

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

**9:00 A.M., FRIDAY, JULY 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 MEETING OF MAY 11, 2010**

*Staff Recommendation:* Approve the minutes as submitted.

**B. MINUTES OF THE SPECIAL MEETING OF MAY 11, 2010**

*Staff Recommendation:* Approve the minutes as submitted.

**C. SAFE DRINKING WATER PROGRAM – MAYWOOD MUTUAL NO. 2-  
WELL 52<sup>ND</sup> AMENDMENT**

*Groundwater Quality Committee Recommendation:* Approve an amendment to the Agreement and Promissory Note with the Maywood Mutual Water Company No. 2, subject to approval as to form by District

Counsel, increasing the agreement and promissory note amount by \$220,000 for a revised contract amount not to exceed one million one hundred and twenty thousand dollars (\$1,120,000).

**D. NO COST TIME EXTENSION WITH USGS FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS**

Water Resources Committee Recommendation: Enter into a no-cost time extension with the USGS to extend the term of the current modeling agreement to March 31, 2011.

**E. RECRUITMENT FIRM CONTRACT APPROVAL**

Administrative Committee Recommendation: Authorize the General Manager to enter into contracts with either The Roberts Consulting Group or Alliance Resource Consulting, Inc. or Bob Murray and Associates, at his discretion, for the search of the Assistant General Manager and Water Quality Program Manager positions.

**7. GROUNDWATER BASINS MASTER PLAN**

Water Resources Committee Recommendation: Approve the scope of work for the Groundwater Basins Master Plan.

**8. GENERAL MANAGER'S REPORT**

**9. DISTRICT COUNSEL'S REPORT**

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

**11. WRD BOARD MEETING DATES**

- A. August 20, 2010 – 9:00 a.m. – Board of Directors Meeting
- B. September 17, 2010 – 9:00 a.m. – Board of Directors Meeting
- C. October 15, 2010 – 9:00 a.m. – Board of Directors Meeting
- D. November 19, 2010 – 9:00 a.m. – Board of Directors Meeting

**12. 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), Three Cases

**13. ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, July 13, 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](http://www.wrd.org).