

**SPECIAL 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. DETERMINATION OF A QUORUM

II. PUBLIC COMMENT

III. 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.

IV. CLOSED SESSION

Anticipated litigation per Government Code §54956.9
(b) (1), one case.

**V. DISCUSSION OF ALLEGED VIOLATION OF BROWN ACT CONCERNING
APPOINTMENT OF DIRECTOR TO DIVISION IV AND POSSIBLE
RESCISSION OF THE PREVIOUS ACTION ON APPOINTMENT**

Recommendation: That the Board consider possibly superseding the previous action on appointment.

**VI. CONSIDERATION OF RESOLUTION NO. 02-638
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA FILLING THE EXISTING
VACANCY IN DIVISION 4 BY THE APPOINTMENT OF A DIRECTOR**

Recommendation: That the Board consider adoption of Resolution No. 02-638 in the event it votes to supersede the previous action on appointment.

VII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, March 14, 2002.

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