

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

10:30 A.M., WEDNESDAY, DECEMBER 8, 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 AUGUST 20, 2010

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE MEETING OF SEPTEMBER 17, 2010

Staff Recommendation: Approve the minutes as submitted.

C. AWARD OF CONTRACT FOR GROUNDWATER MODELING SERVICES RELATED TO RECYCLED WATER PERMIT COMPLIANCE AT THE ALAMITOS AND DOMINGUEZ GAP SEAWATER BARRIERS

Water Resources Committee Recommendation: Enter into an agreement with Intera, subject to approval of form by District Counsel, for groundwater modeling services related to recycled water permit

compliance at the Alamitos and Dominguez Gap seawater barriers for a cost not to exceed \$166,000.

- D. TIME EXTENSION FOR PROFESSIONAL AGREEMENT WITH WORLEYPARSONS FOR ASSISTANCE WITH CONTAMINATED SITE INVESTIGATION AND EXPEDITED CLEANUP**
Water Resources Committee Recommendation: Extend the termination date of the Professional Services Agreement with WorleyParsons to June 30, 2011, with no additional cost to the District.
- E. CONTRACT AMENDMENT FOR GEOTRANS FOR WELL PROFILING SERVICES**
Water Resources Committee Recommendation: Amend the existing agreement with GeoTrans Inc., subject to approval of form by District Counsel, to extend the term to June 30, 2011 and to increase the contract amount by \$30,000.
- F. CONTRACT AMENDMENT FOR DMJ CONSULTING**
Water Resources Committee Recommendation: Amend the existing contract with DMJ Consulting, subject to approval of form by District Counsel, to increase the budget amount by an additional \$40,000.
- G. FEDERAL ADVOCACY SUPPORT SERVICES**
External Affairs Committee Recommendation: Amend the Professional Services Agreements for federal advocacy support services with Brownstein Hyatt Farber Schreck, and Pacific Atlantic Partners, subject to approval of form by District Counsel, for a two year period that expires on December 31, 2012 at a monthly all-inclusive fee of \$15,000 per firm.
- H. STATE ADVOCACY SUPPORT SERVICES**
External Affairs Committee Recommendation: Amend the Professional Services Agreement for state advocacy support services with Millennium Government Advocates, subject to approval of form by District Counsel, for a two year period that expires on December 31, 2012 at a monthly fee of \$15,000.
- I. LOCAL ADVOCACY SUPPORT SERVICES**
External Affairs Committee Recommendation: Amend the Professional Services Agreement for local advocacy support services with Robert E. Bush Corporation, subject to approval of form by District Counsel, for a two year period that expires on December 31, 2012 at a monthly fee of \$3,000, with the ability to increase to \$5,000 per month on as needed basis.
- J. RENEWAL OF WATERWISE CONSULTANT CONTRACT**
External Affairs Committee Recommendation: Amend the Professional Services Agreement with WaterWise Consulting, subject to approval of form by District Counsel, for a period of one year that expires on December 31, 2011 at an amount not to exceed \$100,000.

K. EVENT SPONSORSHIPS AND COMMUNITY GRANTS UPDATE

External Affairs Committee Recommendation: Approve reduction of \$49,600 in the Regional Sponsorships and approval of annual chamber membership fees for fiscal year 2010-2011.

L. CONSIDERATION OF RESOLUTION NO. 10-893 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA RECITING THE FACT OF THE GENERAL ELECTION HELD ON NOVEMBER 2, 2010, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Staff Recommendation: Adopt Resolution No. 10- 893.

7. GENERAL COUNSEL SERVICES

Ad Hoc Legal Selection Committee Recommendation: Approve appointment of the firms of Alston & Bird and Leal & Trejo as Interim District Counsel until a new firm is selected.

8. GENERAL MANAGER'S REPORT

9. DISTRICT COUNSEL'S REPORT

10. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

11. WRD BOARD MEETING DATES

- A. January 21, 2011 – 9:00 a.m. – Board of Directors Meeting
- B. February 18, 2011 – 9:00 a.m. – Board of Directors Meeting
- C. March 18, 2011 – 9:00 a.m. – Board of Directors Meeting
- D. April 15, 2011 – 9:00 a.m. – Board of Directors Meeting

12. 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 – Existing 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
- E. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code §54956.9 (b), Three Cases

13. ADJOURNMENT

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.