

**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, AUGUST 6, 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 JULY 2, 2003 AND JULY 16, 2003

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

B. POWER CONFERENCE

Staff Recommendation: That the Board fund the California Water Policy 13 Conference at the \$1,500 sponsorship level.

Committee Recommendation: That the Board fund the California Water Policy 13 Conference at the \$1,500 sponsorship level.

**C. 2003 WATEREUSE ANNUAL SYMPOSIUM –
WATER REUSE: A RESOURCE WITHOUT BORDERS,
SEPTEMBER 7-10, 2003, SAN ANTONIO, TEXAS**

Staff Recommendation: That the Board approve travel for Directors and staff members, as determined by the General Manager, to the 2003 WaterReuse Symposium, September 7-10, 2003, in San Antonio, Texas.
Committee Recommendation: The Inter-Agency Committee recommends that the Board approve travel for Directors and staff members, as determined by the General Manager, to the 2003 WaterReuse Symposium, September 7-10, 2003, in San Antonio, Texas.

VII. WATER BOTTLE SLOGAN CONTEST WINNER

Staff Recommendation: For information.

Committee Recommendation: For information.

VIII. PUBLIC EMPLOYEES RETIREMENT SYSTEM (PARS)

Staff Recommendation: For discussion.

Committee Recommendation: For discussion.

IX. ORDINANCE COVERING INCREASE IN COMPENSATION FOR DIRECTORS

Staff Recommendation: For discussion.

Committee Recommendation: For discussion and possible action.

X. LEGISLATIVE REPORT

Staff Recommendation: For discussion.

Committee Recommendation: For discussion.

XI. GENERAL MANAGER'S REPORT

XII. DISTRICT COUNSEL REPORT

XIII. DIRECTORS' REPORTS / COMMITTEE REPORTS

XIV. WRD BOARD MEETING DATES

- A. August 20, 2003 – 2:00 P.M. – Board of Directors Meeting
- B. September 3, 2003 – 2:00 P.M. – Board of Directors Meeting
- C. September 17, 2003 – 2:00 P.M. – Board of Directors Meeting
- D. October 1, 2003 – 2:00 P.M. – Board of Directors Meeting

XV. 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 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

XVI. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, July 31, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.