

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

9:00 A.M., FRIDAY, AUGUST 20, 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 21, 2010

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE MEETING OF JUNE 18, 2010

Staff Recommendation: Approve the minutes as submitted.

C. MINUTES OF THE SPECIAL MEETING OF JUNE 19, 2010

Staff Recommendation: Approve the minutes as submitted.

D. DEMANDS – MAY 2010

Finance Committee Recommendation: Receive and file the Demands for May 31, 2010.

- E. FINANCIAL STATEMENTS – MAY 31, 2010**
Finance Committee Recommendation: Approve the Financial Statements for May 31, 2010.
- F. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING MAY 31, 2010**
Finance Committee Recommendation: Approve the Investment Report for May 31, 2010.
- G. DEMANDS – JUNE 2010**
Finance Committee Recommendation: Receive and file the Demands for June 30, 2010.
- H. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 30, 2010**
Finance Committee Recommendation: Approve the Financial Statements for June 30, 2010.
- I. COMMUNITY BANKING – MANUFACTURERS BANK**
Finance Committee Recommendation: In line with our other Community Banking participants, the Finance Committee recommends depositing up to the FDIC insured amount of \$250,000 into Manufacturers Bank and adopting Resolution No. 10-885.
- J. S. 1462 (BINGAMAN) – AMERICAN CLEAN ENERGY LEADERSHIP ACT OF 2009**
External Affairs Committee Recommendation: The External Affairs Committee reviewed this item on July 19, 2010. Should the provisions in the legislation that are important to WRD move as a part of any legislative vehicle, the Committee recommends a “support and amend” position, with amendments to broaden the eligibility provision of the Brackish Groundwater National Desalination Research Facility and the Energy-Water Clean Technology Grant Program to include public agencies such as WRD.
- K. WRD SCHOLARSHIP PROGRAM**
External Affairs Committee Recommendation: Approve the three policy changes to the WRD Scholarship Program: 1) applicant must attend an accredited four-year college or university; 2) applicant must reside in WRD’s service area; and 3) applicant must only major in water related fields.
- L. AGREEMENT WITH NWRI FOR INDEPENDENT ADVISORY PANEL FOR THE EXPANSION OF LEO J. VANDER LANS FACILITY**
Water Resources Committee Recommendation: Approve an agreement with the National Water Research Institute (NWRI), subject to approval of form by District Counsel, to serve as the Independent Advisory Panel providing expert peer review of the safe use of recycled water in the proposed expansion of the Leo J. Vander Lans Water Treatment Facility, for an amount not to exceed \$91,000, plus a 10% contingency at \$9,000 for a maximum authorized amount of \$100,000.

- M. REQUEST FOR PROPOSALS FOR FIELD TRUCK**
Water Resources Committee Recommendation: Authorize staff to solicit requests for proposals from Mitsubishi Commercial Truck Dealerships in Los Angeles and Orange County for the purchase of a field truck.
- N. FACILITIES USE POLICY AND PERMITTING REQUIREMENTS**
Administrative Committee Recommendation: Approve the proposed Facilities Use Policy.
- O. PUBLIC PARTICIPATION POLICY**
Administrative Committee Recommendation: Approve the proposed Public Participation Policy.
- P. ALBRIGHT, YEE & SCHMIT, LLP CONTRACT AMENDMENT**
Ad Hoc Labor Negotiations 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.
- Q. 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.
- R. MEYERS NAVE CONTRACT AMENDMENT**
Ad Hoc Legal Selection Committee Recommendation: Approve and execute the amendment to the Agreement with Meyers Nave for a term of 60-days renewing automatically until other action is taken by the Board of Directors.
- S. SOUTHEAST MOBILE TECHNOLOGY CENTER CONTRACT**
External Affairs Committee Recommendation: Contract with the Southeast Community Development Corporation for use of the Southeast Mobile Technology Center (or Mobile) for the WRD ECO Gardener[®] Program for an amount not to exceed \$20,000 for fiscal year 2010-2011.
- 7. UPDATE FROM THE GROUNDWATER QUALITY COMMITTEE –SCIENCE ADVISORY PANEL ON CHEMICALS OF EMERGING CONCERN**
Groundwater Quality Committee Recommendation: For information.
- 8. CONSERVATION PARTNERSHIPS**
External Affairs Committee Recommendation: Enter into Conservation agreements with the City of Torrance and the West Basin Municipal Water District at a match level of 50% in the amount of \$40,000 each, and allocate \$115,000 for the ECO Gardener[®] Training Program.
- 9. EDUCATION PARTNERSHIPS**
External Affairs Committee Recommendation: Enter into Conservation Enter into Education Partnership Agreements with the Aquarium of the Pacific for \$50,000, Mono Lake Committee for \$20,000, Water to the City for \$15,000, LASG Rivers

Watershed Council for \$10,000 and Think Watershed for \$20,000 for an Education Program amount not to exceed \$115,000.

- 10. CONSIDERATION OF REVISIONS TO CHAPTER 7 OF THE ADMINISTRATIVE CODE – DIRECTORS REIMBURSEMENT POLICY**
Administrative Committee Recommendation: Approve the revisions to the District’s Administrative Code amending Chapter 7 of the District’s Administrative Code relating to director reimbursements, and adopt Resolution No. 10-886.
- 11. CONSIDERATION OF REVISIONS TO CHAPTER 7 OF THE ADMINISTRATIVE CODE – DISTRICT CREDIT CARDS**
Administrative Committee Recommendation: Approve the revisions to Chapter 7 of the District’s Administrative Code relating to use of District credit cards by members of the Board of Directors, and adopt Resolution No. 10-888.
- 12. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) COST SHARING AGREEMENT FOR PUBLIC OUTREACH AND ALTERNATIVES ANALYSIS**
GRIP Joint Ad Hoc Committee Recommendation: Approve the amended Cost Sharing Agreement for GRIP, with WRD’s share not to exceed \$667,000 for the public outreach effort and not to exceed \$150,000 for the Alternatives Analysis.
- 13. AWARD OF CONTRACT TO THE ROGERS GROUP TO PERFORM PUBLIC OUTREACH SERVICES FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)**
GRIP Joint Ad Hoc Committee Recommendation: Enter into an Agreement with The Rogers Group, subject to approval of form by District Counsel, to perform a public outreach effort for the Groundwater Reliability Improvement Program (GRIP), for \$1,800,000 plus a \$200,000 contingency for a total authorized amount not to exceed \$2,000,000 for a two-year term. This cost is to be shared among the GRIP Partnership agencies, with WRD’s contribution not to exceed \$667,000. Award and execution of the contract shall be contingent on approval of the Cost Sharing Agreement by the Board of Directors of the San Gabriel Valley Municipal Water District.
- 14. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) JOINT POWERS AGREEMENT**
GRIP Joint Ad Hoc Committee Recommendation: Approve Resolution No. 10-887 authorizing the President, or his/her designee, to execute the Joint Powers Agreement, subject to approval of form by District Counsel.
- 15. LEGISLATIVE REPORT**
External Affairs Committee Recommendation: For information.

16. GENERAL MANAGER'S REPORT

17. DISTRICT COUNSEL'S REPORT

18. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

19. WRD BOARD MEETING DATES

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

20. 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

21. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, August 17, 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.