

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

3:00 P.M., MONDAY, NOVEMBER 7, 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. 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 SEPTEMBER 16, 2011

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF OCTOBER 11, 2011

Staff Recommendation: Approve the minutes as submitted.

6. 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
- E. March 16, 2012 – 9:00 a.m. – Board of Directors Meeting

7. CLOSED SESSION

- A. 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

- B. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

8. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, November 3, 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.