

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

**9:00 A.M., FRIDAY, APRIL 15, 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 MARCH 4, 2011**

*Staff Recommendation:* Approve the minutes as submitted.

**B. WATEREUSE FOUNDATION RESEARCH MEMBERSHIP RENEWAL**

*Water Resources Committee Recommendation:* Renew membership with the WateReuse Foundation in the amount of \$12,000 for calendar year 2011.

**7. MIDYEAR BUDGET REVIEW**

*Finance Committee Recommendation:* Receive and file the Midyear Budget Review and any re-allocations made by the Board of Directors.

8. **BUDGET WORKSHOP #1 – WRD FISCAL YEAR 11-12 DRAFT BUDGET**  
*Finance Committee Recommendation:* For discussion.
9. **CONTINUE PUBLIC HEARING ON THE 2011-2012 PROPOSED REPLENISHMENT ASSESSMENT**  
*Staff Recommendation:* Continue the Public Hearing from the April 1, 2011 Board meeting, receive staff reports and public comments, and continue the Public Hearing on the fiscal year 11-12 Replenishment Assessment to the April 29, 2011 Board meeting.
10. **WORK SCHEDULE**  
*Administrative Committee Recommendation:* Director Murray recommended changing the work schedule of non-union employees of the District to work at minimum a five-day, forty-hour per week schedule. Director Kawasaki stated that she cannot support Director Murray's recommendation and would like to keep the 9-80 work schedule for all District employees.
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 29, 2011 – 9:00 a.m. – Special Board of Directors Meeting
  - B. May 6, 2011 – 12:00 p.m. – Special Board of Directors Meeting (Close public hearing and adopt resolution to set the replenishment assessment)
  - C. May 20, 2011 – 9:00 a.m. – Board of Directors Meeting
  - D. June 17, 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, April 12, 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](http://www.wrd.org).