

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

9:00 A.M., FRIDAY, MARCH 25, 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. 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 JANUARY 21, 2011

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF FEBRUARY 11, 2011

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – JANUARY 2011

Finance Committee Recommendation: Receive and file the Demands for January 31, 2011.

D. FINANCIAL STATEMENTS - JANUARY 31, 2011

Finance Committee Recommendation: Approve the Financial Statements for January 31, 2011.

**E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD
ENDING JANUARY 31, 2011**

Finance Committee Recommendation: Approve the Investment Report for the period ending January 31, 2011.

- F. CONSIDERATION OF RESOLUTION NO. 11-899 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AUTHORIZING SIGNERS ON DISTRICT ACCOUNTS WITH UNION BANK OF CALIFORNIA**
Finance Committee Recommendation: Adopt Resolution No. 11-899.
- G. GASB 45 OPEB IRREVOCABLE TRUST**
Finance Committee Recommendation: Establish an irrevocable Other Post-Employment Benefit (OPEB) trust with California Public Employees' Retirement System (CalPERS) through the CalPERS California Employers' Retirement Benefit Trust (CERBT) and instruct staff to fund the OPEB trust liability as calculated in accordance with the Government Accounting Standards Board (GASB) Statement 45.
- H. U.C. SANTA BARBARA GROUNDWATER TRACER RESEARCH PROJECT**
Water Resources Committee Recommendation: Extend the termination date of the Tracer Test Research Agreement with The Regents of the University of California, University of California, Santa Barbara, to February 29, 2012, with no additional cost to the District.
- I. DOMINGUEZ GAP BARRIER CONDITION ASSESSMENT MOU**
Water Resources Committee Recommendation: Enter into a Memorandum of Understanding with the Los Angeles County Department of Public Works and the Los Angeles Department of Water and Power, subject to approval to form by District Counsel, to perform a Condition Assessment of the Dominguez Gap Barrier for a cost to WRD not to exceed one-third of the total cost, or \$333,000. Los Angeles County Department of Public Works and the Los Angeles Department of Water and Power will cover the remaining two-thirds of the total cost.
- J. AB 741 (HUFFMAN) – ONSITE WASTEWATER DISPOSAL CONVERSION**
External Affairs Committee Recommendation: Support AB 741 (Huffman).
- K. UNDERWRITER REQUESTS FOR QUALIFICATIONS**
Finance Committee Recommendation: Approve issuance of a Request for Qualifications for Bond Underwriter Services.
- L. RESEARCH OF HIGH-RECOVERY NANOFILTRATION/ REVERSE OSMOSIS INTEGRATED MEMBRANE TREATMENT SYSTEM FOR THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)**
Ad Hoc GRIP Committee Recommendation: Authorize the General Manager to send a letter to the LACSD re-affirming WRD's commitment to participate in this research effort at the financial level of \$30,000 previously approved by the Board on January 11, 2011.

M. PROPOSED ADMINISTRATIVE CODE AMENDMENTS TO CHAPTER 12 – ELECTRONIC MEDIA/INTERNET POLICY

Administrative Committee Recommendation: Approve changes to Chapter 12 of the Administrative Code, which includes a proposed Email Retention Policy.

6. PUBLIC HEARING TO DISCUSS LIMITATION OF DURATION OF DECLARED WATER EMERGENCY

7. CONSIDERATION OF RESOLUTION NO. 11-900 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA TO LIMIT THE DURATION OF THE DECLARED WATER EMERGENCY IN THE CENTRAL BASIN IN ACCORDANCE WITH THE CENTRAL BASIN JUDGMENT

Water Resources Committee Recommendation: Adopt Resolution 11-900 to limit the duration of the declared water emergency in the Central Basin in accordance with the Central Basin judgment.

8. DEPARTMENT OF TOXIC AND SUBSTANCES CONTROL (DTSC) CONTRACT RENEWAL

Groundwater Quality Committee Recommendation: Approve the renewal Agreement with DTSC, subject to approval of form by District Counsel, and fund groundwater sampling of selected AAD wells and other monitoring wells associated with up to 15 sites in the AAD vicinity for a cost not to exceed \$35,000.

9. BOND COUNSEL CONTRACT

Ad Hoc Bond Financing Committee Recommendation: Approve a contract with Nossaman, LLP (Bond Counsel), subject to final approval of form by District Counsel, for an amount not to exceed \$80,000.

10. LEGISLATIVE REPORT

External Affairs Committee Recommendation: For information.

11. GENERAL MANAGER'S REPORT

12. DISTRICT COUNSEL'S REPORT

13. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS

14. WRD BOARD MEETING DATES

- A. April 1, 2011 – 9:00 a.m. – Board of Directors Meeting (Open public hearing on the proposed 2011-12 replenishment assessment)
- B. April 15, 2011 – 9:00 a.m. – Board of Directors Meeting
- C. April 29, 2011 – 9:00 a.m. – Special Board of Directors Meeting
- D. May 6, 2011 – 12:00 p.m. – Special 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

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 – 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

16. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, March 23, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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