

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

1:30 P.M., WEDNESDAY, FEBRUARY 4, 2004

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. LOS ANGELES AREA CHAMBER OF COMMERCE 115TH ANNUAL INAUGURAL DINNER

Staff Recommendation: That the Board approve the purchase of a table for 10 at the Los Angeles Area Chamber of Commerce's Annual Inaugural Dinner.

Committee Recommendation: The Inter-Agency Committee concurs with the Staff Recommendation.

B. 2004 ANNUAL WRD STATE LEGISLATIVE WORKSHOP AND THE 2004 ANNUAL WRD FEDERAL LEGISLATIVE WORKSHOP

Staff Recommendation: That the Board approve coordination of the 2004 annual WRD state legislative workshop and the 2004 annual WRD federal legislative workshop.

Committee Recommendation: The Inter-Agency Committee concurs with the Staff Recommendation.

C. ASSOCIATION OF CALIFORNIA WATER AGENCIES' DC CONFERENCE

Staff Recommendation: That the Board approve attendance of directors and designated staff at the 2004 ACWA DC conference.

Committee Recommendation: The Inter-Agency Committee concurs with the Staff Recommendation.

VII. LEGISLATIVE REPORT

Staff Recommendation: For information.

VIII. GENERAL MANAGER'S REPORT

IX. DISTRICT COUNSEL REPORT

X. DIRECTORS' REPORTS

XI. WRD BOARD MEETING DATES

- A. February 18, 2004 - 1:30 P.M. – Board of Directors Meeting
- B. March 3, 2004 – 1:30 P.M. – Board of Directors Meeting
- C. March 17, 2004 – 1:30 P.M. – Board of Directors Meeting
- D. April 7, 2004 – 1:30 P.M. – Board of Directors Meeting

XII. CLOSED SESSION

- A. Existing litigation per Government Code §54956.9 (a)
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
- 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. Conference with real property negotiator per Government Code §54956.8
Real Property: 14150 Vine Place, Cerritos, California 90703; Parcel No.
APN 7003-005-003
Agency Representative: J. Arnoldo Beltran
Negotiating Parties: The Stevens Group
Under Negotiation: Price, terms, and conditions for possible purchase

XIII. ADJOURNMENT

Agenda posted by Tracey A. Burke, Acting Deputy Secretary, January 29, 2004. In compliance with ADA requirements, this document can be made available in alternative formats upon request.



MEMORANDUM

ITEM NO. VI.A

Prepared by: Adeline M.L. Yoong

Reviewed by:

DATE: FEBRUARY 4, 2004

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER

SUBJECT: LOS ANGELES AREA CHAMBER OF COMMERCE 115TH ANNUAL INAUGURAL DINNER

SUMMARY

The Los Angeles Area Chamber of Commerce is holding its 115th Annual Inaugural Dinner on February 12, 2004 at the Beverly Hilton Hotel. The honorary co-chairs of the event are Governor Arnold Schwarzenegger, Mayor Jim Hahn, and Supervisor Don Knabe. This annual event attracts prominent civic leaders with a projected attendance of 1000 individuals.

On January 22, 2004 the Inter-Agency voted to recommend that the WRD Board approve the purchase of a table of 10.

FISCAL IMPACT

Ticket prices for Chamber members are \$200 each, or \$2000 for a table of 10.

STAFF RECOMMENDATION

That the Board approve the purchase of a table for 10 at the Los Angeles Area Chamber of Commerce's Annual Inaugural Dinner.

COMMITTEE RECOMMENDATION

The Inter-Agency Committee concurs with the Staff Recommendation.



MEMORANDUM

ITEM NO. VI.B

Prepared by: Adeline M.L. Yoong

Reviewed by:

DATE: FEBRUARY 4, 2004

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER

SUBJECT: 2004 ANNUAL WRD STATE LEGISLATIVE WORKSHOP AND THE 2004 ANNUAL WRD FEDERAL LEGISLATIVE WORKSHOP

SUMMARY

Each year, WRD Directors travel to the State Capitol at the beginning of the year to meet with state legislators. Such visits provide directors with an opportunity to brief legislators representing the District service area, as well as other key legislators on WRD projects and programs. The workshop will consist of a water issues panel discussion, followed by meetings with selected legislators, key legislative and executive staff.

WRD Directors also travel to Washington D.C. at the beginning of the year to meet with federal legislators and staff, as well as with key agency personnel to lobby for federal funding for the Districts projects.

On January 22, 2004 the Inter-Agency Committee voted to recommend that the Board approve coordination of the 2004 annual WRD state legislative workshop and the 2004 annual WRD federal legislative workshop.

FISCAL IMPACT

Estimated total budget of \$6125.00 for the state and federal legislative workshops has been included in the Government Affairs FY2003-04 budget.

STAFF RECOMMENDATION

That the Board approve coordination of the 2004 annual WRD state legislative workshop and the 2004 annual WRD federal legislative workshop.

COMMITTEE RECOMMENDATION

The Inter-Agency Committee concurs with the Staff Recommendation.



MEMORANDUM

ITEM NO. VI.C

Prepared by: Adeline M.L. Yoong

Reviewed by:

DATE: FEBRUARY 4, 2004

TO: BOARD OF DIRECTORS

FROM: ROBB WHITAKER

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES' DC CONFERENCE

SUMMARY

Each year, the Association of California Water Agencies (ACWA) holds a conference in our nation's capital. The conference provides a unique opportunity to meet with members of the 108th Congress and the Bush Administration, obtain briefings on key federal issues, and gain an insight from Capitol Hill "insiders." The 2004 ACWA DC conference will be held February 22-25, 2004 at the Washington Court Hotel and is being limited to 75 participants.

The Inter-Agency Committee unanimously voted to recommend that the Board approve attendance of Directors and designated staff to the 2004 ACWA DC conference.

FISCAL IMPACT

ACWA has reserved a block of rooms at \$216, and the conference registration is \$550.

STAFF RECOMMENDATION

That the Board approve the attendance of directors and designated staff at the 2004 ACWA DC conference.

COMMITTEE RECOMMENDATION

The Inter-Agency concurs with the Staff Recommendation.



MEMORANDUM

ITEM NO. VII

Prepared by: Adeline M.L. Yoong

Reviewed by:

DATE: FEBRUARY 4, 2004
TO: WRD BOARD
FROM: ROBB WHITAKER
SUBJECT: LEGISLATIVE REPORT

SUMMARY

Staff will provide a verbal update on federal and state matters.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

For information.