

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

**9:00 A.M., FRIDAY, MAY 20, 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. LANDSCAPING CONTRACT**

*Administrative Committee Recommendation:* Approve a three-year contract for landscape maintenance services, subject to approval of form by District Counsel, with Interior Plant Design.

**B. AB 591 (WIECKOWSKI) – OIL AND GAS PRODUCTION: HYDRAULIC FRACTURING**

*External Affairs Committee Recommendation:* Support AB 591 (Wieckowski).

**C. AB 741 (HUFFMAN) – ONSITE WASTEWATER DISPOSAL**

*External Affairs Committee Recommendation:* Support AB 741 (Huffman).

**D. H.R. 470 (HECK) /S. 519 (REID) – HOOVER POWER ALLOCATION ACT**

External Affairs Committee Recommendation: Support HR 470 (Heck)/ S 519 (Reid).

**E. 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.

**F. WRD MEMBERSHIP IN CAL DESAL**

Water Resources Committee Recommendation: Approve a \$5,000 annual membership to the CalDesal.

**G. RFQ FOR PLANNING AND GRANT FUNDING ASSISTANCE**

Water Resources Committee Recommendation: Issue a Request for Qualifications for planning and grant funding assistance.

**H. IRWM FUNDING CONTRIBUTIONS**

Water Resources Committee Recommendation: Authorize the General Manager to contribute \$10,000 each to the South Bay and Lower San Gabriel and Lower Los Angeles Rivers sub-regions of the Greater Los Angeles County (GLAC) Integrated Regional Water Management (IRWM) Region to support the continuation of its integrated planning efforts.

**7. COMMITTEE DELINEATION OF DUTIES**

Administrative Committee Recommendation: The Committee members had a split recommendation: Chairman Murray suggests adding the audit function to the existing Finance committee and renaming the Standing Committee to be called the Finance/Audit Committee. Director Kawasaki suggests a separate and distinct Standing Committee whose sole purpose will be to interface with the independent financial auditors on an annual basis during the Comprehensive Annual Financial Audit (CAFA).

**8. NO COST TIME EXTENSION FOR RMC WATER AND ENVIRONMENT CONTRACT**

Water Resources Committee Recommendation: The Water Resources Committee will meet on May 17, 2011 to review this item. A recommendation will be provided at the Board meeting.

**9. AUTHORIZATION FOR THREE GROUNDWATER MONITORING WELLS FOR THE REGIONAL GROUNDWATER MONITORING PROGRAM**

Water Resources Committee Recommendation: The Water Resources Committee will meet on May 17, 2011 to review this item. A recommendation will be provided at the Board meeting.

**10. DATA LOGGING EQUIPMENT FOR WRD GROUNDWATER MONITORING PROGRAM**

*Water Resources Committee Recommendation:* The Water Resources Committee will meet on May 17, 2011 to review this item. A recommendation will be provided at the Board meeting.

**11. COST AND TIME CONTRACT AMENDMENT FOR RICHARD RHONE OF GEI**

*Water Resources Committee Recommendation:* The Water Resources Committee will meet on May 17, 2011 to review this item. A recommendation will be provided at the Board meeting.

**12. AMENDMENT TO JOINT FUNDING AGREEMENT WITH USGS FOR MONITORING WELLS**

*Water Resources Committee Recommendation:* The Water Resources Committee will meet on May 17, 2011 to review this item. A recommendation will be provided at the Board meeting.

**13. GENERAL MANAGER'S REPORT**

**14. DISTRICT COUNSEL'S REPORT**

**15. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**

**16. WRD BOARD MEETING DATES**

- A. June 17, 2011 – 9:00 a.m. – Board of Directors Meeting
- B. July 15, 2011 – 9:00 a.m. – Board of Directors Meeting
- C. August 19, 2011 – 9:00 a.m. – Board of Directors Meeting
- D. September 16, 2011 – 9:00 a.m. – Board of Directors Meeting

**17. 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

## 18. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, May 17, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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