

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

9:00 A.M., FRIDAY, NOVEMBER 19, 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 OCTOBER 27, 2010

Staff Recommendation: Approve the minutes as submitted.

B. DEMANDS – SEPTEMBER 2010

Finance Committee Recommendation: Receive and file the Demands for September 30, 2010.

C. FINANCIAL STATEMENTS – SEPTEMBER 30, 2010

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

D. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2010

Finance Committee Recommendation: Approve the Investment Report for the period ending September 30, 2010.

E. GASB 45 OPEB IRREVOCABLE TRUST

Finance Committee Recommendation: Approve issuance of requests for proposals for establishing and managing WRD's GASB 45 OPEB Irrevocable Trust.

F. CONSIDERATION OF RESOLUTION NO. 10- 891 – A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); 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 L 008-2010 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

Finance Committee Recommendation: Adopt Resolution No. 10-891.

G. ACWA HEALTH BENEFIT AUTHORITY – HEALTH PLAN COVERAGE

Administrative Committee Recommendation: Extend dental health coverage to adult dependent children up to age 26 of District employees and directors, effective January 1, 2011.

H. CONTRACT AMENDMENT FOR RMC WATER AND ENVIRONMENT

Water Resources Committee Recommendation: Amend the existing contract with RMC Water and Environment to include a term extension to June 30, 2011 and additional funding not to exceed \$50,000.

I. STRATEGIC SUPPORT SERVICES CONTRACT WITH KINDEL GAGAN, INC.

Water Resources Committee Recommendation: Extend the professional services agreement with Kindel Gagan, Inc. for strategic support services for a period of six months expiring on June 30, 2011 for a monthly fee of \$10,000 plus \$225 per hour for any planning or analysis associated with legislation.

7. AGREEMENT WITH LADWP FOR REIMBURSABLE WELL CONSTRUCTION CONTRACT MANAGEMENT SERVICES

Water Resources Committee Recommendation: 1. Enter into a Memorandum of Agreement with the City of Los Angeles Department of Water & Power, subject to approval of form by District Counsel, for water well construction contract management services for a cost not to exceed \$8,300,000. All costs incurred by WRD for this project will be fully reimbursed by LADWP in a timely manner so that there is no net cost impact to WRD or the other pumpers in the District.

2. Authorize staff to release Requests for Bids for the construction of production wells and monitoring wells related to the Manhattan Well Field project with LADWP.

8. 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.

9. GENERAL COUNSEL SERVICES

Ad Hoc Legal Selection Committee Recommendation: Approve issuance of request for proposals for General Counsel services, immediate cessation of current contract and appointment of interim General Counsel.

10. BOARD REORGANIZATION

President's Recommendation: For discussion.

11. GENERAL MANAGER'S REPORT

12. DISTRICT COUNSEL'S REPORT

13. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

14. WRD BOARD MEETING DATES

- A. December 6, 2010 – 12:00 p.m. – Special Board of Directors Meeting
- B. January 21, 2011 – 9:00 a.m. – Board of Directors Meeting
- C. February 18, 2011 – 9:00 a.m. – Board of Directors Meeting
- D. March 18, 2011 – 9:00 a.m. – Board of Directors Meeting

15. 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

16. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, November 16, 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.