

RESOLUTION NO. 18-1071

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
TO SET TRANSPORTATION AND COMMUNICATIONS ALLOWANCES FOR
BOARD OF DIRECTORS**

WHEREAS, the Water Replenishment District of Southern California ("District"), per Provision 7.2.1 of the WRD Administrative Code, desires to determine the amount given to Directors as transportation allowance for the use of their vehicles to carry out the official duties as a member of the Board of Directors; and

WHEREAS, the Water Replenishment District of Southern California ("District"), per Provision 7.2.4 of the WRD Administrative Code, desires to determine the amount given to Directors as communication allowance to cover the cost of equipment and services needed to carry out the official duties as a member of the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors will receive the following allowances to cover expenses incurred in the performance of their official duties:

1. Board Transportation Allowance: \$500/month, to be increased annually per Consumer Price Index for All Urban Consumers (CPI-U) – Los Angeles, Riverside, Orange County Index, for the previous 12-month period ending 30 days prior to July 1st of each year. (For instance, a July 1, 2017 change in CPI would be the change between the CPI index in May 2017 and the CPI index in May 2016.)
2. Board Communications Allowance: \$450/month, to be increased annually per Consumer Price Index for All Urban Consumers (CPI-U) – Los Angeles, Riverside, Orange County Index, for the previous 12-month period ending 30 days prior to July 1st of each year. (For instance, a July 1, 2017 change in CPI would be the change between the CPI index in May 2017 and the CPI index in May 2016.)

[RECORD OF THE VOTE AND SIGNATURES ON THE FOLLOWING PAGE]

The total amount of the increase is \$1,618 per month as follows:

	Transportation			Communication			Total
	Existing	New	Increase	Existing	New	Increase	
President	\$400	\$500	\$100	\$300	\$450	\$150	\$250
Director	\$308	\$500	\$192	\$300	\$450	\$150	\$342
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Director	\$308	\$500	\$192	\$300	\$450	\$150	\$342
Total Cost Increase Per Month							\$1,618

ADMINISTRATIVE COMMITTEE RECOMMENDATION

The Board of Directors adopt Resolution No. 18-1071 to set transportation and communications allowances for the WRD Board of Directors.

**MINUTES OF JANUARY 31, 2018
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

A special meeting of the Board of Directors of the Water Replenishment District of Southern California was held on Wednesday, January 31, 2018 at 11:20 A.M., at the District Office, 4040 Paramount Boulevard, Lakewood, California 90712. President John D. S. Allen called the meeting to order and presided thereafter. Senior Administrative Specialist Sherri Brown recorded the minutes.

1. DETERMINATION OF A QUORUM

President Allen declared that a quorum was present, which, in addition to himself, included Directors Rob Katherman, Albert Robles, Willard H. Murray, Jr. and Sergio Calderon.

2. PLEDGE OF ALLEGIANCE

Attorney David Alvarez of Leal Trejo led the Pledge of Allegiance.

3. INVOCATION

WRD Board Director Sergio Calderon gave the Invocation.

4. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

None.

5. ADDITIONAL ITEMS TO THE AGENDA

None.

6. APPROVE EXECUTION OF AMENDMENT NO. 1 TO CONTRACT NO. 880 WITH RMC WATER AND ENVIRONMENT FOR ADDITIONAL SCOPE TO COMPLETE PRELIMINARY DESIGN FOR AN ADDITIONAL WATER SUPPLY PIPELINE TO SUPPLY LEO J. VANDER LANS FACILITY

Assistant General Manager Ken Ortega provided the report.

Upon a motion duly made by Director Robles, seconded by Director Katherman, and unanimously approved, it was

RESOLVED: That the Board of Directors executed Amendment No. 1 to Agreement No. 880 with RMC Water and Environment to provide additional scope items for the hydraulic analysis and optimization of the Leo J. Vander Lans, subject to approval as to form by District Counsel, for an amount not to exceed \$179,052 and extended the term of the agreement to December 31, 2018.

7. NAMING OF THE GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM ADVANCED WATER TREATMENT FACILITY (GRIP AWTF) AS THE ALBERT ROBLES CENTER FOR WATER RECYCLING AND ENVIRONMENTAL LEARNING

The Board of Directors agreed the nickname of the facility will be ARC.

Upon a motion duly made by Director Katherman, seconded by Director Calderon, with President Allen abstaining, it was

RESOLVED: The Board of Directors approved naming the Groundwater Reliability Improvement Program Advanced Water Treatment Facility (GRIP AWTF) as the Albert Robles Center for Water Recycling and Environmental Learning (ARC).

Ayes _4_
Noes _0_
Absent _0_
Abstain _1_

8. CONTRACT APPROVAL FOR LEGISLATIVE ADVOCACY SERVICES

General Manager Robb Whitaker provided the report.

Upon a motion duly made by Director Calderon, seconded by Director Robles, and approved by roll call vote with Director Katherman abstaining, it was

RESOLVED: The Board of Directors authorized the execution of a professional services agreement with Lang, Hansen, O'Malley & Miller, subject to approval as to form by District Counsel, for Advocacy Support Services in an amount not to exceed \$100,000.

Ayes _4_
Noes _0_
Absent _0_
Abstain _1_

9. CONSIDERATION OF RESOLUTION NO. 18-1071 – ADOPT RESOLUTION TO SET TRANSPORTATION AND COMMUNICATIONS ALLOWANCES FOR WRD BOARD OF DIRECTORS

Mr. Whitaker provided the report for this item. Discussion followed.

The Board President requested that the meeting go into a brief recess at 11:31 a.m. The meeting reconvened at 11:36 a.m.

It was reported that the last increase to the transportation allowances for the District's Directors was in 1991; and the last increase to the communications allowances was in 2005.

Upon a motion duly made by Director Murray, seconded by Director Robles, and approved by roll call vote with President Allen casting a No vote, it was

RESOLVED: The Board of Directors adopted Resolution No. 18-1071 to set transportation and communications allowances for the WRD Board of Directors.

Ayes _4_
Noes _1_
Absent _0_
Abstain _0_

District Counsel stated that the signature page of the resolution document needed to be changed to reflect the current president and current secretary of the Board.

10. DISTRICT COUNSEL'S REPORT

None.

11. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

All Board members' reports will be submitted in writing. Director Robles extended his gratitude to WRD Board members, staff and managers for a pleasant 25 years long experience.

12. WRD BOARD MEETING DATES

- A. February 21, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- B. March 21, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- C. April 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- D. May 17, 2018 – 11:00 a.m. – Regular Board of Directors Meeting

13. CLOSED SESSION – 11:39 A.M.

- A. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9
Name of Case: Water Replenishment District v. Tesoro Refining
LASC Case No. BC493914
- B. Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter
- C. Public Employee Performance Evaluation, pursuant to Government Code §54957
Position: General Manager
- D. Conference with labor negotiator pursuant to Government Code Section 54957.6:
Position: General Manager

14. **CLOSED SESSION REPORT**

The Board reconvened in Open Session at 12:34 P.M. Interim District Counsel H. Francisco Leal reported that for items A through D, status briefing was provided by counsel, with no formal action taken by the Board.

15. **ADJOURNMENT**

There being no further business to come before the Board, a motion was duly made by Director Katherman and seconded by Director Robles to adjourn at 12:35 p.m. to the next Board of Directors meeting currently scheduled for February 21, 2018 at 11:00 a.m.



Chair
Sergio Calderon

ATTEST: 

Member
Robert Katherman

Approved in minutes of:
April 18, 2018