

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

9:00 A.M., FRIDAY, APRIL 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" 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. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

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 FEBRUARY 19, 2010

Staff Recommendation: Approve the minutes as submitted.

**B. TIME EXTENSION WITH USGS FOR CENTRAL BASIN
GROUNDWATER CONTAMINATION STUDY**

Groundwater Quality Committee Recommendation: Extend the termination date of the agreement with the U.G. Geological Survey (USGS) for the Central Basin Groundwater Contamination Study to December 31, 2011, with no additional cost to the District.

**C. TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT
WITH URS CORPORATION**

Staff Recommendation: Extend the term of the contract with URS Corporation for the Safe Drinking Water Program to April 29, 2011, with no additional cost to the District.

- 7. **CONVENE PUBLIC HEARING ON THE 2010-2011 PROPOSED REPLENISHMENT ASSESSMENT PER WATER CODE SECTION 60306**
Staff Recommendation: Open the Public Hearing, provide opportunity for public comment, receive staff reports and testimony, and continue the Public Hearing to the next scheduled Board Meeting.
- 8. **MID-YEAR BUDGET REVIEW**
Finance Committee Recommendation: Receive and file the Mid-Year Budget Review analysis.
- 9. **AB 1955 (DE LA TORRE) - PUBLIC OFFICERS: INCOMPATIBLE OFFICES**
President's Recommendation: For discussion.
- 10. **GENERAL MANAGER'S REPORT**
- 11. **DISTRICT COUNSEL'S REPORT**
- 12. **WRD BOARD MEETING DATES**
 - A. **April 6, 2010 – 12:00 p.m. – Special Finance Committee Meeting/Budget Workshop**
 - B. April 16, 2010 – 12:00 p.m.- Board Meeting/Budget Workshop
 - C. **April 26, 2010 – 12:00 p.m. – Special Finance Committee Meeting/Budget Workshop**
 - D. **May 11, 2010 – 9:00 a.m. – Special Board Meeting**
- 13. **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: Clifton Albright
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
- 14. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, March 30, 2010. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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