

**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 18, 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. MINUTES OF THE REGULAR MEETINGS OF APRIL 16, 2003, MAY 2, 2003, AND MAY 21, 2003, AND OF THE SPECIAL MEETING OF APRIL 28, 2003

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

B. 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.

C. 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.
- D. INVESTMENT REPORT FOR THE PERIOD ENDED APRIL 30, 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.
- E. CHANGE IN DISTRICT 457 CARRIER AND ADDITION OF 401A RETIREMENT PLAN**
Staff Recommendation: That the Board approve transfer of the Districts 457 Deferred Compensation Plan from Nationwide to Prudential Retirement Services, and add a 401A plan.
Committee Recommendation: The Administrative Committee recommends that the Board approve transfer of the Districts 457 Deferred Compensation Plan from Nationwide to Prudential Retirement Services, and add a 401A plan.
- F. ADMINISTRATIVE CODE CHANGES - MID-YEAR BUDGET SCHEDULE**
Staff Recommendation: That the Board adopt a Mid-Year Budget Review schedule for inclusion in the Administrative Code.
Committee Recommendation: The Administrative Committee recommends that the Board adopt a Mid-Year Budget Review schedule for inclusion in the Administrative Code.
- G. ADMINISTRATIVE CODE CHANGES - CALIFORNIA DRIVER'S LICENSE**
Staff Recommendation: That the Board adopt the revisions to the Administrative Code adding "California" before the words "driver's license".
Committee Recommendation: The Administrative Committee recommends that the Board adopt the revisions to the Administrative Code adding "California" before the words "driver's license".
- H. CONSIDERATION OF RESOLUTION NO. 03-678 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA CONCERNING PUBLICATION OF CONTRACTING AND EMPLOYMENT OPPORTUNITIES**
Staff Recommendation: That the Board adopt Resolution No. 03-678.
Committee Recommendation: The Administrative Committee recommends that the Board adopt Resolution No. 03-678.
- I. STATE AUDIT RECOMMENDATIONS UPDATE**
Staff Recommendation: For information.
Recommendation: The Administrative Committee recommends this be presented for the information of the Board.
- J. SB 21 (MACHADO)**
Staff Recommendation: That the Board support SB 21 (Machado).
Committee Recommendation: That the Board support SB 21 (Machado).

- VII. OPTIMUM AND MINIMUM GROUNDWATER QUANTITIES**
Staff Recommendation: That the Board adopt the Optimum Groundwater Quantity for the Central and West Coast basins at an Accumulated Overdraft of 400,000 acre feet and the Minimum Groundwater Quantity at 900,000 acre feet.
Committee Recommendation: That the Board adopt the proposed Optimum and Minimum groundwater quantities as recommended by Staff.
- VIII. ADMINISTRATIVE CODE CHANGES - BOARD APPROVAL FOR ORGANIZATIONAL CHANGES**
Staff Recommendation: None.
Committee Recommendation: The Administrative Committee recommends that the Board approve of a policy regarding District organizational changes.
- IX. FISCAL YEAR vs. WATER YEAR**
Staff Recommendation: For discussion.
Committee Recommendation: For discussion.
- X. FISCAL YEAR 03/04 BUDGET**
Staff Recommendation: That the Board adopt the Fiscal Year 2003 / 2004 budget.
Committee Recommendation: The Finance Committee recommends that the Board adopt the Fiscal Year 2003 / 2004 budget.
- XI. PUBLIC AGENCY RETIREMENT SYSTEM (PARS) UPDATE**
Staff Recommendation: For discussion and possible action.
Committee Recommendation: For discussion and possible action.
- XII. CONSIDERATION OF RESOLUTION NO. 03-679 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA PLACING IN NOMINATION GARY A. MORSE AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 8 BOARD MEMBER**
Recommendation: For discussion and possible adoption.
- XIII. CHAMBERS OF COMMERCE MEMBERSHIPS**
Recommendation: For discussion and possible action.
- XIV. WEST BASIN RECYCLED WATER PURCHASE AGREEMENT**
Committee Recommendation: The WRD Ad Hoc West Basin Municipal Water District Committee recommends that the Board discuss this item and consider its adoption.
- XV. GENERAL MANAGER'S REPORT**
- XVI. DISTRICT COUNSEL REPORT**
- XVII. DIRECTORS' REPORTS / COMMITTEE REPORTS**

XVIII. WRD BOARD MEETING DATES

- A. July 2, 2003 – 2:00 P.M. – Board of Directors Meeting
- B. July 16, 2003 – 2:00 P.M. – Board of Directors Meeting
- C. August 6, 2003 – 2:00 P.M. – Board of Directors Meeting
- D. August 20, 2003 – 2:00 P.M. – Board of Directors Meeting

XIX. 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)
Two Cases
- C. Labor Negotiations per Government Code §54957.6
Negotiator: Arnoldo 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

XX. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, June 13, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.