

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

10:00 A.M., FRIDAY, JANUARY 21, 2011

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. INSTALLATION OF BOARD MEMBERS**
- 5. PUBLIC COMMENT**
- 6. ELECTION OF OFFICERS**
- 7. 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 SPECIAL MEETING OF SEPTEMBER 30, 2010

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF OCTOBER 22, 2010

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – OCTOBER 2010

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

D. FINANCIAL STATEMENTS FOR OCTOBER 2010

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

E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING OCTOBER 31, 2010

Finance Committee Recommendation: Approve the Investment Report for the period ending October 31, 2010.

- F. ROUNDHOUSE MARINE STUDIES LAB & AQUARIUM OCEANOGRAPHIC TEACHING STATIONS (O.T.S.)**
External Affairs Committee Recommendation: Consider a contribution of \$30,000 to the Roundhouse Marine Aquarium to support their Public Education Program, Student Education Program and Volunteer Program.
- G. CONTRACT AMENDMENT FOR NELLOR ENVIRONMENTAL ASSOCIATES**
Groundwater Quality Committee Recommendation: Extend the termination date for the agreement with Nellor Environmental Associates, Inc., to December 31, 2011 and increase the contract amount by an additional \$20,000.
- H. USBR WATERSMART GRANT APPLICATION FOR GOLDSWORTHY DESALTER EXPANSION FEASIBILITY STUDY**
Water Resources Committee Recommendation: Authorize the General Manager to submit a grant application for a feasibility study for the expansion of the Goldsworthy Desalter under the USBR's WaterSMART: Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program and adopt a resolution to commit WRD to the financial and legal obligations associated with receipt of financial assistance.
- I. RESEARCH OF HIGH-RECOVERY NANOFILTRATION/ REVERSE OSMOSIS INTEGRATED MEMBRANE TREATMENT SYSTEM FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)**
Water Resources Committee Recommendation: Authorize the General Manager to enter into a letter agreement with the LACSD, subject to approval of form by District Counsel, to conduct a NF/RO research project for an amount by WRD not to exceed \$30,000.
- 8. CONSIDERATION OF RESOLUTION NO. 11-895 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300**
Water Resources Committee Recommendation: Adopt Resolution No. 11-895.
- 9. GENERAL MANAGER'S REPORT**
- 10. DISTRICT COUNSEL'S REPORT**
- 11. WRD BOARD MEETING DATES**
- A. February 18, 2011 – 9:00 a.m. – Board of Directors Meeting
 - B. March 18, 2011 – 9:00 a.m. – Board of Directors Meeting
 - C. April 1, 2011 – 9:00 a.m. – Board of Directors Meeting (Open public hearing on the proposed 2011-12 replenishment assessment)
 - D. April 15, 2011 – 9:00 a.m. – Board of Directors Meeting

- E. *May 6, 2011 – 9:00 a.m. – Board of Directors Meeting (Close public hearing and adopt resolution to set the replenishment assessment)*
- F. *May 20, 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 – Existing Litigation
Pursuant to Code of Civil Procedure §446
Name of Case: Central Basin Municipal Water District v. Water Replenishment District of Southern California, and Does 1 through 50
Case No.: Los Angeles County Superior Court BS129817
- F. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code §54956.9 (b), One Case

13. ADJOURNMENT

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

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