

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

**12:00 P.M., FRIDAY, MAY 6, 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 APRIL 1, 2011**

Staff Recommendation: Approve the minutes as submitted.

**6. BUDGET WORKSHOP #5 – WRD FISCAL YEAR 11-12 DRAFT BUDGET**

Finance Committee Recommendation: For information and possible action.

**7. CONTINUE AND CLOSE PUBLIC HEARING ON THE 2011-2012  
REPLENISHMENT ASSESSMENT**

Staff Recommendation: Continue the public hearing from the April 29, 2011 Board meeting, receive any staff reports and testimony, receive any public comment, and close the public hearing on the fiscal year 2011-2012 replenishment assessment.

**8. CONSIDERATION OF RESOLUTION NO. 11-901 - A RESOLUTION OF THE  
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA LEVYING A REPLENISHMENT ASSESSMENT ON  
THE PRODUCTION OF GROUNDWATER FROM THE GROUNDWATER  
SUPPLIES WITHIN THE DISTRICT DURING THE FISCAL YEAR  
COMMENCING JULY 1, 2011 AND ENDING ON JUNE 30, 2012 AS  
PROVIDED IN SECTION 60317 OF CALIFORNIA WATER CODE AND**

**MAKING FINDINGS AND DETERMINATIONS REGARDING SAID  
ASSESSMENT IN ACCORDANCE WITH SECTIONS 60315 AND 60316 OF  
THE WATER CODE OF THE STATE OF CALIFORNIA**

Finance Committee Recommendation: For discussion. After evaluation of additional input from stakeholders, adopt Resolution No. 11-901.

- 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 20, 2011 – 9:00 a.m. – Board of Directors Meeting
  - B. June 17, 2011 – 9:00 a.m. – Board of Directors Meeting
  - C. July 15, 2011 – 9:00 a.m. – Board of Directors Meeting
  - D. August 19, 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, May 4, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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