

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

**1:30 P.M., WEDNESDAY, NOVEMBER 19, 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 MEETING OF OCTOBER 15, 2003**

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

**B. MINUTES OF THE SPECIAL MEETING OF OCTOBER 23, 2003**

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

**C. DEMANDS AND CONTRACTS**

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

Committee Recommendation: The Finance Committee will review this item at its November 14, 2003 meeting and will make a recommendation to the Board.

**D. FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2003**

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

Committee Recommendation: The Finance Committee will review this item at its November 14, 2003 meeting and will make a recommendation to the Board.

**E. INVESTMENT REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2003**

Staff Recommendation: That the Board approve the Investment Report as submitted.

Committee Recommendation: The Finance Committee will review this item at its November 14, 2003 meeting and will make a recommendation to the Board.

**F. FINANCIAL AUDITORS REPORT**

Staff Recommendation: For information.

Committee Recommendation: The Finance Committee will review this item at its November 14, 2003 meeting and will make a recommendation to the Board.

**G. TRAVEL REQUEST – 2003 NATIONAL SALINITY MANAGEMENT AND DESALINATION, DECEMBER 8-9, 2003, LAS VEGAS, NEVADA**

Staff Recommendation: That the Board authorize the attendance of Interested Directors and one staff member to the 2003 National Salinity Management and Desalination Summit, December 8-9, 2003, Las Vegas, Nevada.

Committee Recommendation: The Water Resources Committee reviewed this item on November 13, 2003 and concurred with the staff recommendation.

**H. ABANDON WRD'S SANTA FE SPRINGS MONITORING WELL**

Staff Recommendation: For information.

Committee Recommendation: The Water Resources Committee reviewed this item on November 13, 2003 and recommended bringing this item to the Board on Consent Calendar for information.

**VII. SAFE DRINKING WATER PROGRAM – CITY OF COMMERCE WELL 4 PROJECT AUTHORIZATION TO ADVERTISE FOR BIDS**

Staff Recommendation: That the Board authorize the General Manager to advertise for bids for construction of the Safe Drinking Water Program Treatment Facility for Commerce Well Number 4.

Committee Recommendation: The Groundwater Clean-up Committee reviewed this item on October 6, 2003 and concurred with the staff recommendation.

**VIII. SAFE DRINKING WATER PROGRAM – CITY OF COMMERCE WELL 4 CEQA NEGATIVE DECLARATION ADOPTION**

Staff Recommendation: That the Board adopt a Negative Declaration for Commerce Well Number 4 Treatment Project.

Committee Recommendation: The Groundwater Clean-up Committee reviewed this item on October 6, 2003 and concurred with the staff recommendation.

**IX. SAFE DRINKING WATER PROGRAM – CITY OF COMMERCE WELL 4 TREATMENT PROJECT AGREEMENT BETWEEN COMMERCE AND WRD**

Staff Recommendation: That the Board execute an agreement with the City of Commerce, upon approval by District Counsel as to form, for an amount not to exceed \$300,000 for a treatment system to remove VOCs from Commerce Well Number 4.

Committee Recommendation: The Water Resources Committee reviewed this item on November 13, 2003 and concurred with the staff recommendation.

**X. PERMISSION LETTER FOR NEIGHBOR'S WALL ORDUNA DESALTER PROPERTY**

Staff Recommendation: That the Board authorize staff to issue a letter of consent to Mr. Tran.

Committee Recommendation: The Water Resources Committee reviewed this item on November 13, 2003 and concurred with the staff recommendation.

**XI. SALT MANAGEMENT GUIDE RESEARCH PROJECT**

Staff Recommendation: For discussion.

Committee Recommendation: The Water Resources Committee recommends that the Board approve WRD's participation as a collaborating utility on the research project entitled *Salt Management Guide* and contribute \$3,000 toward the effort.

**XII. SAFE DRINKING WATER PROGRAM UPDATE**

Staff Recommendation: For information.

Committee Recommendation: For information.

**XIII. SELECTION OF BOND COUNSEL**

Staff Recommendation: Concurs with the Ad Hoc Committee on Bond Counsel recommendation.

Committee Recommendation: The Ad Hoc Bond Counsel Committee recommends that the Board authorize a contract for bond counsel services with Orrick Herrington & Sutcliffe LLP.

**XIV. CONSIDERATION OF RESOLUTION NO. 03-691 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ADOPTING THE PUBLIC AGENCY RETIREMENT SYSTEM (PARS) TRUST AND APPOINTING A PLAN ADMINISTRATOR**

Staff Recommendation: That the Board adopt resolution No. 03-691.

**XV. GENERAL MANAGER'S REPORT**

**XVI. DISTRICT COUNSEL REPORT**

**XVII. DIRECTORS' REPORTS**

**XVIII. WRD BOARD MEETING DATES**

- A. December 17, 2003 – 1:30 P.M. – Board of Directors Meeting
- B. January 7, 2004– 1:30 P.M. – Board of Directors Meeting
- C. January 21, 2004 – 1:30 P.M. – Board of Directors Meeting

**XIX. 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), One Case
- 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
- E. Conference with real property negotiator per Government Code §54956.8  
Real Property: Northwest corner of Imperial Highway and Bloomfield in the City of Norwalk, California; Parcel No. APN 8025-003-004  
Negotiating Parties: J. Arnaldo Beltran  
Stadium Properties LLC  
Under Negotiation: Price, terms, and conditions for possible purchase

**XX. ADJOURNMENT**

Agenda posted by Marcia Forkos, Deputy Secretary, November 14, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.