

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

10:00 A.M., FRIDAY, SEPTEMBER 10, 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. PUBLIC COMMENT

During communications from the public, if you wish to address the Board of Directors during this Special Meeting, under Government Code Section 54954.3 (a), you may only address the board concerning those items described in the Notice and Call of this Special Meeting.

5. CONSIDERATION OF HARRIS AND ASSOCIATES LEGAL SERVICES

Ad Hoc Legal Selection Committee: Retain the services of Harris and Associates to assist in legal counsel services, subject to approval of form by District Counsel.

6. CLOSED SESSION

Conference with Legal Counsel – Pending Litigation

Pursuant to Government Code §54956.9

Name of Case: City of Cerritos, City of Downey and City of Signal Hill v.

Water Replenishment District of Southern California

Case No.: Los Angeles County Superior Court BS128136

7. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, September 9, 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.



MEMORANDUM

ITEM NO. 5

Prepared by: Abbie Andom

Reviewed by: Scott Ota

Approved by: Robb Whitaker

DATE: SEPTEMBER 10, 2010

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER, GENERAL MANAGER

SUBJECT: CONSIDERATION OF HARRIS AND ASSOCIATES LEGAL SERVICES

SUMMARY

The Cities of Cerritos, Downey and Signal Hill have filed a lawsuit against WRD alleging that the District artificially inflated the replenishment assessment. The Ad Hoc Legal Selection Committee met and recommended that the District retain the services of local law firm Harris and Associates to assist District Counsel in defending the lawsuit.

The Ad Hoc Legal Committee will provide a verbal report at the Board meeting.

FISCAL IMPACT

This potential litigation was not specifically included in the FY 2010-11 budget.

AD HOC LEGAL SELECTION COMMITTEE RECOMMENDATION

Retain the services of Harris and Associates to assist in legal counsel services, subject to approval of form by District Counsel.