

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

9:00 A.M., FRIDAY, JUNE 17, 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 APRIL 15, 2011

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF APRIL 29, 2011

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – MARCH 2011

Finance Committee Recommendation: Receive and file the Demands for March 31, 2011.

D. FINANCIAL STATEMENTS – MARCH 31, 2011

Finance Committee Recommendation: Approve the Financial Statements for March 31, 2011.

- E. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING MARCH 31, 2011**
Finance Committee Recommendation: Approve the Investment Report for March 31, 2011.
- F. COMMUNITY BANKING – PREFERRED BANK**
Finance Committee Recommendation: Approve Preferred Bank as a participant of the District’s Community Banking Program and adopt Resolution No. 11-902.
- G. NO COST TIME EXTENSION OF RMC WATER AND ENVIRONMENT CONTRACT**
Water Resources Committee Recommendation: Extend the termination date of the Alternative Analysis Agreement with RMC Water and Environment to June 30, 2011, with no additional cost to the District.
- H. NO COST TIME EXTENSION OF CH2M HILL CONTRACT**
Water Resources Committee Recommendation: Execute a contract amendment with CH2M HILL, subject to approval of form by District Counsel, for professional services for the Vander Lans Facility expansion pre-design with the term of the agreement to June 30, 2012 at no additional cost to the District.
- I. REQUEST FOR PROPOSAL (RFP) FOR FINAL DESIGN OF VANDER LANS FACILITY EXPANSION**
Water Resources Committee Recommendation: Issue a request for proposal for final design of the expansion for Leo J. Vander Lans Water Treatment Facility, including a 30-percent design of a source water supply pipeline.
- J. CONTRACT AMENDMENT FOR GEOTRANS (TETRA TECH GEO) FOR WELL PROFILING SERVICES**
Water Resources Committee Recommendation: Execute a contract amendment with Tetra Tech Geo (formerly GeoTrans), subject to approval of form by District Counsel, for well profiling services for an additional amount of \$180,505 plus contingency for a total Board authorized amount of \$210,000, and extend the term of the agreement to June 30, 2012.
- K. SAN GABRIEL VALLEY PROTECTIVE ASSOCIATION MEMBERSHIP DUES FOR FISCAL YEAR 2011-2012**
Water Resources Committee Recommendation: Authorize payment of \$23,753.08 to the San Gabriel Valley Protective Association for fiscal year 2011-2012 membership dues.

L. STRATEGIC SUPPORT SERVICES CONTRACT WITH KINDEL GAGAN, INC.

Water Resources Committee Recommendation: Extend the professional services agreement with Kindel Gagan, Inc. for strategic support services for a period of one year expiring on June 30, 2012, for a monthly fee of \$10,000 plus \$225 per hour for any planning or analysis associated with legislation.

M. NO COST TIME EXTENSION FOR PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION

Groundwater Quality Committee Recommendation: Execute a contract amendment with URS Corporation, subject to approval of form by District Counsel, for professional services for the Safe Drinking Water Program with the term of the agreement extended to June 30, 2012 with no additional costs to the District.

N. ACWA REGION 8 NOMINATIONS

Water Resources Committee Recommendation: Nominate Director Robert Katherman for the ACWA Region 8 Board Member position and adopt Resolution No. 11-903.

O. BOND UNDERWRITER RFQ

Ad Hoc Bond Financing Committee Recommendation: Approve a short listed pool of five (5) Underwriting Firms for consideration as members of the Underwriting Syndicate for both debt issuance, as follows: (1) Blaylock Robert Van, LLP; (2) Cabrera Capital Markets, LLP; (3) De La Rosa & Company; (4) Kinsell, Newcomb & De Dios, Inc.; (5) Stone & Youngberg for further consideration.

7. IN LIEU REPLENISHMENT

Staff Recommendation: Execute an agreement with Long Beach Water Department for up to 10,000 acre-feet of Seasonal Storage Long Term In-Lieu Replenishment water for the period from July 1, 2011 to December 31, 2011, subject to approval of form by District Counsel, for an amount not to exceed \$1,600,000.

8. 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).

9. SB 759 (LIEU) – COMMON INTEREST DEVELOPMENTS: ARTIFICIAL TURF

Staff Recommendation: Recommend the WRD board adopt a "Support" position.

10. **AB 1292 (HERNÁNDEZ) – SAFE DRINKING WATER STATE REVOLVING FUND: REVENUE BONDS**
Staff Recommendation: Recommend the WRD board take a “Support” position.
11. **SB 263 (PAVLEY) – WELLS: REPORTS: PUBLIC AVAILABILITY**
Staff Recommendation: For discussion and possible action.
12. **SB 607 (WALTERS) – STATE WATER RESOURCES CONTROL BOARD: WATER QUALITY: BRACKISH GROUNDWATER TREATMENT**
Staff Recommendation: Recommend that the WRD board take a “Support if Amended” position.
13. **LEGISLATIVE REPORT**
Staff Recommendation: For information.
14. **GENERAL MANAGER’S REPORT**
15. **DISTRICT COUNSEL’S REPORT**
16. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**
17. **WRD BOARD MEETING DATES**
 - A. July 15, 2011 – 9:00 a.m. – Board of Directors Meeting
 - B. August 19, 2011 – 9:00 a.m. – Board of Directors Meeting
 - C. September 16, 2011 – 9:00 a.m. – Board of Directors Meeting
 - D. October 14, 2011 – 9:00 a.m. – Board of Directors Meeting
18. **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

19. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, June 14, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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