

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

9:00 A.M., FRIDAY, NOVEMBER 18, 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 OCTOBER 21, 2011

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF NOVEMBER 7, 2011

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – AUGUST 2011

Finance Committee Recommendation: Receive and file the Demands for August 31, 2011.

D. FINANCIAL STATEMENTS – AUGUST 31, 2011

Finance Committee Recommendation: Approve the Financial Statements for August 31, 2011.

- E. TIME EXTENSION FOR AGREEMENT WITH USGS FOR CENTRAL BASIN GROUNDWATER CONTAMINATION STUDY**
Water Resources Committee Recommendation: Extend the termination date of the agreement with the United States Geological Survey for the Central Basin Groundwater Contamination Study to June 30, 2012, with no additional cost to the District.
- 7. REQUEST FOR PROPOSALS (RFP) TO PREPARE A PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT FOR THE CENTRAL BASIN AND WEST COAST BASIN MASTER PLAN**
Water Resources Committee Recommendation: Authorize staff to issue a Request for Proposals for a Programmatic Environmental Impact Report for the Central Basin and West Coast Basin Master Plan.
- 8. GENERAL MANAGER'S REPORT**
- 9. DISTRICT COUNSEL'S REPORT**
- 10. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**
- 11. WRD BOARD MEETING DATES**
- A. **December 9, 2011 – 9:00 a.m. – Special Board of Directors Meeting**
 - B. January 20, 2012 – 9:00 a.m. – Board of Directors Meeting
 - C. February 17, 2012 – 9:00 a.m. – Board of Directors Meeting
 - D. March 16, 2012 – 9:00 a.m. – Board of Directors Meeting
- 12. 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 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
 - D. 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
 - 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 No.: Los Angeles County Superior Court BS132202

- 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 Number: LACV11-7531 VBF (RZX)
- G. 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
- H. 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
- I. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code §54956.9 (b), One Case
- J. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

13. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, November 15, 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.