

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

9:00 A.M., FRIDAY, DECEMBER 9, 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 AUGUST 19, 2011

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF NOVEMBER 10, 2011

Staff Recommendation: Approve the minutes as submitted.

C. DEMANDS – SEPTEMBER 2011

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

D. FINANCIAL STATEMENTS – SEPTEMBER 30, 2011

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

E. CONSIDERATION OF RESOLUTION NO. 11-914– A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY FLOOD CONTROL, THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 1 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, LOS ANGELES, AND THE WATER REPLENISHMENT DISTRICT OF

**SOUTHERN CALIFORNIA APPROVING AND ACCEPTING
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION
DISTRICT NO.1 – ANNEXATION NO. 2**

Finance Committee Recommendation: Adopt Resolution No. 11-914.

- F. CONSIDERATION OF RESOLUTION NO. 11- 915 –
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. 18, 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
TRACT NO. 51864 TO COUNTY LIGHTING MAINTENANCE DISTRICT
1687**

Finance Committee Recommendation: Adopt Resolution No. 11-915.

- G. CONSIDERATION OF RESOLUTION NO. 11- 916 –
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. 18, 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
PETITION NO. 28-510 TO COUNTY LIGHTING MAINTENANCE
DISTRICT 1687**

Finance Committee Recommendation: Adopt Resolution No. 11-916.

- H. EXPENSES OVER 90 DAYS**

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

- I. WRD ADMINISTRATION BUILDING HVAC SERVICE CONTRACTS
WITH CLIMATE PRO MECHANICAL AND SIGNET CONTROLS INC.**

Administrative Committee Recommendation: (1) Enter into a Professional Services Contract with Climate Pro Mechanical, subject to approval of form by District Counsel, for an amount not to exceed \$20,200 to reconfigure the current system and to provide HVAC maintenance services over a period of two years; and (2) Enter into a Professional Services Contract with Signet Controls Inc., subject to approval of form by District Counsel, for an amount not to exceed \$23,400 to reconfigure the current system, to integrate a computer monitoring system and to provide maintenance services for the building environmental control system over a period of two years.

- J. ADMINISTRATIVE CODE REVISION – APPROVAL OF STAFF EXPENSES**
Administrative Committee Recommendation: Authorize the Manager of Finance and Administration, in addition to the General Manager and Chief Financial Officer, to approve reimbursement of staff expenses, and adopt Resolution No. 11-917 revising Section 7.3.2 of the Administrative Code.
- K. ADMINISTRATIVE CODE REVISION – REMOVAL OF MANAGEMENT VEHICLE ALLOWANCE**
Administrative Committee Recommendation: Revise Section 9 – District Management of the Administrative Code, delete Section 9.3 and adopt Resolution No. 11-918.
- L. PUBLIC AGENCY RETIREMENT SERVICES (PARS) IRS AMENDMENT**
Finance Committee Recommendation: Update and amend the existing contract with Public Agency Retirement Services (PARS) to comply with current IRS regulations.
- M. BOND DISCLOSURE COUNSEL INVOICE**
Ad Hoc Bond Financing Committee Recommendation: Approve payment to Greenberg Traurig LLP for additional fees associated with bond disclosure services for an amount not to exceed \$46,000.
- N. MEMORANDUM OF UNDERSTANDING WITH WBMWD FOR SALINE PLUME GROUNDWATER MODELING IMPROVEMENTS**
Water Resources Committee Recommendation: Enter into an MOU with WBMWD for reimbursement of costs associated with Saline Plume calibration and model updates for a cost not to exceed \$50,000.
- O. TIME EXTENSION FOR CONTRACT SERVICES AGREEMENT BETWEEN WRD AND THE CITY OF TORRANCE FOR GOLDSWORTHY DESALTER**
Groundwater Quality Committee Recommendation: Amend the existing Contract Services Agreement with the City of Torrance for the Goldsworthy Desalter, subject to approval of form by District Counsel, to extend the expiration date to June 30, 2012.
- 6. SAFE DRINKING WATER PROJECT – MAYWOOD MUTUAL #3 PROSPECT WELL ADOPTION OF CEQA NEGATIVE DECLARATION & AUTHORIZATION TO ADVERTISE FOR BIDS**
Groundwater Quality Committee Recommendation: Adopt a Negative Declaration for the Maywood Mutual Water Company No. 3 Prospect Well Treatment Project and authorize advertisement for competitive bids toward construction of the wellhead treatment facility.
- 7. CONSIDERATION OF PROPOSED ACCOUNTING MODIFICATION RELATING TO ADMINISTRATION CODE 14.9**
Recommendation: For discussion and possible action.

8. **GENERAL MANAGER'S REPORT**
9. **DISTRICT COUNSEL'S REPORT**
10. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**
11. **WRD BOARD MEETING DATES**
 - A. January 20, 2012 – 9:00 a.m. – Board of Directors Meeting
 - B. February 17, 2012 – 9:00 a.m. – Board of Directors Meeting
 - C. March 16, 2012 – 9:00 a.m. – Board of Directors Meeting
 - D. April 20, 2011 – 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), Four Cases
- J. Public Employee Performance Evaluation, pursuant to Government Code §54957
Title: General Manager

13. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, December 7, 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.