

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

9:00 A.M., FRIDAY, JULY 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 MAY 20, 2011

Staff Recommendation: Approve the minutes as submitted.

B. DEMANDS – APRIL 2011

Finance Committee Recommendation: Receive and file the Demands for April 30, 2011.

C. FINANCIAL STATEMENTS – APRIL 30, 2011

Finance Committee Recommendation: Approve the Financial Statements for April 30, 2011.

D. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING APRIL 30, 2011

Finance Committee Recommendation: Approve the Investment Report for April 30, 2011.

E. INVESTMENT POLICY

Finance Committee Recommendation: Approve the Investment Policy and adopt Resolution No. 11-907.

F. MASS MAILING RESTRICTIONS

Administrative Committee Recommendation: Adopt the changes to Sections 9.5 and 9.6 of the District's Administrative Code and adopt Resolution No. 11-904.

G. DIRECTORS TRAVEL AND TRANSPORTATION EXPENSES

Administrative Committee Recommendation: Approve changes to §7.2.6 of the Administrative Code and adopt Resolution 11-908.

H. INTERA GROUNDWATER MODELING CONTRACT AMENDMENT

Water Resources Committee Recommendation: Amend the Agreement with Intera Inc., subject to approval of form by District Counsel, for additional groundwater modeling tasks at the Dominguez Gap and Alamitos Seawater Barriers for an additional amount not to exceed \$56,000.

I. SAMPLING FOR WBMWD AT SEAWATER BARRIER WELLS

Water Resources Committee Recommendation: Enter into an agreement with the West Basin Municipal Water District, subject to approval of form by District Counsel, for groundwater sampling services at the West Coast Basin Barrier Project. All costs for these services will be directly paid by WBMWD so that there will be no impact to WRD's replenishment assessment.

J. INSURANCE REQUIREMENTS FOR SMALL BUSINESSES

Administrative Committee Recommendation: The Administrative Committee recommends no change to the District's current procedures.

7. 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.

- 8. DEVELOPMENT OF A TWO PARTY AGREEMENT BETWEEN THE LOS ANGELES COUNTY SANITATION DISTRICTS AND WRD FOR CONTINUATION OF THE GRIP EFFORT**
Ad Hoc GRIP Committee Recommendation: Direct District legal counsel to negotiate and bring to the Board for approval a two party agreement between the LACSD and WRD.
- 9. AGREEMENT FOR MUTUAL TERMINATION OF THE GRIP JOINT POWERS AUTHORITY BETWEEN THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT, THE LOS ANGELES COUNTY SANITATION DISTRICTS, AND THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**
Ad Hoc GRIP Committee Recommendation: Approve the Agreement for Mutual Termination of the GRIP Joint Powers Authority.
- 10. AMENDMENT TO THE COST SHARING AGREEMENT FOR PUBLIC OUTREACH AND ALTERNATIVE WATER SUPPLY ANALYSIS**
Ad Hoc GRIP Committee Recommendation: Approve the Amendment to the Cost Sharing Agreement for Public Outreach and Alternative Water Supply Analysis.
- 11. WRD CONSERVATION PROGRAM**
External Affairs Committee Recommendation: The External Affairs Committee will meet on July 12, 2011 to review this item. A recommendation will be provided at the Board meeting.
- 12. WRD EDUCATION PARTNERSHIPS PROGRAM**
External Affairs Committee Recommendation: The External Affairs Committee will meet on July 12, 2011 to review this item. A recommendation will be provided at the Board meeting.
- 13. 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).
Finance Committee Recommendation: Add the audit function to the existing Finance Committee and rename the committee the Finance/Audit Committee.
- 14. AB 187 (LARA) – STATE AUDITOR: AUDITS: HIGH-RISK LOCAL GOVERNMENT AGENCY AUDIT PROGRAM**
Staff Recommendation: For information.
- 15. SB 449 (PAVLEY) – CONTROLLER: LOCAL AGENCY FINANCIAL REVIEW**
Staff Recommendation: For information.

16. **SB 475 (WRIGHT) – INFRASTRUCTURE FINANCING**
Staff Recommendation: For information.
17. **SB 186 (KEHOE) – THE CONTROLLER**
Staff Recommendation: For information.
18. **LEGISLATIVE REPORT**
Staff Recommendation: For information.
19. **GENERAL MANAGER’S REPORT**
20. **DISTRICT COUNSEL’S REPORT**
21. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**
22. **WRD BOARD MEETING DATES**
 - A. August 19, 2011 – 9:00 a.m. – Board of Directors Meeting
 - B. September 16, 2011 – 9:00 a.m. – Board of Directors Meeting
 - C. October 21, 2011 – 9:00 a.m. – Board of Directors Meeting
 - D. November 18, 2011 – 9:00 a.m. – Board of Directors Meeting
23. **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
24. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, July 12, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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