

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

**9:00 A.M., FRIDAY, JANUARY 27, 2012**

**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. ELECTION OF OFFICERS**

**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 NOVEMBER 18, 2011**

*Staff Recommendation:* Approve the minutes as submitted.

**B. MINUTES OF THE SPECIAL MEETING OF DECEMBER 9, 2011**

*Staff Recommendation:* Approve the minutes as submitted.

**C. CONSIDERATION OF RESOLUTION NO. 12-922 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300**

*Water Resources Committee Recommendation:* Adopt Resolution No. 12-922 ordering the preparation of the 2012 Engineering Survey and Report.

**D. CONTRACT AMENDMENT FOR NELLOR ENVIRONMENTAL ASSOCIATES**

*Water Resources Committee Recommendation:* Extend the termination date for the agreement with Nellor Environmental Associates, Inc., to

December 31, 2012, and increase the contract amount by an additional \$20,000.

- E. NO COST TIME EXTENSION FOR HYDROGEOLOGIC, WATER QUALITY, AND GROUNDWATER MODELING RESEARCH WITH THE UNITED STATES GEOLOGICAL SURVEY**  
*Water Resources Committee Recommendation:* Extend the expiration date of USGS Contract No. 07W4CAD21710 for hydrogeologic and modeling research to June 30, 2012, at no cost to the District.
- F. WATEREUSE RESEARCH FOUNDATION 2012 MEMBERSHIP RENEWAL**  
*Water Resources Committee Recommendation:* Renew membership with the WaterReuse Research Foundation in the amount of \$12,000 for calendar year 2012.
- G. DEMANDS – OCTOBER 2011**  
*Finance Committee Recommendation:* Receive and file the Demands for October 31, 2011.
- H. FINANCIAL STATEMENTS – OCTOBER 31, 2011**  
*Finance Committee Recommendation:* Approve the Financial Statements for October 31, 2011.
- I. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING JULY 31, 2011**  
*Finance Committee Recommendation:* Approve the Investment Report for July 31, 2011.
- J. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING AUGUST 31, 2011**  
*Finance Committee Recommendation:* Approve the Investment Report for August 31, 2011.
- K. RESERVES, CASH AND INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2011**  
*Finance Committee Recommendation:* Approve the Investment Report for September 30, 2011.
- L. DEMANDS – NOVEMBER 2011**  
*Finance Committee Recommendation:* Receive and file the Demands for November 30, 2011.
- M. FINANCIAL STATEMENTS – NOVEMBER 30, 2011**  
*Finance Committee Recommendation:* Approve the Financial Statements for November 30, 2011.
- N. CONSIDERATION OF RESOLUTION NO. 12- 921 –  
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. 9 OF LOS ANGELES COUNTY, 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. 70-1110 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

Finance Committee Recommendation: Adopt Resolution No. 12-921.

**O. CPI ADJUSTMENT TO DEFERRED COMPENSATION**

Finance Committee Recommendation: Continue with the District's deferred compensation match based on the annual change in CPI as outlined in Article 7.2 and Article 21 of the Memorandum of Understanding (MOU) between the Water Replenishment District and the American Federation of State, County and Municipal Employees, Chapter 1902.

**P. RENEWAL OF WATERWISE CONSULTING AND SOUTHEAST COMMUNITY DEVELOPMENT CONTRACTS**

External Affairs Committee Recommendation: Approve renewal of contracts with WaterWise Consulting in the amount of \$100,000 and Southeast Community Development Corp (Mobile Computer Lab) in the amount of \$20,000 for WRD's ECO Gardener Training Program and ECO PRO 20x2020 Program for the period January 1, 2012 to December 31, 2012.

**Q. URBAN WATER INSTITUTE SPRING CONFERENCE SPONSORSHIP**

External Affairs Committee Recommendation: Approve sponsorship of the Urban Water Institute Annual Spring Water Conference, February 9-10, 2012, in the amount of \$1900.

**R. LETTER OF SUPPORT FOR MR. HAROLD C. WILLIAMS FOR APPOINTMENT TO THE BOARD OF PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

External Affairs Committee Recommendation: Approve a letter of support for Mr. Harold C. Williams.

**7. REDISTRICTING UPDATE**

Staff Recommendation: For information.

**8. GROUNDWATER BASIN UPDATE**

Water Resources Committee Recommendation: For information.

**9. LEGISLATIVE REPORT**

External Affairs Committee Recommendation: For information.

**10. GENERAL MANAGER'S REPORT**

**11. DISTRICT COUNSEL'S REPORT**

**12. AB 1234 COMPLIANCE REPORTS AND DIRECTORS REPORTS**

**13. WRD BOARD MEETING DATES**

- A. February 17, 2012 – 9:00 a.m. – Board of Directors Meeting
- B. March 16, 2012 – 9:00 a.m. – Board of Directors Meeting
- C. April 20, 2012 – 9:00 a.m. – Board of Directors Meeting
- D. *May 4, 2012 – 9:00 a.m. – Board of Directors Meeting (Close public hearing and set replenishment assessment.)*

**14. 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

## 15. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, January 25, 2012. 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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FINANCING CORPORATION  
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- 2. PUBLIC COMMENT**
- 3. CONFIRMATION OF OFFICERS**
- 4. ADJOURNMENT**

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