

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

1:30 P.M., WEDNESDAY, NOVEMBER 3, 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. PRESENTATION BY THE LOS ANGELES WATERSHED COUNCIL

Staff Recommendation: For information.

VI. 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.

VII. 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 6, 2004

Staff Recommendation: Approve the minutes as submitted.

B. MINUTES OF THE SPECIAL MEETING OF OCTOBER 16, 2004

Staff Recommendation: Approve the minutes as submitted.

C. MINUTES OF THE MEETING OF OCTOBER 20, 2004

Staff Recommendation: Approve the minutes as submitted.

D. MINUTES OF THE SPECIAL MEETING OF OCTOBER 25, 2004

Staff Recommendation: Approve the minutes as submitted.

- E. AB 303 GRANT APPLICATION RESOLUTION**
Groundwater Quality Committee Recommendation: Adopt Resolution No. 04-721 approving submittal of applications for financial aid under the Local Groundwater Management Assistance Act of 2000.
- F. LAKEWOOD CHAMBER OF COMMERCE**
External Affairs Committee Recommendation: Approve WRD's membership to the Lakewood Chamber of Commerce.

- VIII. AMERICAN WATER WORKS RESEARCH FOUNDATION RENEWAL**
Groundwater Quality Committee Recommendation: Renew the District's membership in the American Water Works Association Research Foundation for \$40,000 for the period October 2004 to September 2005.

- IX. ADMINISTRATIVE CODE REVISION – EXPENSE REIMBURSEMENT RECEIPTS**
Administrative Committee Recommendation: Approve revisions to the Administrative Code as it relates to receipts for expenses less than \$25, as offered in Attachment A.

- X. 9/80 WORK SCHEDULE**
Administrative Committee Recommendation: Approve abolishing the 9/80 work schedule and implement a 5/40 work schedule for all WRD employees, effective upon thirty days written notice to employees.

- XI. 401 (a) DEFERRED COMPENSATION PLAN – MATCHING CONTRIBUTION PROGRAM**
Administrative Committee Recommendation: Approve revising the WRD 401(a) Deferred Compensation Plan (Plan) to increase the maximum matching employer contribution amount from its current level of \$5,000 per participant, to a maximum matching employer contribution amount of \$10,000 per participant, and direct staff to cause the Plan document to be revised accordingly.

- XII. LEGISLATIVE REPORT**
External Affairs Committee Recommendation: For information.

- XIII. WRD TAC CHAIR REPORT**

- XIV. GENERAL MANAGER'S REPORT**

- XV. DISTRICT COUNSEL REPORT**

- XVI. DIRECTORS' REPORTS**

XVII. WRD BOARD MEETING DATES

- A. **November 17, 2004 – 4:00 p.m. – Board of Directors Meeting, The Reef on the Water, 880 Harbor Scenic Drive, Long Beach, CA 90802**
- B. **December 6, 2004 – 1:30 p.m. – Board of Directors Meeting**
- C. December 15, 2004 – 1:30 p.m. – Board of Directors Meeting
- D. January 5, 2005 – 1:30 p.m. – Board of Directors Meeting

XVIII. CLOSED SESSION

- A. Anticipated litigation per Government Code §54956.9 (b), One Case
- B. Central and West Basin Water Replenishment District v. Charles Adams; L.A.S.C. Case No. 786,656
- C. California Water Service Company, et al. v. City of Compton, et al., Case No. 506 806

- D. Labor Negotiations per Government Code §54957.6
Negotiator: J. Arnoldo Beltrán
Bargaining Group: Management Unit
Discussion: Terms and conditions for Memorandum of Understanding for bargaining group

XIX. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, October 29, 2004. In compliance with ADA requirements, this document can be made available in alternative formats upon request.