

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

9:00 A.M., FRIDAY, AUGUST 5, 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. 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.

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 6, 2011

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE MEETING OF JUNE 17, 2011

Staff Recommendation: Approve the minutes as submitted.

7. DEBT FINANCING UPDATE

Staff Recommendation: For information.

8. DEBT FINANCING ISSUANCE - CONSIDERATION OF RESOLUTION NO. 11-909 – A RESOLUTION OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AN INSTALLMENT PURCHASE AGREEMENT, A TRUST AGREEMENT, A CERTIFICATE PURCHASE

AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Ad Hoc Bond Financing Committee Recommendation: Adopt Resolution No. 11-909.

- 9. GENERAL MANAGER'S REPORT**
- 10. DISTRICT COUNSEL'S REPORT**
- 11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**
- 12. 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
- 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 – Existing Litigation
Pursuant to Government Code §54956.9
Name of Case: Central Basin Municipal Water District v. Water Replenishment District of Southern California
Case No.: Los Angeles County Superior Court BS 132202
 - G. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code §54956.9 (b), One Case

- H. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager
- I. Conference with Legal Counsel - Anticipated litigation, Pursuant to Government Code §54956.9

14. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, August 2, 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.

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

9:00 A.M., FRIDAY, AUGUST 5, 2011

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- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. DEBT FINANCING ISSUANCE - CONSIDERATION OF RESOLUTION NO. 11-09 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA WATER REPLENISHMENT FINANCING CORPORATION APPROVING AN INSTALLMENT PURCHASE AGREEMENT AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE PREPARATION, SALE AND DELIVERY OF CERTIFICATES OF PARTICIPATION IN AN AMOUNT NOT TO EXCEED \$70,000,000 AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**
Ad Hoc Bond Financing Committee Recommendation: Adopt Resolution No. 11-09.
- 4. ADJOURNMENT**

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