

**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, JUNE 4, 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. CONSIDERATION OF RESOLUTION NO. 03-677 -
A RESOLUTION OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA REGARDING AN APPLICATION FOR
FUNDING PURSUANT TO THE SAFE DRINKING WATER, CLEAN
WATER, WATERSHED PROTECTION, AND FLOOD PROTECTION
ACT**

Staff Recommendation: That the Board adopt Resolution No. 03-677.

Committee Recommendation: Not brought before Committee.

B. EXTENSION OF AGREEMENT BETWEEN WRD, EPA, AND LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS REGARDING WHITTIER NARROWS OPERABLE UNIT GROUNDWATER CLEANUP PROJECT – EPA DISCHARGE INTO ZONE 1 DITCH

Staff Recommendation: That the Board enter into an Agreement similar in form and content to the attached agreement with the Los Angeles County Department of Public Works and the United States Environmental Protection Agency related to the Whittier Narrows Operable Unit groundwater cleanup project – Zone 1 Ditch Discharge, subject to approval as to form by District Counsel.

Committee Recommendation: Not brought before Committee.

C. EXTENSION OF AGREEMENT BETWEEN WRD, EPA, AND MAIN SAN GABRIEL BASIN WATER MASTER REGARDING WHITTIER NARROWS OPERABLE UNIT GROUNDWATER CLEANUP PROJECT

Staff Recommendation: That the Board enter into a Water Production Agreement similar in form and content to the attached agreement with the Main San Gabriel Basin Watermaster and the United States Environmental Protection Agency related to the Whittier Narrows Operable Unit groundwater cleanup project, subject to approval as to form by District Counsel.

Committee Recommendation: Not brought before Committee.

D. SOUTH BAY LATINO CHAMBER OF COMMERCE

Staff Recommendation: None.

Committee Recommendation: That the Board approve District membership.

VII. POLICY ON CARRYOVER OF UNAVAILABLE WATER

Staff Recommendation: For discussion.

Committee Recommendation: The Water Resources Committee recommended this item be presented to the Board for discussion.

VIII. BANKING AND STORAGE CONCEPTS

Staff Recommendation: For discussion.

Committee Recommendation: For discussion.

IX. FISCAL YEAR 03/04 IN-LIEU PROGRAM

Staff Recommendation: Suspend In-Lieu Program for FY 03/04.

Committee Recommendation: Suspend In-Lieu Program for FY 03/04.

X. DISCUSSION OF 2003 / 2004 BUDGET

Staff Recommendation: For discussion.

Committee Recommendation: For discussion.

XI. LEGISLATIVE REPORT - SB 21 (MACHADO)

Staff Recommendation: That the Board support SB 21 (Machado).

Committee Recommendation: That the Board support SB 21 (Machado).

XII. GENERAL MANAGER'S REPORT

XIII. DISTRICT COUNSEL REPORT

XIV. DIRECTORS' REPORTS / COMMITTEE REPORTS

XV. WRD BOARD MEETING DATES

- A. June 18, 2003 – 2:00 P.M. – Board of Directors Meeting
- B. July 2, 2003 – 2:00 P.M. – Board of Directors Meeting
- C. July 16, 2003 – 2:00 P.M. – Board of Directors Meeting
- D. August 6, 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
 - 5. Ronald P. Flores vs. Water Replenishment District of Southern California, et al.; California Court of Appeal, Case No. B165755
- B. Anticipated litigation per Government Code §54956.9(b)
One Case
Anticipated litigation per Government Code §54956.9 (c)
One Case
- 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 30, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.