

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

**9:00 A.M., FRIDAY, OCTOBER 22, 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**

**5. 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 JUNE 18, 2010**

Staff Recommendation: Approve the minutes as submitted.

**B. MINUTES OF THE MEETING OF SEPTEMBER 10, 2010**

Staff Recommendation: Approve the minutes as submitted.

**C. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD  
ENDING JULY 31, 2010**

Finance Committee Recommendation: Approve the Investment Report for July 31, 2010.

**D. DEMANDS – AUGUST 2010**

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

**E. FINANCIAL STATEMENTS – AUGUST 31, 2010**

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

**F. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD  
ENDING AUGUST 31, 2010**

Finance Committee Recommendation: Approve the Investment Report for August 31, 2010.

**G. FIELD VEHICLE**

Water Resources Committee Recommendation: Authorize staff to enter into a purchase contract for the specified field vehicle from Western Truck Exchange. In the event the specified vehicle from Western Truck Exchange has already been sold, then to authorize staff to proceed with a purchase contract with the next lowest priced dealership on the list that has the truck in stock for an amount not to exceed \$52,000.

**H. REQUEST FOR PROPOSALS FOR MODELING RECYCLED WATER INJECTION FOR PERMIT COMPLIANCE, ALAMITOS AND DOMINGUEZ SEAWATER BARRIERS**

Water Resources Committee Recommendation: Authorize staff to Issue Request for Proposals for groundwater modeling of the Alamitos and Dominguez Gap seawater barriers for permit compliance.

**6. GROUNDWATER BASINS MASTER PLAN UPDATE**

Water Resources Committee Recommendation: For information.

**7. MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR SALT/NUTRIENT MANAGEMENT PLANNING**

Water Resources Committee Recommendation: Enter into a Memorandum of Understanding with LACFCD to co-fund the strategic planning and interagency coordination related to the development of the Salt / Nutrient Management Plan for the Central and West Coast Basins, for a cost to WRD not-to-exceed one-half of the proposed amount, or \$75,000, subject to approval to form by District Counsel.

**8. AGREEMENT WITH PAUL, HASTINGS, JANOFSKY & WALKER FOR SALT / NUTRIENT MANAGEMENT PLANNING**

Water Resources Committee Recommendation: Enter into an Agreement with Paul, Hastings, Janofsky & Walker to perform strategic planning related to the Salt / Nutrient Management Plan for the Central and West Coast Basins, for a total cost not-to-exceed \$150,000, subject to approval to form by District Counsel.

**9. PROPOSED ADMINISTRATIVE CODE AMENDMENTS TO CHAPTER 7.3.1 – EXPENSES OVER 90 DAYS**

Administrative Committee Recommendation: Consensus was not reached by the Committee regarding changes to Section 7.3.1 of the Administrative Code. Director Murray recommended the Board of Directors adopt the proposed changes and Director Kawasaki recommended no change be made to the existing policy.

**10. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) ALTERNATIVES ANALYSIS UPDATE**

Staff Recommendation: For information.

**11. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP) JOINT POWERS AGREEMENT**

*GRIP Joint Ad Hoc Committee Recommendation:* Approve Resolution No. 10-890 authorizing the President, or his/her designee, to execute the Joint Powers Agreement, subject to approval of form by District Counsel.

**12. 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 \$ 1,695,000 plus a contingency of \$189,000 for a total authorized amount not to exceed \$1,884,000 for a two-year term. This cost is to be shared among the GRIP Partnership agencies, with WRD's contribution not to exceed \$628,000.

**13. GENERAL MANAGER'S REPORT**

**14. DISTRICT COUNSEL'S REPORT**

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

**16. WRD BOARD MEETING DATES**

- A. November 19, 2010 – 9:00 a.m. – Board of Directors Meeting
- B. December 17, 2010 – 9:00 a.m. – Board of Directors Meeting
- C. January 21, 2011 – 9:00 a.m. – Board of Directors Meeting
- D. February 18, 2011 – 9:00 a.m. – Board of Directors Meeting

**17. 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), Two Cases
- E. 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

## 18. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, October 19, 2010. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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