

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

9:00 A.M., FRIDAY, FEBRUARY 18, 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. 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 NOVEMBER 19, 2010

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF NOVEMBER 19, 2010

Staff Recommendation: Approve the minutes and hearing transcript as submitted.

C. DEMANDS – NOVEMBER 2010 AND DECEMBER 2010

Finance Committee Recommendation: Receive and file the Demands for November 30, 2010 and December 31, 2010.

D. FINANCIAL STATEMENTS FOR NOVEMBER 2010

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

- E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2010**
Finance Committee Recommendation: Approve the Investment Report for the period ending November 30, 2010.
- F. FINANCIAL STATEMENTS FOR DECEMBER 2010**
Finance Committee Recommendation: Approve the Financial Statements for December 31, 2010.
- G. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2010**
Finance Committee Recommendation: Approve the Investment Report for the period ending December 31, 2010.
- H. CONSIDERATION OF RESOLUTION NO. 11- 896 –
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 BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18); 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 099-2007 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**
Finance Committee Recommendation: Adopt Resolution No. 11-896.
- I. CONSIDERATION OF RESOLUTION NO. 11-897– A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA DECLARING THE OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF INDEBTEDNESS**
Finance Committee Recommendation: Adopt Resolution No. 11-897 approving a reimbursement resolution for an amount not to exceed \$10 million.
- J. COMMUNITY BANKING – UNION BANK OF CALIFORNIA**
Finance Committee Recommendation: Approve Union Bank of California as a participant of the District’s Community Banking program.
- K. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE PERIOD ENDING JUNE 30, 2010**
Finance Committee Recommendation: Receive and file the June 30, 2010 Comprehensive Annual Financial Report.

- L. EVENT SPONSORSHIPS AND COMMUNITY GRANTS**
Finance Committee Recommendation: Merge the Event Sponsorship and Community Grant programs into one program with no increase in funding to either program and no change in either program's application process.
- M. USGS CONTRACT AMENDMENT FOR GROUNDWATER MODELING AND HYDROGEOLOGIC INVESTIGATIONS**
Water Resources Committee Recommendation: Extend the groundwater modeling contract with the United States Geological Survey, subject to approval of form by District Counsel, for an amount not to exceed \$233,000 and a time extension to December 31, 2011.
- N. ADOPTION OF PRESS RELEASE AND MEDIA CONTACT PROCEDURE AS DISTRICT POLICY**
External Affairs Committee Recommendation: Adopt present press release and media contact procedure as District policy.
- O. ALBRIGHT, YEE AND SCHMIT, LLP CONTRACT AMENDMENT**
Ad Hoc Labor Negotiations Committee Recommendation: Approve and execute the amendment to the Agreement with Albright, Yee & Schmit, LLP, subject to approval as to form by District Counsel, for an additional amount of \$30,000.
- 7. RECEIVE AND FILE REGIONAL GROUNDWATER MONITORING REPORT – WATER YEAR 09-10**
Water Resources Committee Recommendation: Receive and file the water year 09-10 Regional Groundwater Monitoring Report.
- 8. UPDATE ON WRD MEMBRANE RESEARCH ACTIVITIES**
Water Resources Committee Recommendation: For information.
- 9. STORMWATER RECHARGE FEASIBILITY STUDY AND PILOT PROJECT DEVELOPMENT**
Water Resources Committee Recommendation: Enter into a Memorandum of Understanding with the Los Angeles and San Gabriel Rivers Watershed Council, subject to approval of form by District counsel, to conduct a Stormwater Recharge Feasibility Study and Pilot Project Development Effort for a cost to WRD not to exceed \$230,000.
- 10. LEGISLATIVE REPORT**
External Affairs Committee Recommendation: For information.
- 11. CONSIDERATION OF CONTRACT WITH TRES ES, INC.**
President's Recommendation: For consideration.

12. GENERAL MANAGER'S REPORT

13. DISTRICT COUNSEL'S REPORT

14. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS

15. WRD BOARD MEETING DATES

- A. March 18, 2011 – 9:00 a.m. – Board of Directors Meeting
- B. *April 1, 2011 – 9:00 a.m. – Board of Directors Meeting (Open public hearing on the proposed 2011-12 replenishment assessment)*
- C. April 15, 2011 – 9:00 a.m. – Board of Directors Meeting
- D. *May 6, 2011 – 9:00 a.m. – Board of Directors Meeting (Close public hearing and adopt resolution to set the replenishment assessment)*
- E. May 20, 2011 – 9:00 a.m. – Board of Directors Meeting

16. 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 Government Code §54956.9
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

17. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, February 15, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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