

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

9:00 A.M., FRIDAY, OCTOBER 21, 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 AUGUST 5, 2011

Staff Recommendation: Approve the minutes as submitted.

**B. MINUTES OF THE MEETING OF THE SOUTHERN CALIFORNIA
WATER REPLENISHMENT FINANCING CORPORATION OF
AUGUST 5, 2011**

Staff Recommendation: Approve the minutes as submitted.

C. FINANCIAL STATEMENTS – JUNE 2011

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

- D. DEMANDS – JULY 2011**
Finance Committee Recommendation: Receive and file the Demands for July 31, 2011.
- E. FINANCIAL STATEMENTS – JULY 2011**
Finance Committee Recommendation: Approve the Financial Statements for July 31, 2011.
- F. CONSIDERATION OF RESOLUTION NO. 11-910 –
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM TRACT NO. 67784 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**
Finance Committee Recommendation: Adopt Resolution No. 11-910.
- G. CONSIDERATION OF RESOLUTION NO. 11-911 –
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY; THE CITY COUNCIL OF THE CITY OF CARSON; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 155-0(A) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**
Finance Committee Recommendation: Adopt Resolution No. 11-911.
- H. TIME EXTENSION WITH DEPARTMENT OF WATER RESOURCES FOR AB303 GRANT**
Groundwater Quality Committee Recommendation: Authorize the General Manager to execute an amendment to the Local Groundwater Assistance grant agreement (AB303) with the State of California Department of Water Resources to extend the termination date to July 31, 2012. All other conditions of the agreement will remain the same.
- I. SAFE DRINKING WATER PROGRAM**
Groundwater Quality Committee Recommendation: Revise the standard loan and grant agreements for the Safe Drinking Water Program and implement the use of the Safe Drinking Water Program Application.
- J. SPONSORSHIP OF CORO'S SURFACING THE SOLUTIONS – A CRITICAL DISCUSSION OF CALIFORNIA'S WATER CRISIS**
Groundwater Quality Committee Recommendation: Participate at the Friends of CORO sponsorship level of \$1500.

K. MEMORANDUM OF UNDERSTANDING REGARDING FINANCIAL CONTRIBUTION FOR WATER AUGMENTATION STUDY

Water Resources Committee Recommendation: Execute a Memorandum of Understanding with the Council for Watershed Health, subject to approval of form by District Counsel, for the Elmer Ave Retrofit Monitoring, for an amount not to exceed \$25,000.

7. SAFE DRINKING WATER PROGRAM – REQUEST FROM MAYWOOD MUTUAL COMPANY NO. 3

Groundwater Quality Committee Recommendation: Approve the Maywood Mutual Water Company No. 3 Prospect Well as a project funded through the Safe Drinking Water Program and enter into an Agreement with Maywood Mutual Water Company No. 3, subject to approval as to form by District Counsel, to construct a wellhead treatment system at Prospect Well for an amount not to exceed \$800,000.

8. CONTRACT AMENDMENT WITH CH2MHILL

Water Resources Committee Recommendation: Approve amendment to the Groundwater Basins Master Plan agreement with CH2MHILL to complete groundwater modeling, subject to approval as to form by District Counsel, in an amount not to exceed \$250,000.

9. AUDIT AND BUDGET ADVISORY COMMITTEE

Finance Committee Recommendation: Adoption of the Audit and Budget Advisory Committee with the addition of §3.7.2 to the Administrative Code and adoption of Resolution No. 11-913.

**10. CONSIDERATION OF RESOLUTION NO. 11-912 -
A RESOLUTION OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA (WRD) ADJUSTING THE BOUNDARY LINES OF
DISTRICT DIVISIONS AS REQUIRED BY CALIFORNIA ELECTIONS CODE
SECTION 2200 SO AS TO EQUALIZE, AS NEARLY AS PRACTICABLE, THE
POPULATION IN THE RESPECTIVE DIVISIONS**

Ad Hoc Redistricting Committee Recommendation: Adopt Resolution No. 11-912.

11. MODIFICATION TO DISTRICT'S CLAIMS PROCEDURE IN THE ADMINISTRATIVE CODE

Staff Recommendation: Change the word "accepted" to "excepted" in the first sentence of District's Claims Procedure.

12. RATIFICATION AND APPROVAL OF THE MOU

Ad Hoc Labor Negotiations Committee Recommendation: For discussion and consideration of approval.

13. GENERAL MANAGER'S REPORT

14. DISTRICT COUNSEL'S REPORT

15. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS

16. WRD BOARD MEETING DATES

- A. November 18, 2011 – 9:00 a.m. – Board of Directors Meeting
- B. December 16, 2011 – 9:00 a.m. – Board of Directors Meeting
- C. January 20, 2012 – 9:00 a.m. – Board of Directors Meeting
- D. February 17, 2012 – 9:00 a.m. – Board of Directors Meeting

17. 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 – 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)
- H. 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

- I. 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
- J. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code §54956.9 (b), One Case
- K. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

18. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, October 18, 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.

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