

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

**9:00 A.M., FRIDAY, APRIL 16, 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. INVOCATION**

**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. PUBLIC COMMENT**

**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 MARCH 10, 2010**

*Staff Recommendation:* Approve the minutes as submitted.

**B. DEMANDS – FEBRUARY 2010**

*Finance Committee Recommendation:* Receive and file the Demands for February 28, 2010.

**C. FINANCIAL STATEMENTS – JANUARY 2010**

*Finance Committee Recommendation:* Approve the Financial Statements for January 31, 2010.

- D. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2010**  
*Finance Committee Recommendation:* Approve the Investment Report for the period ending January 31, 2010.
- E. FINANCIAL STATEMENTS – FEBRUARY 2010**  
*Finance Committee Recommendation:* Approve the Financial Statements for February 28, 2010.
- F. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING FEBRUARY 28, 2010**  
*Finance Committee Recommendation:* Approve the Investment Report for the period ending February 28, 2010.
- G. CONSIDERATION OF RESOLUTION NO. 10- 877 –  
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES 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); 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 039-2009 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**  
*Finance Committee Recommendation:* Adopt Resolution No. 10-877.
- H. CONSIDERATION OF RESOLUTION NO. 10- 878 –  
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES 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 PARCEL MAP NO. 62011 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**  
*Finance Committee Recommendation:* Adopt Resolution No. 10-878.
- I. TELEPHONE CARRIER CONTRACT**  
*Finance Committee Recommendation:* Approve a contract with Time Warner Cable Business Class for telephone and internet service coverage, subject to approval of form by District Counsel, for a total of \$90,000 for a 60-month term.
- J. RENEW CONTRACT WITH GEI CONSULTANTS**  
*Water Resources Committee Recommendation:* Execute a Contract Amendment with GEI Consultants, Inc., subject to approval of form by

District Counsel, for professional services for an additional amount of \$50,000, with an expiration date of June 30, 2011.

**K. AWARD OF CONTRACT FOR FIELD SERVICES**

Water Resources Committee Recommendation: Award a contract, subject to approval of form by District counsel, to DMJ Consulting Group, Inc. for on-call hydrogeology field services, for an amount not to exceed \$50,000.

**L. REQUEST FOR PROPOSALS FOR REPLENISHMENT WATER**

Water Resources Committee Recommendation: Approve the issuance of a Request for Proposals for the purchase of replenishment water.

**7. BUDGET WORKSHOP - WRD DRAFT FISCAL YEAR 2010/11 BUDGET**

Finance Committee Recommendation: For discussion.

**8. CONTINUED PUBLIC HEARING ON THE 2010-2011 PROPOSED REPLENISHMENT ASSESSMENT PER WATER CODE SECTION 60306**

Staff Recommendation: Continue the Public Hearing on the 2010-2011 Replenishment Assessment, provide opportunity for public comment, receive staff reports and testimony, and continue the Public Hearing to the May 11, 2010 Board Meeting.

**9. TIME EXTENSION WITH DEPARTMENT OF WATER RESOURCES FOR AB303 GRANT**

Groundwater Quality Committee Recommendation: The Groundwater Quality Committee will review this item at its April 14, 2010 meeting. A recommendation will be provided at the Board meeting.

**10. REPLENISHMENT WATER PURCHASE OFFER - LONG BEACH**

Water Resources Committee Recommendation: Authorize the General Manager to enter into an agreement with the Long Beach Water Department and the Central Basin Municipal Water District, subject to approval of form by District Counsel, to purchase up to 3,000 acre feet of untreated Tier 1 water for groundwater replenishment at a rate of \$569 per acre-foot by April 30, 2010.

**11. GENERAL MANAGER'S REPORT**

**12. DISTRICT COUNSEL'S REPORT**

**13. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**

**14. WRD BOARD MEETING DATES**

- A. May 11, 2010 – 9:00 a.m. – Adjourned Board Meeting**
- B. May 21, 2010 – 9:00 a.m. – Board of Directors Meeting**
- C. June 18, 2010 – 9:00 a.m. – Board of Directors Meeting**
- D. July 16, 2010 – 9:00 a.m. – 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: 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

## 16. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, April 12, 2010. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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