

**SPECIAL MEETING OF THE FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:00 P.M., TUESDAY, MARCH 2, 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" 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. PUBLIC COMMENT**
- 3. MINUTES OF THE SPECIAL MEETINGS OF JANUARY 21, 2010 AND JANUARY 28, 2010**  
*Staff Recommendation:* Approve as submitted.
- 4. DEMANDS – JANUARY 2010**  
*Staff Recommendation:* Receive and file the Demands for January 31, 2010.
- 5. FINANCIAL STATEMENTS – JANUARY 31, 2010**  
*Staff Recommendation:* Approve the Financial Statements for submittal to the Board of Directors.
- 6. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2010**  
*Staff Recommendation:* Approve the Investment Report for submittal to the Board of Directors.
- 7. CONSIDERATION OF RESOLUTION NO. 10- 871 –  
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 064-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

Staff Recommendation: Adopt Resolution No. 10-871.

**8. INTERIOR PLANT DESIGN**

Staff Recommendation: (1) Recommend approval of a contract amendment with Interior Plant Design, subject to approval of form by District Counsel, for an adjusted amount of \$11,000 through June 30, 2010 and; (2) Recommend approval of the distribution of request for proposals (RFP) for landscape design services.

**9. OPEN MEETINGS ACT REIMBURSEMENT**

Staff Recommendation: Direct staff to file an Open Meetings Act reimbursement claim with the State of California as provided by SB 90.

**10. MID-YEAR BUDGET REVIEW**

Staff Recommendation: For discussion.

**11. DEPARTMENT REPORT**

**12. DIRECTORS EXPENSES**

Staff Recommendation: Approve Directors Expenses for submittal to the Board of Directors.

**13. DIRECTORS REPORTS, INQUIRIES, AND DIRECTIONS TO STAFF**

**14. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, February 26, 2010.

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.

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