

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

9:00 A.M., FRIDAY, APRIL 1, 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 FEBRUARY 18, 2011

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF THE SOUTHERN CALIFORNIA WATER REPLENISHMENT FINANCING CORPORATION OF FEBRUARY 18, 2011

Staff Recommendation: Approve the minutes as submitted.

C. ADMINISTRATIVE CODE REVISION – 7.2.6(F)

Administrative Committee Recommendation: Approve change to Section 7.2.6(f) of the Administrative Code to reflect the action taken by the Board of Directors on February 18, 2011.

D. WEST COAST BARRIER FOLLOW-UP CONDITION ASSESSMENT MOU

Water Resources Committee Recommendation: Enter into a Memorandum of Understanding with the Los Angeles County Department of Public Works and the West Basin Municipal Water District, subject to approval to form by District Counsel, to perform a Follow-Up Condition Assessment of the West Coast Barrier for a cost to WRD not to exceed \$66,800.

7. CONVENE PUBLIC HEARING ON THE FISCAL YEAR 11-12 PROPOSED REPLENISHMENT ASSESSMENT PER WATER CODE SECTION 60306

Staff Recommendation: Open the Public Hearing, provide opportunity for public comment, receive staff reports and testimony, and continue the Public Hearing to the next scheduled Board meeting.

8. MIDYEAR BUDGET REVIEW

Finance Committee Recommendation: Receive and file the Midyear Budget Review.

9. GENERAL MANAGER'S REPORT

10. DISTRICT COUNSEL'S REPORT

11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS

12. WRD BOARD MEETING DATES

- A. April 15, 2011 – 9:00 a.m. – Board of Directors Meeting
- B. April 29, 2011 – 9:00 a.m. – *Special Board of Directors Meeting*
- C. May 6, 2011 – 12:00 p.m. – *Special Board of Directors Meeting (Close public hearing and adopt resolution to set the replenishment assessment)*
- D. May 20, 2011 – 9:00 a.m. – Board of Directors Meeting

13. 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

14. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, March 29, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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Agendas and minutes are available at the District's website, www.wrd.org.