

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

**9:00 A.M., FRIDAY, SEPTEMBER 16, 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 SPECIAL MEETING OF MAY 6, 2011**

*Staff Recommendation:* Approve the minutes as submitted.

**B. MINUTES OF THE SPECIAL MEETING OF JULY 22, 2011**

*Staff Recommendation:* Approve the minutes as submitted.

**C. DEMANDS – JUNE 2011**

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

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

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

**E. EXPENSES OVER 90 DAYS**

Finance Committee Recommendation: Approve the expense reimbursements for expenses over 90 days.

**F. OPEB RESOLUTION**

Finance Committee Recommendation: Adopt Resolution No. 11-905 to delegate authority to the General Manager, Chief Financial Officer and Manager of Finance and Administration to request disbursements on behalf of the Water Replenishment District.

**G. COMMUNITY BANKING – FIRST BANK**

Finance Committee Recommendation: Approve First Bank as participant of the District's Community Banking Program and adopt Resolution No. 11-906.

**H. RFP FOR GOLDSWORTHY EXPANSION FEASIBILITY STUDY**

Groundwater Quality Committee Recommendation: Issue a request for proposals for the Goldsworthy Desalter expansion feasibility study.

**I. WORLEYPARSONS CONTRACT AMENDMENT FOR ASSISTANCE WITH CONTAMINATED SITE INVESTIGATION AND EXPEDITED CLEANUP**

Groundwater Quality Committee Recommendation: Amend the existing contract with WorleyParsons to increase the budget amount by an additional \$25,000 and time extension to June 30, 2012.

**J. WATER RESEARCH FOUNDATION MEMBERSHIP RENEWAL**

Water Resources Committee Recommendation: Renew membership with the Water Research Foundation in the amount of \$51,537 for the period of October 2011 to September 2012.

**K. REQUEST FOR PROPOSALS (RFP) TO PREPARE ENVIRONMENTAL DOCUMENTS RELATED TO THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM (GRIP)**

Water Resources Committee Recommendation: Issue a request for proposals for preparation of environmental documents related to the GRIP.

**L. ACWA REGION 8 BALLOT**

External Affairs Committee Recommendation: Support the election of Director Rob Katherman as ACWA Region 8 Board member and cast its vote for the Region 8 Nominating Committee's recommended slate of candidates.

**M. MULTIMEDIA CONTRACT – TREEFOX**

External Affairs Committee Recommendation: Contract with Treefox for a Professional Services Agreement, subject to approval of form by District Counsel, in the amount not to exceed \$30,000.

**7. PRO BONO PUBLIC SERVICE ANNOUNCEMENTS BY MELISSA MARES**

External Affairs Committee Recommendation: For information.

**8. CONSULTANT SELECTION FOR THE FINAL DESIGN OF THE VANDER LANS FACILITY EXPANSION**

Water Resources Committee Recommendation: Approve award of a professional services contract with CDM for the final design of the Vander Lans Facility expansion, subject to approval of form by District Counsel, for an amount not to exceed \$1,966,672, plus a 10% contingency for a maximum authorized amount of \$2,163,000.

**9. LEGISLATIVE REPORT**

External Affairs Committee Recommendation: For information.

**10. GENERAL MANAGER'S REPORT**

**11. DISTRICT COUNSEL'S REPORT**

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

**13. WRD BOARD MEETING DATES**

- A. October 21, 2011 – 9:00 a.m. – Board of Directors Meeting
- B. November 18, 2011 – 9:00 a.m. – Board of Directors Meeting
- C. December 16, 2011 – 9:00 a.m. – Board of Directors Meeting

**14. 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 BS132202
- 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

## 15. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, September 13, 2011. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

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