

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

9:00 A.M., FRIDAY, MARCH 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 MEETING OF JANUARY 15, 2010

Staff Recommendation: Approve the minutes as submitted.

B. DEMANDS – JANUARY 2010

Finance Committee Recommendation: Receive and file the Demands for January 31, 2010.

C. 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

Finance Committee Recommendation: Adopt Resolution No. 10-871.

D. INTERIOR PLANT DESIGN

Finance Committee 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.

E. KINDEL GAGAN CONTRACT

External Affairs Committee Recommendation: Approve contract in the amount not to exceed \$10,000 per month.

F. ACWA JPIA EXECUTIVE COMMITTEE ELECTION

External Affairs Committee Recommendation: Adopt Resolution No. 10-873, Resolution No. 10-874, and Resolution No. 10-875.

7. MID-YEAR BUDGET REVIEW

Finance Committee Recommendation: Receive and file the Mid-Year Budget Review analysis.

8. RECEIVE AND FILE ENGINEERING SURVEY AND REPORT; ADOPT RESOLUTION TO SET A REPLENISHMENT ASSESSMENT IN 2010/11

Water Resources Committee Recommendation: Receive and file the 2010 Engineering Survey and Report and adopt Resolution No. 10-872.

9. TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH RMC WATER AND ENVIRONMENT FOR PALOS VERDES DEWATERING & GROUNDWATER REUSE STUDY

Water Resources Committee Recommendation: The Water Resources Committee will review this item at its March 16, 2010 meeting. A recommendation will be provided at the Board Meeting.

10. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) JOINT POWERS AGREEMENT

GRIP Joint Ad Hoc Committee Recommendation: Approve, in concept, the terms and conditions outlined in the Joint Powers Agreement, subject to approval of form by District Counsel.

11. **GENERAL MANAGER'S REPORT**
12. **DISTRICT COUNSEL'S REPORT**
13. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
14. **WRD BOARD MEETING DATES**
 - A. ***April 2, 2010 – 9:00 a.m. – Special Board of Directors Meeting***
 - B. April 16, 2010 – 9:00 a.m. – Board of Directors Meeting
 - C. ***May 11, 2010 – 9:00 a.m. – Special Board of Directors Meeting***
15. **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

16. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, March 16, 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.