implement a WRD Scholarship Program that will provide five scholarships per year in the amount of \$1,000 each.
- K. WRD WATER CONSERVATION PROGRAM & ECO GARDENER CLASSES**
External Affairs Committee Recommendation: Enter into Conservation agreements with the City of Long Beach, City of Torrance and West Basin MWD at a match level of 50% in the amount of \$40,000 each, not to exceed \$120,000; and allocate \$50,000 to proceed with additional ECO Gardener Classes.
- L. CLEAN, SAFE & RELIABLE WATER SUPPLY ACT OF 2010**
External Affairs Committee Recommendation: Support the Safe, Clean and Reliable Water Supply Act of 2010, a \$11.14 billion general obligation bond measure which will be on the November 2010 ballot.

7. **ESR UPDATE**
Water Resources Committee Recommendation: For information.
8. **CENTRAL BASIN GROUNDWATER CONTAMINATION STUDY**
Groundwater Quality Committee Recommendation: Resume work on the Central Basin Groundwater Contamination Study with the USGS, recognizing that WRD may not be reimbursed in full for the \$250,000 of AB303 grant funds.
9. **WEST COAST BASIN MASTER PLAN**
Water Resources Committee Recommendation: Amend the existing contract with CH2MHILL, subject to approval of form by District Counsel, to perform the West Coast Basin Master Plan for a cost not to exceed \$471,330 plus a 10% contingency of \$47,130 for a total Board authorized cost of \$518,460.
10. **AWARD OF CONTRACT TO RMC WATER AND ENVIRONMENT TO PERFORM ALTERNATIVES ANALYSIS FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)**
GRIP Joint Ad-Hoc Committee Recommendation: Enter into an Agreement with RMC Water and Environment, subject to approval of form by District Counsel, to perform an Alternatives Analysis for the Groundwater Reliability Improvement Program (GRIP), for an amount not to exceed \$450,000. This cost is to be shared among the GRIP Partnership.
11. **FEDERAL ADVOCACY SERVICES**
Ad Hoc Committee Recommendation: The Committee will provide a recommendation to the Board.
12. **GENERAL MANAGER'S REPORT**
13. **DISTRICT COUNSEL'S REPORT**
14. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
15. **WRD BOARD MEETING DATES**
 - A. March 19, 2010 – 9:00 a.m. – Board of Directors Meeting
 - B. **April 2, 2010 – 9:00 a.m. – Special Board of Directors Meeting**
 - C. April 16, 2010 – 9:00 a.m. – Board of Directors Meeting
 - D. **May 7, 2010 – 9:00 a.m. – Special 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
- F. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

17. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, February 16, 2010. 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.