

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

2:00 P.M., TUESDAY, OCTOBER 11, 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. 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
Case Number: LACV11-7531 VBF (RZX)
 - F. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code §54956.9
Name of Case: Water Replenishment District of Southern California v. All Persons Interested in the Matter of the Validity of Water Replenishment District of Southern California Resolution No. 11-901
Case No.: Los Angeles Superior Court Case No. BC 464772

- G. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code §54956.9
Name of Case: Water Replenishment District of Southern California v. City of Cerritos, City of Downey and City of Signal Hill
Case No.: Los Angeles Superior Court Case No. BC 464773
- H. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

6. TOLLING AGREEMENT

7. RATIFICATION AND APPROVAL OF THE MOU

8. ADJOURNMENT

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