

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

**1:30 P.M., WEDNESDAY, MARCH 10, 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. 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. AWARD OF CONTRACT FOR REDEVELOPMENT OF  
GOLDSWORTHY DESALTER PRODUCTION WELL MADRONA #2**  
*Water Resources Committee Recommendation:* Enter into an Agreement with Layne Christensen Company, subject to approval of form by District Counsel, for redevelopment and refurbishment of well Madrona #2, for an amount not to exceed \$76,695.50 plus a 20% contingency for a total of \$92,000.

**B. REQUEST FOR PROPOSALS FOR FIELD SERVICES**  
*Water Resources Committee Recommendation:* Approve the release of request for proposals (RFP) for field services.

**5. LONG BEACH TIER 1 GROUNDWATER STORAGE AGREEMENT  
AMENDMENT**

*Water Resources Committee Recommendation:* Authorize the General Manager to amend the termination date of the Tier 1 water storage agreement with Long Beach Water Department to December 31, 2011, subject to approval of form by District Counsel.

**6. SB 1412 (CALDERON): WATER REPLENISHMENT DISTRICTS**

*Staff Recommendation:* This item has not been heard by a Committee. It is for discussion and possible action.

**7. 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 11, 2010 – 9:00 a.m. – Special Board of Directors Meeting**

**8. 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)

**9. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, March 9, 2010. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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