

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

9:00 A.M., FRIDAY, MAY 21, 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. CONSIDERATION OF RESOLUTION NO. 10-882 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF SAID DISTRICT TO BE HELD ON NOVEMBER 2, 2010

Water Resources Committee Recommendation: The Water Resources Committee will review this item at its May 18, 2010 meeting. A recommendation will be provided at the Board Meeting.

7. PROCUREMENT POLICIES AND PROCEDURES

Administrative Committee Recommendation: Approve the revisions to Chapter 10 of the District's Administrative Code relating to procurement policies and procedures, and adopt Resolution No. 10-879.

8. PROCUREMENT POLICIES AND PROCEDURES - LOCAL PREFERENCE POLICY

Administrative Committee Recommendation: Approve the local preference policy, to be included in Chapter 10 of the District's Administrative Code relating to procurement policies and procedures and adopt Resolution No. 10-880.

9. GENERAL MANAGER'S REPORT

10. DISTRICT COUNSEL'S REPORT

11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

12. WRD BOARD MEETING DATES

- A. June 18, 2010 – 9:00 a.m. – Board of Directors Meeting
- B. July 16, 2010 – 9:00 a.m. – Board of Directors Meeting
- C. August 20, 2010 – 9:00 a.m. – Board of Directors 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), Two Cases

14. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, May 18, 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.