

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

2:00 P.M., WEDNESDAY, MAY 21, 2003

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. PLEDGE OF ALLEGIANCE

III. INVOCATION

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 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. DEMANDS AND CONTRACTS

Staff Recommendation: That the Board approve the Demands as submitted.

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

B. ACCRUAL BASIS FINANCIAL STATEMENTS

Staff Recommendation: That the Board approve the Financial Statements as submitted.

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

- C. INVESTMENT REPORT FOR THE PERIOD ENDED MARCH 31, 2003**
Staff Recommendation: That the Board approve the Investment Report as submitted.
Committee Recommendation: The Finance Committee recommends that the Board approve the Investment Report as submitted.
- D. CONSIDERATION OF RESOLUTION NO. 03-673 -**
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF CARSON, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8), THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, AND THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION PROJECTS 106-702 (PM 26525), 34-302 (TR 51821), 43-302 (TR 53531), AND 83-502 (tr 53585) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697
Staff Recommendation: That the Board adopt Resolution No. 03-673.
Committee Recommendation: The Finance Committee recommends that the Board adopt Resolution No. 03-673.
- E. CONSIDERATION OF RESOLUTION NO. 03-675 -**
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, 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 PETITION 98-602 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
INVESTMENT REPORT FOR THE PERIOD ENDED MARCH 31, 2003
Staff Recommendation: That the Board adopt Resolution 03-675.
Committee Recommendation: The Finance Committee recommends that the Board adopt Resolution No. 03-675.
- F. LEO J. VANDER LANS WATER TREATMENT FACILITY PROJECT CHANGE ORDER UPDATE**
Staff Recommendation: For information.
Committee Recommendation: The Water Resources Committee recommends that this item be presented for the information of the Board.

**VII. CONSIDERATION OF RESOLUTION NO. 03-674 -
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AUTHORIZING
AND REQUESTING THE INVESTMENT OF EXCESS FUNDS IN THE LOS
ANGELES COUNTY TREASURY POOL**

Staff Recommendation: That the Board adopt Resolution 03-674.

Committee Recommendation: The Finance Committee recommends that the Board consider adoption of Resolution No. 03-674.

VIII. WELLS ONLINE

Staff Recommendation: That the Board provide staff with guidance on introducing the web site to the public and basin stakeholders.

Committee Recommendation: The Water Resources Committee recommended that this item be taken to the Board without a recommendation on how to roll the web site out to the public.

IX. RECONSIDERATION OF SB 906 (ESCUZIA)

Recommendation: For discussion.

X. DISCUSSION OF AB 148 (DYMALLY)

Recommendation: For discussion.

XI. WATER PURCHASE OPTIONS

Staff Recommendation: For discussion and possible action.

Committee Recommendation: For discussion and possible action.

XII. GENERAL MANAGER'S REPORT

XIII. DISTRICT COUNSEL REPORT

XIV. DIRECTORS' REPORTS / COMMITTEE REPORTS

XV. WRD BOARD MEETING DATES

- A. June 4, 2003 – 2:00 P.M. – Board of Directors Meeting
- B. June 18, 2003 – 2:00 P.M. – Board of Directors Meeting
- C. July 2, 2003 – 2:00 P.M. – Board of Directors Meeting
- D. July 16, 2003 – 2:00 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. Buford Sonny Walker vs Water Replenishment District of Southern California, et al.; Case No. BC276152

4. WRD vs Kernview Oil Corporation, Pacific Energy Resources, Sunset Pipeline and Terminalling, Inc., Titan Energy, Inc., Trio Petroleum, Inc., Danex Aggregate Materials, Inc., and DOES 1-30. Case No. BC286475
- B. Anticipated litigation per Government Code §54956.9(b)
Three Cases
Anticipated litigation per Government Code §54956.9 (c)
Two Cases
- C. Labor Negotiations per Government Code §54957.6
Negotiator: Arnaldo Beltran
Bargaining Group: American Federation of State County & Municipal Employees (AFSCME)
Discussion: Terms and conditions for Memorandum of Understanding for bargaining group
- D. Consideration of appointment, employment, evaluation of performance or dismissal of public employee per Government Code §54957
Position Title: General Manager

XVII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, May 16, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.