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” may also be the subject of an “action” taken by the Board or a Committee at the same meeting.

I. DETERMINATION OF QUORUM

II. PUBLIC COMMENT

III. MINUTES OF THE REGULAR ADMINISTRATIVE COMMITTEE MEETING OF JUNE 20, 2002

**RECOMMENDATION:** Approve the minutes as submitted.

IV. STAFF TRAVEL REQUEST – 2002 CA-NV SECTION OF AMERICAN WATER WORKS ASSOCIATION ANNUAL FALL CONFERENCE

**RECOMMENDATION:** That the Committee recommend that the Board approve attendance of 2 staff members at the 2002 California – Nevada Section of the American Water Works Association Annual Fall Conference, October 14 – 17, 2002 in Reno, Nevada.

V. REQUEST FOR PROPOSALS – PHONE SYSTEM

**RECOMMENDATION:** That the Committee recommend that the Board approve issuance of a request for proposals for a new phone system.

VI. CONSIDERATION OF RESOLUTION NO. 02-XXX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REPLACING THE FORMER MODEL CODE WITH FAIR POLITICAL PRACTICES COMMISSION (PPPC) REGULATION 18730 (2 CAL. CODE OF REGS. SECTION 18730) BY REFERENCE AND AMENDING EXHIBIT “B” TO THE CONFLICT OF INTEREST AND DISCLOSURE CODE

**RECOMMENDATION:** That the Committee recommend that the Board adopt Resolution No. 02-XXX.
VII. CONSIDERATION OF RESOLUTION NO. 02-XXX -
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE LITTLE
LAKE CEMETERY DISTRICT, THE BOARD OF DIRECTORS OF THE
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE
BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 18) AND
THE BOARD OF DIRECTORS OF THE WATER REPLACEMENT DISTRICT
OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION PROJECT 442-129 (PM 24466) TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687

RECOMMENDATION: That the Committee recommend that the Board adopt
Resolution No. 02-XXX.

VIII. ACWA-JPIA LIABILITY INSURANCE POLICY

RECOMMENDATION: That the Committee recommend that the Board approve
renewal of the District’s ACWA-JPIA liability policy.

IX. BOARD OF DIRECTORS MEETING SCHEDULE

RECOMMENDATION: For discussion.

X. ADMINISTRATIVE CODE REVISIONS

RECOMMENDATION: For discussion.

XI. ADJOURNMENT

Posted by Tracey A. Burke, Acting Deputy Secretary, August 22, 2002.
A regular meeting of the Administrative Committee of the Board of Directors of the Water Replenishment District of Southern California was held on June 20, 2002 at 9:00 a.m. at the District Office, 12621 E. 166th Street, Cerritos, California. Chairperson Robert Goldsworthy called the meeting to order and presided thereover and Deputy Secretary Marcia A. Forkos recorded the minutes.

I. DETERMINATION OF QUORUM
Attendees included:
Committee: Directors Robert W. Goldsworthy and Pat Acosta
District Counsel: J. Arnoldo Beltran
Staff: Robert Martin and Pamela Wareham

II. PUBLIC COMMENT
There was none.

III. MINUTES OF THE REGULAR MEETING OF MAY 23, 2002
The minutes of the regular meeting of May 23, 2002 were approved as submitted.

IV. ADMINISTRATIVE CODE REVISIONS
District Counsel J. Arnoldo Beltran stated that several months ago the Administrative Committee discussed splitting the WRD Administrative Code into two separate books – an administrative code and an employee handbook. He explained that General Manager Bruce Mowry felt that by dividing the books, the General Manager’s authority would be better defined.

The first cut into two books was made in December 2001. Since then the Board has approved a new holiday schedule and a revised Procurement Policies and Procedures that need to be incorporated into two books.

Discussion was held regarding the inclusion of a confidentiality clause. Mr. Beltran noted that the District is a public agency and therefore most records come under the Public Records Act and are attainable by the public. Mr. Beltran will draft a policy for consideration.

Director Goldsworthy requested that Mr. Beltran keep track of all changes and recommended that once the Administrative Code and Employee Handbook are complete, the Board can vote on the complete books rather than item by item. Mr. Beltran would provide
a table to the Board that would highlight the revisions so that a Director could ask questions about specific changes if they chose to.

Mr. Beltran stated that the books will better define the scope of authority of the General Manager. Director Pat Acosta agreed stating that the handbook will define the authority of the General Manager and provide staff with rules and regulations. She noted that the Administrative Code will define District policy and may be of more interest to the public.

Further discussion was held regarding authority of the General Manager and what would require Board approval.

Controller Robert Martin questioned the need to divide the current administrative code into two books if the General Manager was not going to have authority over the handbook.

Director Goldsworthy stated that the Board did not need to be involved in all aspects of administration and therefore it was not necessary to put all the day to day staff policies in the administrative code. However, he clarified that the handbook would still be governed by Board policy.

Mr. Beltran stated that the handbook will define the General Manager’s scope of work, policy on implementation of changes, change mandates, and give accumulated fiscal boundaries.

Mr. Martin stated that he thought at most other agencies, the General Manager has full authority over the handbook and that is the direction he thought the WRD Board was taking. Mr. Beltran said that was never the Board’s intention.

Director Acosta stated that the General Manager has accountability to the Board, just like a corporation, and that the handbook will give the General Manager the opportunity to manage within the policies set by the Board.

Mr. Beltran gave an example of the Board setting salary ranges and the General Manager having the authority to set a staff member’s salary within the range.

Director Acosta reiterated that the WRD Administrative Code should be split into two books and that the General Manager would not have full authority on the handbook.
Director Goldsworthy asked that someone review the recently concluded State Audit Report and highlight items affecting the current Administrative Code, both administrative and financial.

Director Acosta recommended that District Counsel tighten up travel guidelines, suggesting early registrations, taking advantage of special lodging rates, etc.

V. ADJOURNMENT
With no other business to come before the Committee, the meeting was adjourned.

__________________________
Chairperson

ATTEST:

__________________________
Director
AGENDA ITEM NO. IV

DATE: AUGUST 29, 2002
TO: ADMINISTRATIVE COMMITTEE
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: STAFF TRAVEL REQUEST -
2002 CA – NV SECTION OF AMERICAN WATER WORKS
ASSOCIATION ANNUAL FALL CONFERENCE

The 2002 California – Nevada Section of the American Water Works Association Annual Fall Conference is being held in Reno, Nevada October 14 – 17, 2002. The conference covers several topics of interest to WRD, including regulatory updates, new treatment methods, and water quality information on emerging contaminants. Staff is requesting permission to attend to obtain this information. In addition, staff has been participating in various committees related to these and other topics of interest to WRD. Committee meetings are held in conjunction and immediately prior to the conference.

A copy of the conference program follows this sheet.

FISCAL IMPACT

Conference registration, travel, and lodging is not to exceed $1,700 per person with a limit of 2 staff in attendance.

RECOMMENDATION: That the Committee recommend that the Board approve attendance of 2 staff members at the 2002 California – Nevada Section of the American Water Works Association Annual Fall Conference, October 14 – 17, 2002 in Reno, Nevada.
TECHNICAL PROGRAMS

ATTENTION OPERATORS!

The hand symbol on the Technical Program pages indicates session titles regarded by our panel of Operators as likely to be of particular interest.

To purchase contact hours for sessions Refer to the Registration Form. To find out if you are eligible for free contact hours see the article on the bottom of the concurrent workshop registration form for details.

TUESDAY, OCTOBER 15, 2002

SESSION 1 - BUSINESS ADMINISTRATION DIVISION
Paul Carver, Chair, Suburban Water Systems
Becky Lamoreaux, Vice Chair, East Bay Municipal Utility District

CUSTOMER SERVICE COMMITTEE
Rusty Hodges, Chair, Southern California Water Co.

2:00 pm AMR for Water and Beyond - Deanna Henderson, ITRON.
3:00 pm ADJOURN

SESSION 2 - OPERATIONS AND MAINTENANCE DIVISION
Bill Watson, Chair, Metropolitan Water District
Chet Malewski, Vice Chair, Truckee Meadows Water Authority

TANKS, RESERVOIRS AND STRUCTURES MAINTENANCE COMMITTEE
Klister Harper, Chair, Harper & Associates Engineering

1:30 pm “East Bay Municipal Utility District’s Claremont Tunnel Project” - Eileen M. White, East Bay Municipal Utility District.
2:30 pm Revisiting Westminster: Siting, Designing and Constructing of Two 8 Million Gallon Steel Tanks - Ashok K. Dhingra, MWH Americas, Inc.
3:00 pm BREAK
3:30 pm Retrofitting Common Inlet/Outlets for Domestic Water Storage Tanks - Todd Jorgenson, Coachella Valley WD.
4:00 pm Utilizing Duckbill Valve Manifold Systems to Improve Mixing and Eliminate Short-Circuiting in Water Reservoirs - Michael J. Duer, Red Valve Co.
4:30 pm CALFED’s North of the Delta Offstream Storage Investigation - Glen S. Pearson, Northern District CA Dept. of Water Resources.
5:00 pm ADJOURN

SESSION 3 - WATER DISTRIBUTION DIVISION
John Corella, Chair, Coachella Valley WD
Mars Janson, Vice Chair, Boyle Engineering

PIPELINE REHABILITATION COMMITTEE
Bernie Monette, Chair, Consultant

1:30 pm Cement Mortar Lining - George C. Mallakis, J. Fletcher Creamer & Son, Inc. Desired outcome of presentation: To help attendees understand how cement lining can extend the life of deteriorating water systems.
2:00 pm San Diego Water Assesses Pipeline Replacement Options Using GA Optimization - Leonard L. Wilson, P.E., City of San Diego Water Dept. Desired outcome of presentation: The paper describes a cutting-edge genetic algorithm (GA) optimization study of pipeline replacement options that SDW recently completed for its Alvarado Water Treatment Plant service area.
2:30 pm Managing a Pipeline Renewal Program-AWWA Research Foundation Guidelines - Dan Ellison-Boyle Engineering Corp. Desired outcome of presentation: Information will provide an overview for managers and engineers who want to establish programs at their own utilities.
3:00 pm BREAK
4:00 pm Delivering Drinking Water by Directional Drilling HDPE Under I-5 in Carlsbad, CA - Chris Lyne, P&F Distributors. Desired outcome of presentation: This is a case study of the Foxes I-5 project involving the use of Directional Drilling to install a 28” DR 17 HDPE casing and 18” DR9 potable water line under I-5.
4:30 pm ADJOURN
SESSION 4 - WATER QUALITY DIVISION
Jamal Awad, Chair, CH2M Hill
Bruce Macler, Vice Chair, US EPA

SOURCE WATER QUALITY COMMITTEE
Larry McCollum, Chair, Contra Costa Water District
1:30 pm USEPA Regulatory Update - Bruce Macler, USEPA, Region 9. Desired outcome of presentation: Information will assist the attendees and their utilities in compliance with federal drinking water regulations and in protecting public health.
2:00 pm NV State Regulatory Update - Galen Denio, State of NV. Desired outcome of presentation: Will identify issues of concern and suggest ways of improving information dissemination, training, technical assistance and funding.
2:30 pm Pharmacologically-Active Compounds in Aquatic Systems - David Sedlak, UC Berkeley.
3:00 pm BREAK
3:30 pm Environmental Aspects of Pharmaceuticals and Personal Care Products (PPCPs) - Christian Daughton, USEPA, ORD.
4:00 pm Analysis of Pharmaceuticals, Personal Care Products, and Steroids in Water - Rebecca Pearson, Southern Nevada Water Authority.
4:30 pm Evaluation of Conventional and Advanced Treatment Processes to Remove Endocrine Disruptors and Pharmacologically Active Compounds - Shane Snyder, Southern Nevada Water Authority.

WATER TREATMENT COMMITTEE
Rick Mann, Chair, Metropolitan Water District
4:00 pm A Review of Treatment Technologies for Perchlorate Removal from Contaminated Systems - Joseph Wong, Black & Veatch. Desired outcome of presentation: Attendees will have a general understanding of the problem of perchlorate contamination, how to deal with the problem, what are the available technologies and the emerging technologies when treatment must be implemented.
4:30 pm Use of Magnetic Ion Exchange Resin to Allow Compliance with Future EPA Disinfection By-product Rules in CA - Tandy Zitkus & Ed Means, McGuire Environmental. Desired outcome of presentation: This presentation will discuss the performance of laboratory and pilot testing to remove DOC and bromide from various water sources across the United States and the applicability of the technology for achieving the upcoming EPA stage 1 and 2 DBP Rules.
5:00 pm ADJOURN

SESSION 5 - WATER RESOURCES DIVISION
Kevin McGillicuddy, Chair, Roscoe Moss Co.
Ray Wong, Vice Chair, Santa Clara Valley WD

RECYCLED WATER COMMITTEE
Paul Klein, Chair, RBF Consulting
2:00 pm Nevada Regulation For Recycled Water - Joe Maez, Nevada Water Environment Assoc.
2:30 pm Update: CA Recycled Water Senate and Assembly Bills - Paul Klein, RBF Consulting.
3:00 pm BREAK

ENERGY COMMITTEE
Joe Young, Chair, East Bay Municipal Utility District
3:30 pm Energy Update and Electric Rates in Southern CA - Gary Green, SCE. Desired outcome of presentation: The information provided at this session will assist water utility operators and managers in developing plans and budgets to address the on going energy crisis in California.
4:00 pm Energy Update and Electric Rates in Northern CA - David Rubin, PG&E.
4:30 pm New Electric Rate Structure and TOU Pumping - Debbie Kaye, Truckee Meadows Water Authority. Desired outcome of presentation: To discuss with attendees how TMWA will provide water to their customers in a cost effective manner, which includes optimizing time-of-use pumping.
5:00 pm ADJOURN

WEDNESDAY, OCTOBER 16, 2002

SESSION 6 - BUSINESS ADMINISTRATION DIVISION
Paul Carver, Chair, Suburban Water Systems
Becky Lamoreaux, Vice Chair, East Bay Municipal Utility District

MANAGEMENT TRAINING COMMITTEE
Sue Mosburg, Chair, Sweetwater Authority
8:15 am The Impact of Mandatory Operator Certification on Hiring, Promotions, Job Descriptions and Training - Sue Mosburg, Sweetwater Authority. Desired outcome of presentation: This presentation will be a discussion of what operators, agencies and the water industry has done, and are planning to do, as we roll into the third year of mandatory operator certification.
8:45 am Charting Your Utility’s Future - Ed Means, Environmental Consultants, Inc. Desired outcome of presentation: Utility staff need to know the demographic, technical, political, and envi-
environmental trends shaping their future in order to position themselves for success.

9:45 am BREAK
10:15 am Use of Remote Videoconferencing for Operator Training in Nevada - Mark Walker, University of NV. Desired outcome of presentation: Videoconferencing is an effective and efficient way to provide technical and managerial support to water systems in small and distant communities.

10:45 am Award Winning Innovations in Customer Newsletters - Ryan Grisso, North Marin Water District. Desired outcome of presentation: Attendees will learn what efforts and obstacles are involved with creating, developing and disbursing a direct mail letter with individual water use graphs.

11:15 am ADJOURN

SESSION 7 - OPERATIONS AND MAINTENANCE DIVISION
Bill Watson, Chair, Metropolitan Water District
Chet Malewski, Vice Chair, Truckee Meadows Water

10:15 am California Air Resources Board (CARB) Air Toxic Control Measures for Diesel Engines - Significant Economic Impact to the Water Industry - Dan McGivney, Eastern Municipal WD. Desired outcome of presentation: This presentation will discuss some of the control measures and their impacts upon the water industry.

10:45 am Complying with the New California Diesel Engine Regulations - Karl Lany, SCEC. Desired outcome of presentation: This will help operators understand options for demonstrating compliance; the technology available to meet the proposed emission standards; and the steps being taken by engine mfg., emission control system mfg., and local air districts in response to the ATCMs.

11:15 am New NPDES General Permit for Potable Water Discharges In San Diego - How This New Permit May Impact General Permit Development In Other Regions - Bryan Troupe, San Diego County Water Authority. Desired outcome of presentation: This presentation will discuss the new NPDES General Permit for Potable Water Discharges that was developed by the San Diego Regional Water Quality Control Board.

11:45 am LUNCH

SESSION 8 - STANDING OPERATORS DIVISION
Karl Voigt, Chair, Alameda County Water District
Lynda Schafhauser, Vice Chair, Santa Clara Valley WD

8:15 am Update of New Specialist Exam/ Implementation of SVB (time line) - TBA. Desired outcome of presentation: Understand the time line for implementation of the SVB into the system of the backflow test exam. Go over the need to know criteria and range of knowledge for the new specialist exam.

8:45 am City of Henderson Reclaimed Water Inspection Program: A Progress Report - Eugene Bragazzi, City of Henderson. Desired Outcome of presentation: Present an example of enforcement of reclaimed water use and cross-connection control regulations without the need to rely solely on penalties.

9:15 am Regulatory Aspects Related to the Use of Reclaimed Water - Jonathan Palm. Desired outcome of presentation: Understand the implications of using reclaimed water for irrigation purposes in California, including the legal requirements and best practices for safe and effective use.

3:00 pm Meeting Customer and Agency Permit Requirements for Final Paving of Street Cuts - Richard Ward.

3:30 pm ADJOURN

SESSION 9 - WATER DISTRIBUTION DIVISION
John Corella, Chair, Coachella Valley WD
Maris Janson, Vice Chair, Boyle Engineering

Backflow Programs Committee
Bob Mattson, Chair, Padre Dam MWD

8:15 am Update of New Specialist Exam/ Implementation of SVB (time line) - TBA. Desired outcome of presentation: Understand the time line for implementation of the SVB into the system of the backflow test exam. Go over the need to know criteria and range of knowledge for the new specialist exam.

8:45 am City of Henderson Reclaimed Water Inspection Program: A Progress Report - Eugene Bragazzi, City of Henderson. Desired Outcome of presentation: Present an example of enforcement of reclaimed water use and cross-connection control regulations without the need to rely solely on penalties.

9:15 am Regulatory Aspects Related to the Use of Reclaimed Water - Jonathan Palm. Desired outcome of presentation: Understand the implications of using reclaimed water for irrigation purposes in California, including the legal requirements and best practices for safe and effective use.
**TECHNICAL PROGRAMS**

Outcome of presentation: Attendees will understand the regulatory requirements in the use of reclaimed wastewater.

**BREAK**

**METER COMMITTEE**  
*John Standl, Chair, Southern California Water Co.*

<table>
<thead>
<tr>
<th>Time</th>
<th>Presentation</th>
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<tbody>
<tr>
<td>10:15 am</td>
<td>The Future of Meter Reading Hand Helds - Mike Montanari, Northrop Grumman Information Technology. Desired outcome of presentation: Presentation will discuss the future of hand held technology and to be able to use them for multiple applications.</td>
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<tr>
<td>10:45 am</td>
<td>AMR In The Fastest Growing City In The United States - Joe Feine, LVWD.</td>
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<tr>
<td>11:15 am</td>
<td>An Expanded look at Residential Meters - Ed Amelung, Master Meter, Inc. Desired outcome of presentation: Will educate and inform the utilities on products that they may or may not have been aware of and give them a better understanding of how each meter type work.</td>
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<tr>
<td>11:45 am</td>
<td>LUNCH</td>
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<tr>
<td>1:30 pm</td>
<td>Local and Remote Collection of Flow and Pressure Data - Brad Brainard, F.S. Brainard &amp; Co. Desired outcome of presentation: To familiarize utility personnel with the types of electronic data available to address problems related to flow and pressure and the various means to collect it.</td>
</tr>
<tr>
<td>2:30 pm</td>
<td>Multi-Value Application of AMR - Scott Durham, Datamatic. Desired outcome of presentation: Will give utilities a better understanding of how to put together payoff timelines and a rate of return.</td>
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<tr>
<td>3:00 pm</td>
<td>Break</td>
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<tr>
<td>3:30 pm</td>
<td>Manifold Replacements - Keith Penrod, Southern California Water Co. Desired outcome of presentation: Provide implementation information for other water agencies on Manifold replacements.</td>
</tr>
<tr>
<td>4:00 pm</td>
<td>Water Meter Material Testing - Bill Kerr, EBMUD. Desired outcome of presentation: Additional testing will complement the material testing that the manufacturers conduct, providing additional information about permeability in the presence of petroleum products and if there is any affect to the taste and odor quality of the water passing through the meter.</td>
</tr>
<tr>
<td>4:30 pm</td>
<td>Methodologies of Automated Meter Reading - David Bordenkircher, AT RAMAR, LLC. Desired outcome of presentation: To present the variety of options for the reading of utility meters. Presentation should bring out some highlights of options available and considerations for each.</td>
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<td>5:00 pm</td>
<td>ADJOURN</td>
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**WATER SYSTEMS CONTROLS COMMITTEE**  
*Mallis Janson, Chair, Boyle Engineering Corp.*

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<tr>
<td>1:30 pm</td>
<td>Citect-Software Future Trends - Brett Archambault, Citect.</td>
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<tr>
<td>2:00 pm</td>
<td>Intellution-Software Future Trends - Eileen McCarthy, Intellution.</td>
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<tr>
<td>2:30 pm</td>
<td>U.S Data (Factory Link)-Software Future Trends - Clarence Choe, Mass Inc.</td>
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<tr>
<td>3:00 pm</td>
<td>BREAK</td>
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<tr>
<td>3:30 pm</td>
<td>Wonderware-Software Future Trends - Tom Muth, Wonderware.</td>
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<tr>
<td>4:00 pm</td>
<td>Panel Discussion-SCADA Software Packages-Future Trends - Maris Janson, Boyle Engineering Corp.</td>
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<td>4:30 pm</td>
<td>ADJOURN</td>
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**SESSION 10 - WATER QUALITY DIVISION**  
*Jamal Awad, Chair, CH2M Hill  
Bruce Maclar, Vice Chair, US EPA*

**SYSTEM WATER QUALITY COMMITTEE**  
*John Marchand, Chair, Alameda County WD*

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<td>8:15 am</td>
<td>The Stage 2b Disinfectant/Disinfection By-Products Rule's Initial Distribution System Evaluation Requirements - Charlotte Smith, Charlotte Smith &amp; Assoc., Inc.</td>
</tr>
<tr>
<td>8:45 am</td>
<td>Mixing and Stratification in Treated Water Storage Facilities - Mark Quady, SFPUC &amp; Charlotte Smith, Charlotte Smith &amp; Assoc., Inc.</td>
</tr>
<tr>
<td>9:15 am</td>
<td>Water Age Impacts in the Distribution System - Scott Rovanpera, City of Benicia. Desired outcome of presentation: To offer alternatives to the water treatment plant and distribution system operator on how distribution systems can be maintained through hydraulic management rather than chemical adjustment.</td>
</tr>
<tr>
<td>9:45 am</td>
<td>Break</td>
</tr>
<tr>
<td>10:15 am</td>
<td>A Comparison of Field Methods for Monitoring Chloramines and Controlling Nitrification - Katie Miller, SFPUC, Susan Andrews, University of Waterloo &amp; Charlotte Smith, Charlotte Smith &amp; Assoc., Inc.</td>
</tr>
<tr>
<td>10:45 am</td>
<td>On-line Chlorine Residual Monitoring of Distribution System - Joe Guistino. Desired outcome of presentation: Will give attendees insights as to how an on-line monitoring system will allow them to better keep tabs on water quality and control of nitrification.</td>
</tr>
<tr>
<td>11:15 am</td>
<td>A Pilot Demonstration to Continuously Monitor Distribution System Water Quality as a Precaution to Terrorist Attacks - Rick Dalton, Park Water Co. Desired outcome of presentation: Will identify a new emerging technology for water utilities that may potentially benefit the industry greatly.</td>
</tr>
<tr>
<td>11:45 am</td>
<td>LUNCH</td>
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## TECHNICAL PROGRAMS

### SESSION 11 - WATER RESOURCES DIVISION

**Kevin McGillicuddy**, Chair, Roscoe Moss Co.  
**Ray Wong**, Vice Chair, Santa Clara Valley WD

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<td>Launching or Revitalizing a Water Efficient Landscape Program - Lisa Maddaus, Brown &amp; Caldwell. Desired outcome of presentation: To expand the knowledge of participants with handouts on summary outcomes from the case studies including unique ideas for their water-efficient landscape programs.</td>
</tr>
<tr>
<td>9:00 am</td>
<td>Launching or Revitalizing a Water Efficient Landscape Program (cont.) - Catherine Hansford, Truckee Meadows Water Authority. Creating Service Rules for Water-Waster Win-Win Results - Janet Rosales, LVWD. BREAK</td>
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<td>11:00 am</td>
<td>New Energy Recovery For Membrane Desalination - John MacHarg, Energy Recovery Inc.</td>
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<tr>
<td>11:30 am</td>
<td>Metropolitans Seawater Desalination Program - Andrew Hui, MWD Committee.</td>
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<td>LUNCH</td>
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### WATER CONSERVATION COMMITTEE

**Jacques DeBra**, Chair, City of Davis

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<td>Launching or Revitalizing a Water Efficient Landscape Program (cont.) - Catherine Hansford, Truckee Meadows Water Authority. Creating Service Rules for Water-Waster Win-Win Results - Janet Rosales, LVWD. BREAK</td>
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### DESALINATION COMMITTEE

**Bill Faist**, Chair, Brown & Caldwell

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### WATER WELL TECHNOLOGY COMMITTEE

**Bob Turnbull**, Chair, Boyle Engineering Corp

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<tr>
<td>1:30 pm</td>
<td>Geophysical Methods For Water Well Siting - Joe Birman, Geothermal Surveys, Inc.</td>
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<tr>
<td>2:00 pm</td>
<td>Controlling Pumping of Sand in the Well - Paul Carver, Suburban Water System. Desired outcome of presentation: Attendees will be shown a simple non-mechanical sand control system that can be installed on their existing wells with a minimum of modifications.</td>
</tr>
<tr>
<td>2:30 pm</td>
<td>Emergency Well Drilling For the 2001 Siskyou-Madoc Drought - Developing Supplemental Water Resources in the Upper Klamath River Basin - Dan McManus, DWR &amp; Darrell Tweidt, Lang Exploratory Drilling. Desired outcome of presentation: Attendees may be interested in the background and mechanics of conducting an emergency well drilling program. BREAK</td>
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### WATER MANAGEMENT COMMITTEE

**Nick Braybrooke**, Chair, LWWD

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<tr>
<td>3:30 pm</td>
<td>The Southern Nevada Water Authority's 2002 Water Resources Plan - Kay Brothers, Southern Nevada Water Authority. Desired outcome of</td>
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</table>
TECHNICAL PROGRAMS

presentation: That attendees understand water issues in Southern Nevada and the SNWA's response to these issues, and are able to utilize this understanding to better solve water resource problems in their own communities.

4:00 pm
Against Industry Odds - Public Acquisition of Private Water Co. - Lori Williams, Truckee Meadows Water Authority. Desired outcome of presentation: To present some ideas and solutions that may be applicable for others and not contemplated through public/private partnerships. It will talk about some interesting political and water issues for the region.

4:30 pm
Dealing With Drought in the Desert - Randy Hill, Victor Valley Water District. Desired outcome of presentation: To provide knowledge of the programs utilized by VVWD, and provide insight into how VVWD's experiences can be useful to the attendees in their own work.

5:00 pm
ADJOURN

THURSDAY, OCTOBER 17, 2002

SESSION 12 - OPERATIONS AND MAINTENANCE DIVISION
Bill Watson, Chair, Metropolitan Water District
Chet Malewski, Vice Chair, Truckee Meadows Water Authority

8:15 am
Critical Infrastructure Protection - Small/Medium Systems Approach - Marvin Young, EPA Region 9 & Bruce Macler, EPA Region 9. Desired outcome of presentation: To help broaden the attendee's subject understanding of system security and introduce new perspectives to questions typically asked during a security assessment.

9:15 am
Water System Security - It's Not Just A Problem For Big Utilities. The City of Beverly Hills - A Case Study - Part 1 - Brian Jordan, Black & Veatch. Desired outcome of presentation: To provide small and medium sized utilities a better understanding of the factors that should be considered when evaluating whether to conduct a security vulnerability assessment and the level of effort that should go into that assessment.

10:45 am

11:45 am
ADJOURN

SESSION 13 - WATER DISTRIBUTION DIVISION
John Corella, Chair, Coachella Valley WD
Mats Janson, Vice Chair, Boyle Engineering Corp.

MATERIALS PERFORMANCE COMMITTEE
Don Ellison, Chair, Helix WD

8:15 am

8:45 am
Gate Valves- From Scrap to Your Warehouse - Randy Looney, American AVK Co. Desired outcome of presentation: Educate participants on what it takes to construct these valves, discuss costs and what capabilities the valve has.

9:15 am
An Exploration into the World of Underground Bolt/Nut Coating Systems - John Corella, Coachella Valley WD. Desired outcome of presentation: Provide attendees a broader look at the available options and results by using different coating systems.

9:45 am
BRAKE

SESSION 14 - WATER QUALITY DIVISION
Jamal Awad, Chair, CH2M Hill
Bruce Macler, Vice Chair, US EPA

WATER TREATMENT COMMITTEE
Rick Mann, Chair, Metropolitan Water District

8:15 am
The Impact of the Draft UV Disinfection Requirements on UV Facility Design and Operation - Christine Cotton, Malcolm Pirnie. Desired outcome of presentation: To help utilities evaluate UV disinfection as a future alternative by being more familiar with UV disinfection requirements and guidance.

8:45 am
Bromate Formation Control by Chlorine Dioxide and Comparison with Several Other Control Technique at a Full Scale Water Treatment
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:15 am</td>
<td>Monitoring Strategies for Enhanced Coagulation - Angela O'Brien, Zone 7 Water Agency &amp; Lynda Schathauser, Santa Clara Valley WD. Desired outcome of presentation: To increase knowledge of what some of the water systems are doing in terms of monitoring, to assist their treatment process control and compliance with DBPR-1.</td>
</tr>
<tr>
<td>9:45 am</td>
<td>BREAK</td>
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<tr>
<td>10:15 am</td>
<td>Tracer Studies: Common Problems &amp; Mistakes - Guy Schott, CA DHS. Desired outcome of presentation: Information presented can assist utilities in determining if a tracer study was conducted properly and to help those persons (experienced or non-experienced) planning a tracer study.</td>
</tr>
<tr>
<td>10:45 am</td>
<td>Cationic Polymer Evaluations for Qualifying Vender Products - Charles Ozumba, SFPUC.</td>
</tr>
<tr>
<td>11:15 am</td>
<td>Development and Implementation of a SCADA Based Data Collection and Data Warehousing Systems to Comply with the IESWTR - Win Gunadi, MWSC.</td>
</tr>
<tr>
<td>11:45 am</td>
<td>LUNCH</td>
</tr>
<tr>
<td>1:30 pm</td>
<td>Increasing Revenue Through Meter Replacement for a 191-Connection System - Phil Wal sack. Desired outcome of presentation: The presentation highlights the successes and failures of the utility's meter replacement approach.</td>
</tr>
<tr>
<td>2:00 pm</td>
<td>Case History of Uranium Removal in Gerlach, NV (Population 350) John Dailey. Desired outcome of presentation: To detail the progress of this community's efforts from three vantage points.</td>
</tr>
<tr>
<td>2:30 pm</td>
<td>Non-Transient System Uses Conservation &amp; Diatomaceous Earth Filtration to Meet Surface Water Treatment Rule - Glenn Reynolds, Water Solutions.</td>
</tr>
<tr>
<td>3:00 pm</td>
<td>BREAK</td>
</tr>
<tr>
<td>3:30 pm</td>
<td>Methods Used by Two Very Small Utilities to Overcome Consolidation Conflicts - Micheline Fairbank. Desired outcome of presentation: Presentation details the community's path toward consolidation, including its successes and challenges.</td>
</tr>
</tbody>
</table>

4:00 pm Ozone Treatment in Surface Water Treatment Rule for a Small Community - Charlie Acker & Glenn Reynolds, Water Solutions.

4:30 pm ADJOURN

**Please Note:**

We have made every attempt to insure accuracy in these technical program listings; however, all times, programs and speakers are subject to change. Please refer to the On-Site Program for the latest changes.

---

**Make Water Work For You...**

...with access to exhibits, certification, technical sessions and networking at our annual conference, meet your personal and organizational objectives...

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**...One Drop At A Time**
Included in the approved 2002/2003 Fiscal YearBudget is $30,000 for a new phone system. The District office has outgrown its current phone system, which is over 10 years old, and staff has researched possible replacements. Because the cost is estimated to be more than $25,000.00, staff is seeking approval to advertise for proposals in accordance with District Procurement Policies.

A copy of the Request for Proposals is included here for the Committee’s review.

FISCAL IMPACT
None at this time.

RECOMMENDATION: That the Committee recommend that the Board approve the issuance of a Request For Proposals for a new phone system.
AGENDA ITEM NO. VI

DATE: AUGUST 29, 2002

TO: ADMINISTRATIVE COMMITTEE

FROM: BRUCE MOWRY, GENERAL MANAGER

SUBJECT: CONSIDERATION OF RESOLUTION NO. 02-XXX – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REPLACING THE FORMER MODEL CODE WITH FAIR POLITICAL PRACTICES COMMISSION (FPPC) REGULATION 18730 (2 CAL. CODE OF REGS. SECTION 18730) BY REFERENCE AND AMENDING EXHIBIT “B” TO THE CONFLICT OF INTEREST AND DISCLOSURE CODE

Attached is Resolution No. 02-XXX replacing the former WRD model conflict of interest code with Fair Political Practices Commission (FPPC) regulation 18730 (2 Ca. Code of Regs. Section 18730) by reference and amending Exhibit “B”.

The changes to Exhibit “B” include the following:

Position of Controller changes to Controller of Finance and Administration. The reporting category changes from “2” to categories “1” and “2”, which is the same as Directors and the positions of General Manager/Assistant General Manager and District Engineer.

The position of Manager of Operations and Construction is added under categories “1” and “2”, which will also be the same as the Directors, General Manager, etc.

The positions of Manager of Administration and Public Affairs Manager are being deleted as designated positions.
FISCAL IMPACT:
None anticipated.

RECOMMENDATION:  That the Committee recommend that the Board adopt Resolution No. 02-XXX.
RESOLUTION NO. 02-XXX


WHEREAS, the Los Angeles County Board of Supervisors at its meeting of June 18, 2002, adopted Fair Political Practices Commission (FPPC) Regulation 18730 (2 Cal. Code of Regs. Section 18730) as the model code for use by all agencies for which the Board is the code reviewing body and discontinued the use of the County’s former model code; and

WHEREAS, all local agencies within Los Angeles County that have been using the County’s former model code must formally replace it with a single page code that incorporates Reg. 18730 by reference;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Water Replenishment District of Southern California does hereby replace the District’s current Conflict of Interest Code with the Fair Political Practices Commission Regulation 18730 (2 Cal. Code of Regs. Section 18730) by incorporating the same by reference; and

BE IT FURTHER RESOLVED, that the new Code will consist of a single page, a copy of which is attached hereto as Exhibit “1”, which states that the District’s Code incorporates by reference Reg. 18730 and describes the place(s) of filing of Statements of Economic Interest by designated employees/officials of the District; and

BE IT FURTHER RESOLVED, that the new code will be added to the District’s Exhibits A and C and amended Exhibit B; and

WHEREAS, the District must now do its biennial review of its Conflict of Interest Code; and

WHEREAS, the District’s review of its Conflict of Interest Code has revealed that the Code must be amended to add designated positions, change categories of designated positions, change titles of designated positions, and delete designated positions to Exhibit B;
NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Water Replenishment District of Southern California does hereby amend Exhibit B of the District’s Conflict of Interest Code to change the title and category of Controller to Controller of Finance and Administration - categories “1” and “2”, add Manager of Operations and Construction – categories “1” and “2”, and delete designated positions of Manager of Administration and Public Affairs Manager.

BE IT FURTHER RESOLVED, that the individual holding the designated position and those changing their categories in Exhibit B shall file Statements of Economic Interest with the Board of Supervisors. The District shall retain copies of these statements in its records; and

BE IT FURTHER RESOLVED, that the designated individuals deleted from Exhibit B will file Leaving Office Statements of Economic Interests with the District; and

BE IT FURTHER RESOLVED, that a secretarial certified copy of this Resolution, including the attached newly adopted model code of the Fair Political Practices Commission (FPPC) Regulation 18730 (2 Cal. Code of Regs. Section 18730) and amendment to Exhibit B will be forwarded to the Los Angeles County Board of Supervisors.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Water Replenishment District of Southern California held on the ________ day of __________________________, 2002.

________________________________
President

ATTEST:

________________________________
Secretary
Conflict of Interest Code

Of the

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code ofRegs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments of the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Sections 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interests shall file their statements with the agency head, or his or her designee. The agency shall make and retain a copy of all statements filed by its Board Members, Governing Board members, Alternate Board Members, as appropriate, and its agency head (Agency/Department Head, Executive Officer or Chief Executive Officer, Superintendent, or Director), and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The agency shall retain the originals of statements for all other Designated Positions named in the agency’s conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

(6/02) (Rev.)

J:COICODES\18730-Place of filing.doc
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

EXHIBIT “A”

Types of business entities, business positions, investments, sources of income or real property reportable according to disclosure categories set forth the designated positions as listed on Exhibit B.

CATEGORY 1

Persons in this category shall disclose all interests in real property within the District, except personal residences. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the District.

CATEGORY 2

Persons in this category shall disclose, in accordance with this Code, all income from, and investments and business positions in business that produce or provide services of a type utilized by the District in purchase value amount of $10,000 or more, including the following areas:

1. Office equipment and supplies
2. Banks and savings and loan institutions
3. Securities dealers and underwriters
4. Real Property
5. Public Utilities
6. Financial audit services
7. Insurance services
8. Computer equipment, services, and supplies
9. Printing, reproduction, or photographic services and supplies
10. Periodicals, books, newspapers
11. Chemicals
12. Motor vehicles and specialty vehicles, parts and supplies
13. Construction and maintenance equipment, services and supplies and building materials
14. Petroleum products
15. Transportation and lodging services
16. Safety equipment and supplies
17. Security services
18. Food services and supplies
19. Communication services
20. Water quality testing equipment, supplies, and services
21. Cathodic protection equipment, supplies, and services
22. Engineering services
23. Employment/temporary help agencies
24. Educational equipment, services, and supplies
25. Medical supplies, services, and informational materials
26. Landscape services and supplies
27. Topographical services
28. 4-color separations
29. General and specialty equipment rentals
30. Consulting Services: Legal, energy and power, engineering, soils testing, water treatment, advertising, communications, design, art work, audio/visual, movie productions, planning, water pricing and demand, economists, desalting, environmental, appraisers, real estate sales, and investments services.

CATEGORY 3

Individuals who perform under contract the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, individuals who under contract, participate in decisions which affect financial interests by providing information, advice, recommendation or counsel to the agency which could affect financial interest shall be required to file Statements of Economic Interests, unless they fall within the Political Reform Act’s exceptions to the definition of consultant. The level of disclosure shall be as determined by the executive officer (or head) of the District.

August 29, 2002
August 29, 2002
### Designated Positions

<table>
<thead>
<tr>
<th></th>
<th>Designated Positions</th>
<th>Disclosure Categories</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Director</td>
<td>1, 2</td>
</tr>
<tr>
<td>2</td>
<td>General Manager</td>
<td>1, 2</td>
</tr>
<tr>
<td>3</td>
<td>Assistant General Manager/District Engineer</td>
<td>1, 2</td>
</tr>
<tr>
<td>4</td>
<td>Controller of Finance and Administration (change in title &amp; category)</td>
<td>1, 2</td>
</tr>
<tr>
<td>5</td>
<td>Manager of Operations and Construction (added)</td>
<td>1, 2</td>
</tr>
<tr>
<td>6</td>
<td>Manager of Administration (deleted)</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Public Affairs Manager (deleted)</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Consultants</td>
<td>3</td>
</tr>
</tbody>
</table>

August 29, 2002
EXPLANATIONS OF CHANGES PROPOSED IN EXHIBIT B

Please note that numbers below correspond to positions in Exhibit B and to the Organization Chart.

[4] Controller of Finance and Administration: This is a change in title and in category of a designated position. This position was originally Controller but now also oversees Administration. This position advises or makes recommendations, which are generally approved by superiors without substantive review, regarding management of public investments, approval of a wide variety of contracts and purchases, etc.

[5] Manager of Operations and Construction: This is an added designated position. This position advises or makes recommendations, which are generally approved by superiors without substantive review, regarding operations and construction contracts and purchases.

[6] Manager of Administration: This position is still a valid position but is deleted as a designated position. The duties that validated this position as a designated position in the past have now been delegated to the position of Controller of Finance and Administration.

[7] Public Affairs Manager: This position is still a valid position but is deleted as a designated position. The duties that validated this position as a designated position in the past have now been delegated to the position of General Manager
In addition, the following provisions to the Model Code are hereby incorporated:

**DISQUALIFICATION**

1. An investment, interest in real property, income or source of income of a designated employee shall not be a basis for disqualification under Section 600 of the Model Code where such interest will foreseeably be affected only by the decisions to fix an ad valorem property tax rate, uniform.

2. After disqualification, a designated employee may make an appearance, submit information, or express views on the same basis as any other citizen on matters related solely to his or her personal interest, provided that is done publicly and provided that the person clearly indicated he or she is acting in a private capacity.

3. Rule of Necessity: Item No. 1 (above) does not prevent a designated employee from making or participating in the making of a governmental decision to the extent that his or her participation is legally required for an action or decision to be made. The fact that a designated employee’s vote is needed to break a tie does not make this participation legally required for the purposes of this action. The attorney for the District is empowered to advise any designated employee whether or not the “Rule of Necessity” is applicable in any particular instance.

**OPINIONS OF COUNSEL AND OF THE COMMISSION**

1. Opinion Requests. Any designated employee who is unsure of any right or obligation arising under this code may request a formal opinion or letter of advice from the FPPC or a written opinion from the attorney for the District.

2. Evidence of Good Faith. If an opinion is rendered by the attorney for the District stating the facts and the law upon which the opinion is based, compliance by the designated employee with the conclusions of such an opinion is evidence of good faith in any civil or criminal proceeding brought pursuant to the Political Reform Act of 1974 on this code. The designated employee’s good faith compliance with the opinion of the District’s attorney shall also act as a complete defense to any disciplinary action that the District may bring under Section 9103.5 of said Act or this Code.
STATUTE OF LIMITATIONS

1. No action based on a disqualification provision of this Code shall be brought pursuant to Government Code Section 91003(b) to restrain the execution of or to set aside official action of the District unless the compliant or petition is filed and served upon the District within 90 days following the official action.

DEFINITIONS

1. The definitions contained in the Political Reform Act of 1974 (Government Code Section 81000 et seq.) and regulations adopted pursuant thereto are incorporated into this Conflict of Interest Code. Conflict of Interest disclosure reports shall be made on Fair Political Practices Commission Form 730 or any successor form thereto.

August 29, 2002
AGENDA ITEM NO. VII

DATE: AUGUST 29, 2002
TO: ADMINISTRATIVE COMMITTEE
FROM: BRUCE MOWRY, GENERAL MANAGER
SUBJECT: CONSIDERATION OF RESOLUTION NO. 02-XXX - A JOINT
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE LITTLE
LAKE CEMETERY DISTRICT, THE BOARD OF DIRECTORS OF THE
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 18 OF LOS ANGELES COUNTY (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 PROJECT 442-129 (PM 24466) TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687

A request has been received from the County of Los Angeles Department of Public
Works regarding participation in the exchange of ad valorem property tax. A public
hearing is scheduled before the Board of Supervisors on September 24, 2002. If a
taxing agency involved in the negotiation does not adopt a resolution providing for the
exchange of property tax, the Board of Supervisors can determine the exchange of
property tax revenue for that taxing agency.

Staff will make an oral report.

RECOMMENDATION: That the Committee recommend that the Board adopt
Resolution No. 02-XXX.
RESOLUTION NO. 02- _____

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LITTLE LAKE CEMETERY DISTRICT,
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 18), AND THE
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 PROJECT 442-129 (PM 24466)
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation
Code, prior to the effective date of any jurisdictional change that will result in a
special district providing one or more services to an area where those services
have not previously been provided by any local agency, the special district and
each local agency that receives an apportionment of property tax revenue from
the area must negotiate an exchange of property tax increment generated in the
area subject to the jurisdictional change and attributable to those local agencies;
and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting
on behalf of the County of Los Angeles, the Los Angeles County Fire Protection
District, the Los Angeles County Library, Los Angeles County Road District No.
1, and the Los Angeles County Flood Control District; the Board of Directors of
the Little Lake Cemetery District; the Board of Directors of the Greater Los
Angeles County Vector Control District; County Sanitation District No. 18 of Los
Angeles County; and the Board of Directors of the Water Replenishment District
of Southern California have determined that the amount of property tax revenue
to be exchanged between their respective agencies as a result of the annexation
proposal identified as “Project 442-129” to County Lighting Maintenance District
1687 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the
County of Los Angeles, the Los Angeles County Fire Protection
District, the Los Angeles County Library, the Los Angeles County
Road Districts No. 1, and the Los Angeles County Flood Control
District; the Little Lake Cemetery District; the Greater Los Angeles
County Vector Control District; the County Sanitation District No. 18
of Los Angeles County; and the Board of Directors of the Water Replenishment District of Southern California resulting from annexation of Project 442-129 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2003, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 442-129 shall be allocated to the affected agencies as indicated in Attachment A.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Project 442-129.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED THIS _______________ day of ________________, 2002 by the following vote:

AYES: 
NOES: 
ABSENT: 
ABSTAIN:

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

______________________________
President

ATTEST:

______________________________
Secretary

_____________________
Date
AGENDA ITEM NO. VIII

DATE: AUGUST 29, 2002
TO: ADMINISTRATIVE COMMITTEE
FROM: BRUCE MOWRY, GENERAL MANAGER
SUBJECT: ACWA-JPIA LIABILITY INSURANCE POLICY

The ACWA-JPIA liability policy renewal, due September 30, 2002, will cost the District over $133,000 for the next policy period. The District’s procurement policies state that any expenditure of $25,000 or more requires Board approval.

District counsel has reviewed this item and recommends that the District renew its policy with ACWA.

A presentation will be given on the history of the District’s ACWA liability policy and recent increases in the cost of the policy.

FISCAL IMPACT
$133,289.00

RECOMMENDATION: That the Committee recommend that the Board approve renewal of the District’s ACWA-JPIA liability policy.
AGENDA ITEM NO. IX

DATE: AUGUST 29, 2002

TO: ADMINISTRATIVE COMMITTEE

FROM: BRUCE MOWRY, GENERAL MANAGER

SUBJECT: BOARD OF DIRECTORS MEETING SCHEDULE

The Committee and staff will discuss the current Board of Directors meeting schedule, and consider possible alternatives.

RECOMMENDATION: For discussion.
The Committee and staff will discuss possible revisions to the Administrative Code. Discussion items may include, but need not be limited to:

- Procurement Policies.
- Division of the Administrative Code into two or more separate documents.

RECOMMENDATION: For discussion.