

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

**9:00 A.M., FRIDAY, JUNE 18, 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 MEETING OF APRIL 2, 2010**

*Staff Recommendation:* Approve the minutes as submitted.

**B. MINUTES OF THE MEETING OF APRIL 16, 2010**

*Staff Recommendation:* Approve the minutes as submitted.

**C. DEMANDS – APRIL 2010**

*Finance Committee Recommendation:* Receive and file the Demands for April 30, 2010.

**D. FINANCIAL STATEMENTS – APRIL 30, 2010**

*Finance Committee Recommendation:* Approve the Financial Statements for April 30, 2010.

**E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING APRIL 30, 2010**

*Finance Committee Recommendation:* Approve the Investment Report for the period ending April 30, 2010.

**F. LANDSCAPE MAINTENANCE CONTRACT**

*Finance Committee Recommendation:* Approve a one-year contract for landscape maintenance services, subject to approval of form by District Counsel, with Interior Plant Design for an annual cost of \$ 26,400.

**G. INDEPENDENT FINANCIAL AUDITOR CONTRACT**

*Finance Committee Recommendation:* Renew the contract for independent financial auditor services with Vasquez and Company for three years for a total amount of \$110,000.

**H. TRAVEL REQUEST - AMERICAN WATER WORKS ASSOCIATION (AWWA) ANNUAL CONFERENCE, JUNE 21-24, 2010, CHICAGO AND THE NATIONAL ASSOCIATION OF LATINO ELECTED OFFICIALS (NALEO) ANNUAL CONFERENCE, JUNE 24-26, 2010, DENVER**

*Finance Committee Recommendation:* Authorize travel to the American Water Works Association (AWWA) Annual Conference, June 21 – 24, 2010 in Chicago, IL and the National Association of Latino Elected Officials (NALEO) Annual Conference, June 24-26, 2010 in Denver, CO for interested directors and two staff as designated by the General Manager.

**I. AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH ALBRIGHT, YEE & SCHMIT, LLP**

*Finance Committee Recommendation:* Approve and execute the amendment to the Agreement with Albright, Yee & Schmit, LLP, subject to approval as to form by District Counsel, for an additional amount of \$30,000.00.

**J. TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH M. ARTHUR GENSLER JR. & ASSOCIATES, INC.**

*Administrative Committee Recommendation:* Extend the termination date of the Professional Services Agreement with Gensler, subject to approval of form by District Counsel, to December 31, 2012, with no additional cost to the District.

**K. PUBLIC AGENCY RETIREMENT SERVICES (PARS) AMENDMENT #2**

*Administrative Committee Recommendation:* Extend the contract with Public Agency Retirement Services (PARS), subject to approval of form by District Counsel, to August 31, 2013.

- L. **SELECTION OF RECRUITMENT FIRM**  
*Administrative Committee Recommendation:* Enter into a contract with Teri Black and Company, subject to approval of form by District Counsel, for an amount not to exceed \$27,000.
  - M. **AB 1774 (SALDANA) – RECYCLED WATER: STATE AGENCY LANDSCAPE IRRIGATION**  
*External Affairs Committee Recommendation:* Recommend a “support” position.
  - N. **AB 1793 (SALDANA) – COMMON INTEREST DEVELOPMENTS: ARTIFICIAL TURF**  
*External Affairs Committee Recommendation:* Recommend a “support” position.
  - O. **AB 2182 (HUFFMAN) – CONTRACTUAL ASSESSMENTS: SEWER LATERAL LINES**  
*External Affairs Committee Recommendation:* Recommend a “support” position.
  - P. **SB 918 (PAVLEY) – RECYCLED WATER: STATE AGENCY LANDSCAPE IRRIGATION**  
*External Affairs Committee Recommendation:* Recommend a “support” position.
  - Q. **SB 1284 (DUCHENY) – WATER QUALITY: MANDATORY MINIMUM CIVIL PENALTIES**  
*External Affairs Committee Recommendation:* Recommend a “support” position.
7. **THE SAN GABRIEL RIVER JUDGMENT (LONG BEACH JUDGMENT) AND THE SAN GABRIEL RIVER WATERMASTER: AN OVERVIEW**  
*Water Resources Committee Recommendation:* For information.
  8. **CONTRACT TERM AND BUDGET MODIFICATIONS FOR RECYCLED WATER RESEARCH – COLORADO SCHOOL OF MINES**  
*Water Resources Committee Recommendation:* The Water Resources Committee will meet on June 15, 2010 to review this item. A recommendation will be provided at the Board meeting.
  9. **GRANT APPLICATION WITH DXV WATER TECHNOLOGIES FOR USBR WATERSMART ADVANCED WATER TREATMENT PROJECT**  
*Water Resources Committee Recommendation:* The Water Resources Committee will meet on June 15, 2010 to review this item. A recommendation will be provided at the Board meeting.
  10. **USBR WATERSMART SYSTEM OPTIMIZATION REVIEW GRANT RESOLUTION FOR CENTRAL AND WEST COAST BASIN MASTER PLAN SCOPE OF WORK**  
*Water Resources Committee Recommendation:* The Water Resources Committee will meet on June 15, 2010 to review this item. A recommendation will be provided at the Board meeting.

11. **CONSERVATION PROGRAM UPDATE FOR FY 2009-2010**  
*External Affairs Committee Recommendation:* For information.
12. **GENERAL MANAGER'S REPORT**
13. **DISTRICT COUNSEL'S REPORT**
14. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
15. **WRD BOARD MEETING DATES**
  - A. July 16, 2010 – 9:00 a.m. – Board of Directors Meeting
  - B. August 20, 2010 – 9:00 a.m. – Board of Directors Meeting
  - C. September 17, 2010 – 9:00 a.m. – Board of Directors Meeting
  - D. October 15, 2010 – 9:00 a.m. – Board of Directors Meeting
16. **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
17. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, June 16, 2010. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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