

**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, SEPTEMBER 3, 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 SPECIAL MEETING OF JULY 29, 2003 AND THE REGULAR MEETING OF AUGUST 6, 2003

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

B. NOMINATIONS TO ACWA LEGAL AFFAIRS COMMITTEE

Staff Recommendation: That the Board nominate Edward Casey to the ACWA Legal Affairs Committee.

VII. PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE NO. 8-03 – REGARDING AN INCREASE IN DIRECTORS' COMPENSATION AND TO PROVIDE AN AUTOMATIC ADJUSTMENT IN RELATION TO THE CONSUMER PRICE INDEX AT THE FIRST MEETING OF EACH YEAR

Staff Recommendation: For discussion.

Committee Recommendation: The Administrative Committee recommends that the Board adopt Ordinance 8-03 to increase Directors' compensation and to provide an automatic adjustment in relation to the consumer price index at the first meeting of each year.

**VIII. CONSIDERATION OF RESOLUTION NO. 03-686 -
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ESTABLISHING
A CHAMBERS OF COMMERCE MEMBERSHIP POLICY**

Staff Recommendation: For discussion.

Committee Recommendation: The Inter-Agency Committee recommends that the Board adopt Resolution No. 03-686.

IX. LOS ANGELES AREA CHAMBER OF COMMERCE

Staff Recommendation: That the Board approve membership to the Los Angeles Area Chamber of Commerce at the \$1,500 Bronze Circle of Support Membership level, plus \$50.00 processing fee for initial enrollment.

Committee Recommendation: The Inter-Agency Committee recommends that the Board approve membership to the Los Angeles Area Chamber of Commerce at the \$1,500 Bronze Circle of Support Membership level, plus \$50.00 processing fee for initial enrollment.

**X. AWARD CONTRACT FOR PUBLIC RELATIONS OUTREACH AND PUBLIC
RELATIONS PROFESSIONAL SERVICES FOR WRD PROGRAMS**

Inter-Agency Committee Recommendation:

Director Acosta's Recommendation: That the Board approve a contract with the public relations firm of Strategy Workshop, Inc.

Director Murray's Recommendation: That the Board approve a contract with the public relations firm of Cerrell Associates.

XI. STRATEGIC PLAN REVIEW

Staff Recommendation: That the Board adopt the Strategic Plan as amended.

Committee Recommendation: The Ad Hoc Strategic Plan Committee recommends that the Board adopt the Strategic Plan as amended.

XII. GENERAL MANAGER'S REPORT

XIII. DISTRICT COUNSEL REPORT

XIV. DIRECTORS' REPORTS

XV. WRD BOARD MEETING DATES

- A. September 17, 2003 – 2:00 P.M. – Board of Directors Meeting
- B. October 1, 2003 – 2:00 P.M. – Board of Directors Meeting
- C. October 15, 2003 – 2:00 P.M. – Board of Directors Meeting
- D. November 5, 2003 – 2:00 P.M. – Board of Directors Meeting

XVI. CLOSED SESSION

- A. Existing litigation per Government Code §54956.9 (a)
 - 1. Buford Sonny Walker vs Water Replenishment District of Southern California, et al.; Case No. BC276152
 - 2. 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
 - 3. 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 (c)
Three Cases
- C. Consideration of appointment, employment, evaluation of performance, or dismissal of public employee per Government Code §54957
Position Title: General Manager
- D. 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

XVII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, August 28, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.