

**REGULAR MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street, Cerritos, California 90703**

1:30 P.M., FRIDAY, MARCH 15, 2002

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.

I. INSTALLATION OF NEW BOARD MEMBER

II. DETERMINATION OF A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. 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.

VI. 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 or a member of the audience 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 BOARD MEETING OF MARCH 11, 2002

Recommendation: That the Board approve the minutes as submitted.

B. DEMANDS FOR THE PERIOD ENDED FEBRUARY 25, 2002

Recommendation: The Finance Committee recommends that the Board approve the Demands as submitted.

**C. FINANCIAL STATEMENTS FOR THE PERIOD ENDED
JANUARY 31, 2002**

Recommendation: The Finance Committee recommends that the Board approve the Financial Statements as submitted.

**D. INVESTMENT REPORT FOR THE PERIOD ENDED
JANUARY 31, 2002**

Recommendation: The Finance Committee recommends that the Board approve the Investment Report as submitted.

VII. PROPOSED AMENDMENT TO AGREEMENT REGARDING GROUNDWATER BANKING BETWEEN WRD AND THE CITY OF LONG BEACH

Recommendation: For discussion.

VIII. RECOMMENDATION FOR CONTRACT AWARD FOR THE ALAMITOS PHYSICAL BARRIER PROJECT IMPLEMENTATION PHASE

Recommendation: The recommendation of the Groundwater Clean-up Committee will be presented at the Board meeting.

**IX. RESOLUTION NO. 02-636 -
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA / JPIA")**

Recommendation: That the Board adopt Resolution No. 02-636 supporting Mr. Edward Layton in his re-election effort to continue serving on the ACWA / JPIA Executive Committee.

X. NEWSLETTER MAILING LIST AND UPDATE

Recommendation: That the Board of Directors authorize the purchase of a mailing list at \$2,850.00 for the for the 2002 newsletter mailings.

XI. LEGISLATIVE REPORT

Recommendation: For information.

XII. GENERAL MANAGER'S REPORT

XIII. DISTRICT COUNSEL REPORT

XIV. DIRECTORS' REPORTS / COMMITTEE REPORTS

XV. WRD BOARD MEETING DATES

- A. March 23, 2002 – 9:00 A.M. - Board Workshop
- B. March 23, 2002 – 1:00 P.M. – Board of Directors Meeting – Public Hearing
- C. April 5, 2002 – 1:30 P.M. - Board of Directors Meeting
- D. April 19, 2002 – 1:30 P.M. – Board of Directors Meeting

XVI. CLOSED SESSION

- A. Existing litigation per Government Code §54956.9 (a)
 - 1. WRD vs Midland Park Water Trust; L.A.S.C. Case No. 01-CO-1417
 - 2. Central and West Basin Water Replenishment District vs Charles Adams; L.A.S.C. Case No. 786,656
 - 3. California Water Service vs City of Compton; Case No. 506806
 - 4. Ronald P. Flores vs Water Replenishment District of Southern California, et al.; case No. BC258274

B. Anticipated litigation per Government Code §54956.9
(b)(1): Two cases

XVII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, March 11, 2002.

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