

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

9:00 A.M., FRIDAY, SEPTEMBER 17, 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 JULY 16, 2010

Staff Recommendation: Approve the minutes as submitted.

B. FINANCIAL STATEMENTS – JUNE 30, 2010

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

C. DEMANDS – JULY 2010

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

D. FINANCIAL STATEMENTS – JULY 31, 2010

Finance Committee Recommendation: Approve the Financial Statements for July 31, 2010.

- E. EXPENSES OVER 90 DAYS**
Finance Committee Recommendation: Approve the expense reimbursements for expenses over 90 days.
- F. CONSIDERATION OF RESOLUTION NO. 10- 889 –
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 5 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 5); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 67377 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**
Finance Committee Recommendation: Adopt Resolution No. 10-889.
- G. COMMUNITY BANKING – SELECTION CRITERIA**
Finance Committee Recommendation: No changes to the existing Community Banking Selection Criteria.
- H. FACILITIES MAINTENANCE CONTRACT**
Finance Committee Recommendation: Approve a new contract with Jan-Pro Cleaning Systems for three year as follows: Year 1 - \$32,900 + 10% allowance = \$36,200; Year 2 - \$33,900 + 10% allowance = \$37,300; and Year 3 - \$35,300 + 10% allowance = \$38,800.
- I. TIME AND FEE AMENDMENT TO MWH LABORATORIES AGREEMENT FOR WATER QUALITY TESTING**
Groundwater Quality Committee Recommendation: Amend the existing contract with MWH Laboratories, subject to approval of form by District Counsel, to extend the termination date to June 30, 2014 and increase the budgetary amount by an additional \$4,450,000, plus a \$225,000 contingency, for a total Board authorized amount of \$4,675,000.
- J. WATER RESEARCH FOUNDATION RENEWAL**
Water Resources Committee Recommendation: Renew the annual subscription with the Water Research Foundation in the amount of \$51,537 for the period October 2010 to September 2011.
- K. ALSTON & BIRD CONTRACT AMENDMENT**
Ad Hoc Legal Selection Committee Recommendation: Approve and execute the amendment to the Agreement with Alston and Bird for a term of 60-days renewing automatically until other action is taken by the Board of Directors.
- L. CALIFORNIA CONTRACT CITIES ASSOCIATION MEMBERSHIP**
External Affairs Committee Recommendation: Approve membership to the California Contract Cities Association as an Associate Member in the \$3,000 Bronze membership level.

7. **UPDATE FROM THE GROUNDWATER QUALITY COMMITTEE –SCIENCE ADVISORY PANEL ON CHEMICALS OF EMERGING CONCERN**
Groundwater Quality Committee Recommendation: For information.
8. **OMEGA CHEMICAL SUPERFUND SITE**
Staff Recommendation: For information.
9. **TIER 1 WATER PURCHASE AGREEMENT WITH CENTRAL BASIN MWD**
Staff Recommendation: Authorize the General Manager to enter into an agreement with Central Basin Municipal Water District, subject to approval of form by District Counsel, for the purchase of untreated Tier 1 imported water for groundwater replenishment between October 1, 2010 and April 30, 2011 (within the District's current Fiscal Year).
10. **GENERAL MANAGER'S REPORT**
11. **DISTRICT COUNSEL'S REPORT**
12. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
13. **WRD BOARD MEETING DATES**
 - A. October 15, 2010 – 9:00 a.m. – Board of Directors Meeting
 - B. November 19, 2010 – 9:00 a.m. – Board of Directors Meeting
 - C. December 17, 2010 – 9:00 a.m. – Board of Directors Meeting
 - D. January 21, 2011 – 9:00 a.m. – Board of Directors Meeting
14. **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 – 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
15. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, September 14, 2010. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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