

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

9:00 A.M., FRIDAY, APRIL 29, 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 MARCH 25, 2011

Staff Recommendation: Approve the minutes as submitted.

B. DEMANDS – FEBRUARY 2011

Finance Committee Recommendation: Receive and file the Demands for February 28, 2011.

C. FINANCIAL STATEMENTS – FEBRUARY 28, 2011

Finance Committee Recommendation: Approve the Financial Statements for February 28, 2011.

**D. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD
ENDING FEBRUARY 28, 2011**

Finance Committee Recommendation: Approve the Investment Report for February 28, 2011.

E. FINANCIAL ADVISOR CONTRACT

Finance Committee Recommendation: Approve a contract with Fieldman Rolapp & Associates for \$62,500.

- F. **AB 83 (JEFFRIES) – ENVIRONMENT: CEQA EXEMPTION: RECYCLED WATER PIPELINE**
External Affairs Committee Recommendation: Support AB 83 (Jeffries).
 - G. **AB 359 (HUFFMAN) – GROUNDWATER MANAGEMENT PLANS: COMPONENTS**
External Affairs Committee Recommendation: Support AB 359 (Huffman).
 - H. **ACR 20 (HUFFMAN) – WATER AWARENESS MONTH**
External Affairs Committee Recommendation: Support ACR 20 (Huffman).
 - I. **SB 263 (PAVLEY) – WELLS: REPORTS: PUBLIC AVAILABILITY**
External Affairs Committee Recommendation: Support SB 263 (Pavley).
 - J. **REQUEST FOR FUNDING FOR BELL GARDENS' JOHN ANSON FORD PARK FIELD #5 WATER CONSERVATION PROJECT**
External Affairs Committee Recommendation: Approve a \$5,000 contribution to the City of Bell Gardens John Anson Ford Park Field #5 Water Conservation Project.
6. **BUDGET WORKSHOP #4 – WRD FISCAL YEAR 11-12 DRAFT BUDGET**
Finance Committee Recommendation: For discussion.
 7. **CONTINUE PUBLIC HEARING ON THE 2011-2012 PROPOSED REPLENISHMENT ASSESSMENT**
Staff Recommendation: Continue the Public Hearing from the April 15, 2011 Board meeting, receive staff reports and public comments, and continue the Public Hearing on the fiscal year 11-12 Replenishment Assessment to the May 6, 2011 Board meeting.
 8. **LEGISLATIVE REPORT**
External Affairs Committee Recommendation: For information.
 9. **GENERAL MANAGER'S REPORT**
 10. **DISTRICT COUNSEL'S REPORT**
 11. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**
 12. **WRD BOARD MEETING DATES**
 - A. *May 6, 2011 – 12:00 p.m. – Special Board of Directors Meeting (Close public hearing and adopt resolution to set the replenishment assessment)*
 - B. *May 20, 2011 – 9:00 a.m. – Board of Directors Meeting*
 - C. *June 17, 2011 – 9:00 a.m. – Board of Directors Meeting*
 - D. *July 15, 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
- G. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

14. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, April 26, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

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