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

1:30 P.M., FRIDAY, MARCH 01, 2002

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. PUBLIC COMMENT

IV. 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.

V. 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 or a member of the audience 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 BOARD MEETING
OF FEBRUARY 7, 2002
Recommendation: That the Board approve the minutes as submitted.

B. MINUTES OF THE SPECIAL BOARD MEETING
OF AUGUST 15, 2001
Recommendation: That the Board approve the minutes as submitted.

C. AWWA MEMBERSHIP RENEWAL
Recommendation: The Inter-Agency Committee recommends that the Board approve renewal of the District's 2002 membership dues of $865.00.

D. 13th ANNUAL GREAT LOS ANGELES RIVER CLEAN-UP,
LA GRAN LIMPIEZA
Recommendation: The Inter-Agency Committee recommends that the Board authorize a $2,500.00 contribution to Friends of the Los Angeles River for its 13th Annual River Clean-Up activity.
VI. RESOLUTION No. 02-632 -
A RESOLUTION OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA ("WRD") ADJUSTING THE BOUNDARY LINES OF
DISTRICT DIVISIONS AS REQUIRED BY CALIFORNIA ELECTIONS CODE
SECTION 2200 SO AS TO EQUALIZE, AS NEARLY AS PRACTICABLE, THE
POPULATION IN THE RESPECTIVE DIVISIONS.
Recommendation: That the Board adopt Resolution No. 02-632.

VII. CONSIDERATION OF RESOLUTION NO. 02-633- A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA ORDERING ACCEPTANCE AND FILING OF THE
ENGINEERING SURVEY AND REPORT SUBMITTED PURSUANT TO
SECTION 60300 OF THE WATER CODE, DECLARING THAT FUNDS SHALL
BE RAISED FOR THE PURCHASE OF WATER FOR REPLENISHMENT AND
FOR GROUNDWATER REPLENISHMENT AND QUALITY PROGRAMS AND
PROJECTS DURING THE ENSUING FISCAL YEAR, THAT SUCH FUNDS
SHALL BE RAISED BY A REPLENISHMENT ASSESSMENT AS PROVIDED
IN SAID WATER CODE, DECLARING THAT THE FUNDS TO BE RAISED BY
SAID REPLENISHMENT ASSESSMENT WILL BENEFIT, EITHER DIRECTLY
OR INDIRECTLY, ALL OF THE PERSONS, REAL PROPERTY AND
IMPROVEMENTS WITHIN THE DISTRICT, AND ORDERING THE
PUBLICATION OF A NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH
SECTION 60306 OF THE WATER CODE
Recommendation: That the Board receive and file the 2002 Engineering Survey
and Report, and adopt Resolution No. 02-633

VIII. WRD GROUNDWATER TOUR
Recommendation: That the Board authorize the organization of a groundwater
tour for water officials at an estimated cost of $1000.00.

IX. 2002 ANNUAL WRD STATE LEGISLATIVE WORKSHOP
Recommendation: The Inter-Agency Committee recommends that the Board
approve the 2002 annual WRD State Legislative Workshop.

X. 2002 WRD WASHINGTON D.C. FEDERAL LEGISLATIVE SESSION
Recommendation: The Inter-Agency Committee recommends that the
Board approve the 2002 WRD Washington D.C. Federal Legislative
Session.

XI. NOMINATION FOR LAFCO REPRESENTATIVE
AND ALTERNATIVE POSITIONS
Recommendation: For discussion.

XII. METROPOLITAN WATER DISTRICT'S DISBURSEMENT OF EXCESS
REVENUES
Recommendation: For discussion.
XIII. REVISIONS TO THE ADMINISTRATIVE CODE

Recommendation: The Administrative Committee recommends that the Board review, discuss and finalize changes to the Administrative Code.

XIV. DISTRICT COUNSEL REPORT

XV. DIRECTORS' REPORTS / COMMITTEE REPORTS

XVI. WRD BOARD MEETING DATES
A. March 15, 2002 - 1:30 P.M. - Board of Directors Meeting
B. March 23, 2002 - Time TBA - Board Strategic Planning Workshop
C. April 5, 2002 - 1:30 P.M. - Board of Directors Meeting
D. April 19, 2002 - 1:30 P.M. - Board of Directors Meeting
E. May 3, 2002 - 1:30 P.M. - Board of Directors Meeting

XVII. 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. California Water Service vs City of Compton; Case No. 506806
   4. Ronald P. Flores vs Water Replenishment District of Southern California, et al.; case No. BC258274
B. Anticipated litigation per Government Code §54956.9 (b)(1): Two cases

XVIII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, February 25, 2002.

In compliance with ADA requirements, this document can be made available in alternative formats upon request.
MINUTES OF FEBRUARY 7, 2002
MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

A regular meeting of the Board of Directors of the Water Replenishment District was held on February 7, 2002, at 7:00 P.M. in the District office at 12621 E. 166th Street, Cerritos, California. President Leo J. Vander Lans called the meeting to order and presided, and Deputy Secretary Marcia A. Forkos recorded the minutes.

I. DETERMINATION OF A QUORUM
The President declared a quorum of Directors was present, which in addition to himself included Directors Robert W. Goldsworthy, Willard H. Murray, Jr. and Albert Robles. Also participating in the meeting were General Manager Bruce Mowry, Hydrogeologist Tony Kirk, Public Affairs Representative Albert Frias, District Counsels J. Arnoldo Beltrán and Edward Casey.

II. PLEDGE OF ALLEGIANCE
Mr. Harold Williams, City of Hermosa Beach, led the Pledge of Allegiance.

III. PUBLIC COMMENT
Mr. Brian Dickinson, City of Lakewood, asked about the status of the Metropolitan Water District (MWD) rebate.

General Manager Bruce Mowry stated that this item came before the Board in December 2001 and the motion died for lack of a second. Not all Directors were present at that Board meeting.

President Vander Lans asked that this item be included in the agenda for the next Board meeting.
IV. ADDITIONAL ITEMS TO AGENDA

None.

V. CONSENT CALENDAR

A. MINUTES OF THE BOARD MEETING OF JANUARY 24, 2002
B. DEMANDS FOR THE PERIOD ENDED JANUARY 25, 2002
C. FINANCIAL STATEMENTS FOR THE PERIOD ENDED DECEMBER 31, 2001
D. INVESTMENT REPORT FOR THE PERIOD ENDED DECEMBER 31, 2001

Upon a motion duly made by Director Goldsworthy, seconded by Director Murray, and unanimously approved, it was

RESOLVED: That the Board approves the Consent Calendar of the meeting of February 7, 2002, as submitted.

VI. REGIONAL GROUNDWATER MONITORING REPORT, WATER YEAR 2000/2001

Hydrogeologist Tony Kirk stated that WRD Staff has completed the 2000/2001 Regional Groundwater Monitoring Report, which describes the groundwater levels, groundwater quality and replenishment water quality for the Central and West Coast Basins (CWCB) for the 2000/2001 water year. The purpose of the regional Groundwater Monitoring Program is to perform some of the basic District functions, including tracking groundwater levels and groundwater quality. This information is utilized to determine the health of the groundwater basins and to assist in development of concepts to optimize the use of our local groundwater resource.

Mr. Kirk stated that groundwater levels were down 700AF for 2000/2001. Volatile Organic Compounds (VOC) continue to be monitored including special forms of constituents namely arsenic, chromium, MTBE, total organic carbon, and apparent color.
Future planned activities include the construction of the remaining wells, collecting samples, updating database and GIS systems, and posting of the reports on the website.

The Regional Groundwater Monitoring Report, Water Year 2000 will be mailed out to all the pumpers next week.

With no objections from the Board, President Vander Lans announced that the Board receives and files the 2000/2001 Regional Groundwater Monitoring Report.

VII. AWARD OF PROFESSIONAL SERVICES FOR DESIGN, PRINTING, REPRODUCTION AND MAILING SERVICES CONTRACT FOR WRD'S NEWSLETTER

Mr. Desi Alvarez, City of Downey, asked to whom the newsletters were mailed to. Public Affairs Representative Albert Frias stated that the newsletter is mailed to 100,000 subscribers, approximately 20,000 in each division, composed of randomly selected households.

Mr. Alvarez stated that he had reservations about the newsletter due to its limited circulation and he was not sure what it accomplishes.

Mr. Frias stated that WRD's newsletter, the Source, features news and information for the purpose of educating the public about water issues and District activities. The newsletter will be published in Spring, Summer, Fall and Winter.

On November 15, 2001, the Board authorized Staff to advertise a Request for Proposals (RFP) to procure professional services for
the design, printing, production, and mailing services of four (4) publication issues for 2002. In accordance with the District's procurement provisions, the Request for Proposals was advertised in a newspaper of general circulation in Los Angeles County once a week for four (4) consecutive weeks during December 2001.

RFPs were mailed to 19 vendors. The District received nine (9) proposals. The lowest bidder is AMS Response, located in Paramount, which submitted a bid of $43,306.40 for all four (4) issues.

The Inter-Agency Committee reviewed this item at its January 17, 2002 meeting and voted to recommend award of the contract to AMS Response.

Upon a motion duly made by Director Murray, seconded by Director Robles, and unanimously approved, it was

RESOLVED: That the Board awards the contract for professional design, printing, production and mailing services for four (4) issues of the Source newsletter to AMS Response.

VIII. WRD PROPOSED BOARD MEETING SCHEDULE

Director Goldsworthy, Chairperson of the Administrative Committee, stated that the Committee had reviewed changing the Board Meeting day and time.

Upon a motion duly made by Director Goldsworthy, seconded by Director Murray, and unanimously approved, it was

RESOLVED: That the Board reschedules the WRD Board meetings to the first and third Friday of each
month at 1:30 p.m., and that the General Manager has the authority to determine the scheduling of staff's days off to accommodate the new Board meeting schedule.

The Board recommended that the first Board meeting on the new schedule be on Friday, February 15, 2002.

IX. REAPPORTIONMENT

Director Murray stated that Ad Hoc Reapportionment Committee, composed of Director Goldsworthy and himself, had met to discuss the District's boundary adjustments to reflect the 2000 census. The Committee, with the assistance of the California State University Fullerton's Center for Demographic Research, reviewed a variety of scenarios.

Upon a motion duly made by Director Murray, seconded by Director Goldsworthy, and unanimously approved, it was

RESOLVED: That the Board approves the new District's boundary adjustments based on the 2000 census.

Director Murray acknowledged the presence of Dr. William Gayck of the Center for Demographic Research.

District Counsel Arnoldo Beltran stated that the adoption of the District's new division boundaries involves a resolution motion. By way of the preceding motion, Counsel is hereby directed to prepare the appropriate resolution for the Board's adoption at the following Board meeting.
X. GENERAL MANAGER'S REPORT
General Manager Bruce Mowry stated that the District is in the process of hiring a Manager of Operations and Construction. An offer has been made and it is anticipated that the new employee will be on board by the March meeting.

Dr. Mowry also stated that the District held a successful Stakeholders Planning Workshop on February 6th. In attendance were interested pumpers and stakeholders who all agreed the process was beneficial to all. It was the consensus of the group to have a follow-up meeting in two weeks.

XI. DISTRICT COUNSEL REPORT
Deferred to closed session.

XII. DIRECTORS' REPORTS / COMMITTEE REPORTS
Director Murray stated that he was in Sacramento to attend the swearing-in ceremony of incoming speaker Herb Wesson.

XIII. MEETING DATES
A. February 21, 2002—7:00 P.M.—WRD Board Meeting
B. To Be Announced—WRD Board Meeting
C. To Be Announced—WRD Board Meeting
D. To Be Announced—WRD Board Meeting

The Board will now meet every first and third Friday of the month at 1:30 p.m. beginning February 15, 2002.

XIV. CLOSED SESSION
A. Existing litigation per Government Code §54956.9
   1. WRD vs Midland Park Water Trust;
      LASC Case No. 01-CO-1417
   2. Central and West Basin Water Replenishment District vs
      Charles Adams; LASC Case No. 786,656
3. California Water Service vs City of Compton; Case No. 506806
4. Ronald P. Flores vs Water Replenishment District of Southern California, et. al.; Case No. BC259274

B. Anticipated litigation per Government Code §54956.9 (b)(1). Two Cases

The Board went into closed session. The Board reconvened in open session.

For Agenda Item XIV.A.1, XIV.A.2, and XIV.A.3, status reports were given and no action was taken. For Agenda Item XIV.A.4, a status report was given, a consensus was reached and direction was given to staff. For Agenda Item XIV.B, two cases were reviewed and no decision was reached.

XV. ADJOURNMENT

President Vander Lans asked if there was any further business to come before the Board and there being none, the meeting was adjourned.

______________________________
President

ATTEST:

______________________________
Secretary

Board of Directors Meeting Page 7 of 7 February 7, 2002
MINUTES OF AUGUST 15, 2001
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
PUBLIC WORKSHOP

A special meeting of the Board of Directors of the Water Replenishment District was held on August 15, 2001, at 6:30 P.M. at the Cerritos Senior Center, 12340 South Street, Cerritos, California. Vice President Albert Robles called the meeting to order and presided thereover and Deputy Secretary Marcia A. Forkos recorded the minutes.

I. DETERMINATION OF A QUORUM
The Vice President declared a quorum of Directors was present, which in addition to himself included: Directors Robert W. Goldsworthy and Leo J. Vander Lans. Director Willard H. Murray, Jr. arrived during the meeting. Also participating in the meeting were General Manager Bruce Mowry, Assistant General Manager / District Engineer Robb Whitaker, Government and Public Affairs Manager Adeline Yoong, and District Counsels Ed Casey and Arnoldo Belttran. Dr. Don Grayson facilitated the meeting.

II. PUBLIC COMMENT
There was none.

III. PURPOSE OF MEETING
- Vice President Robles welcomed the group and introduced the facilitator for the workshop, Don Grayson. Dr. Grayson went over the agenda items, and explained that the main purpose of the workshop was to educate one another and options to optimize use of the Central and West Coast Basins.

IV. INTRODUCTION OF ATTENDEES
Attendees introduced themselves and voiced their reasons for attending the meeting. Below is a summary of those reasons.
- How the 105 Century freeway would be impacted
• To learn about options offered by WRD
• Interest in water rights
• What others have to say
• How options fit in with conjunctive use
• Gathering of information
• Interested in basin storage rights
• Interested in constructive dialog
• Interested in survey results
• Gain knowledge
• Understanding of concepts
• Improve communications
• Hear what everyone has to say
• To observe
• Hope to work together
• How options could affect service

V. PUMPER SURVEY RESULTS ON INCREASING THE ALLOWED PUMPING ALLOCATION (APA) AND RELAXING THE RESTRICTIONS ON CARRYOVER CREDIT AND CREATING INDIVIDUAL BASIN STORAGE RIGHTS

Dr. Grayson stated that the District had received 23 responses to the Pumper Survey concerning proposals to increase the APA and make more effective use of the storage capabilities of the basin. All but one of the respondents, who was neutral, indicated a desire for a change. The respondents expressed an overwhelming interest in making more effective use of the storage capabilities of the basin, by either increasing APA and/or establishing a system of storage rights.
VI. PRESENTATION
Dr. Grayson introduced Assistant General Manager / District Engineer Robb Whitaker. Assistant General Manager Robb Whitaker made a Powerpoint presentation with the following main topics:

- **Increased Pumping, Carryover and Basin Storage**
  Challenges Ahead

- **Groundwater Reliability**
  Increased Pumping

- **Relaxed Carryover**

- **Groundwater Cost**
  History of Water Cost to WRD

- **Groundwater Storage**
  Is There Room in the Basins
  How Can Storage Capacity be Used
  Storage Can Be Used Now

Assistant General Manager Robb Whitaker stated that groundwater levels are near historical highs and the groundwater basins are in overall good health. Levels should not be at the highest historical highs as that would cause artesian wells and other problems. He said that the regional groundwater model was instrumental in showing the impacts of water levels on the basins.

Dr. Grayson then introduced District Counsel Ed Casey. Mr. Casey stated that he was asked to review an individual storage account proposal. Mr. Casey's presentation included the following topics:

- **Proposed Central Basin Judgment Amendment**
- **Existing Central Basin Judgment**
- **ISA Proposal**
- **ISA Concerns**
- **Conclusion**
At the end of the presentation Dr. Grayson asked the group if there were any questions, there were none. The group took a short recess.

VII. DISCUSSION

As the meeting resumed, Dr. Grayson again asked if there were any questions. The following is a brief summary of the questions voiced.

1. We purchase water from other agencies to fill our commitments. If these agencies can store the water for their own use in the future, will there be water available for us to purchase?

   A. Assistant General Manager Robb Whitaker said water should still be available for purchase.

2. There are currently wells pumping excess water from the 105 freeway area. How will additional storage affect the current problem?

   A. Caltrans and the 105 situation have been a key issue to the District. Any area would have to be looked at very carefully before the decision to store water there would be made.

3. Will all pumpers benefit equally on a pro-rated basis?

   A. General Manger Bruce Mowry stated it would depend on how it was set up.

4. Who will pay for studies that need to be done before agreements are modified?

   A. Assistant General Manager Robb Whitaker stated that this has not yet been addressed.
5. There were questions regarding the costs associated with buying the water, pumping into the ground, and pulling it out.

A. Assistant General Manager Robb Whitaker stated that incentive payments would be considered, similar to In-Lieu payments. Will try to optimize a net zero to the pumper related to the mandatory pumping assessment.

6. Under current conditions is there room for more storage?

A. Dien Vuong of the City of Long Beach stated that there are depressions in Long Beach and Lakewood where water could be stored. He said that the basins needed to be looked at as a whole.

7. Current allocations are 217,000 acre-feet but only 200,000 acre-feet are being extracted.

A. Assistant General Manager Robb Whitaker said this is due to carryover and in-lieu replenishment activities.

8. How will this affect the assessment in the West Coast Basin?

A. General Manager Bruce Mowry stated that storage would be in both basins and could possibly lower overall costs. Would need to look at economics and get the input of the whole community.

Assistant General Manager Robb Whitaker stated that seasonal water through MET, etc. may play a part as sometimes there is not enough to meet all demands.
9. Use of Metropolitan Municipal Water District water.
   A. General Manager Bruce Mowry said that a firm rate such as seasonal would be helpful. He talked of working with Darryl Miller of Central and West Basin Municipal Water Districts on this.

10. What will be the affect on the lease market?
    A. Assistant General Manager Robb Whitaker showed an analysis that the benefit of additional water rights would greatly outweigh impact to the lease market.

    Diem Vuong of the Long Beach Water Department said that he does not feel the lease market will be the same. Mr. Vuong said that we need to know what the cost involved is. Mr. Vuong stated that he believes the WRD performs very important functions, and that the City of Long Beach doesn't want it to go away. It would just like to learn more about this issue.

    General Manager Bruce Mowry stated that the intent was to increase the APA over a number of years.

11. What is happening to the water being pumped out by Caltrans at the 105 freeway?
    A. Assistant General Manager Robb Whitaker stated that they are working on ways to move the water somewhere else for recharge. General Manager Bruce Mowry noted that there are several options that are being studied.
Director Murray asked what effect storing water would have on the West Basin assessment. Assistant General Manager Robb Whitaker answered that the assessment may go up in both basins. He added that any increased assessment in the Central Basin would be offset by the creation of additional water rights for pumpers. He said that studies are being done on the Montebello Forebay in the area between the two basin.

It was noted that deeper aquifers could be used and that treating water may be cheaper than using imported water.

VIII. WHERE TO FROM HERE?

Dr. Grayson asked the group where it should go from here. Assistant General Manager Robb Whitaker said that increasing the APA in small increments would be a way to start. Also, he said that maximizing In-Lieu would help. Results of studies should be shared with the pumpers.

General Manager Bruce Mowry invited the attendees to look at studies and to talk to staff. He said that we don't have all the answers but possibilities could be discussed. He suggested that work groups be organized. He also said that there is a need to work together.

General Manager Bruce Mowry said that he would like input and that it is necessary to look at the region. He recommended putting everything on the table and eliminating what is not needed.

IX. ADJOURNMENT

The meeting was duly adjourned shortly after 9:00 p.m.

.Rectangle 2 (Special Board Meeting/Workshop)

Page 7 of 8
August 15, 2001
ATTEST:

__________________________
Secretary
DATE: MARCH 1, 2001
TO: BOARD OF DIRECTORS
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: AWWA MEMBERSHIP RENEWAL

The American Water Works Association (AWWA) is an international nonprofit scientific and educational society dedicated to the improvement of drinking water quality and supply. Founded in 1881, AWWA is the largest organization of water supply professionals in the world. Membership includes more than 4,000 utilities that supply water to roughly 180 million people in North America. The American Water Works Association is dedicated to the promotion of public health and welfare in the provision of drinking water of unquestionable quality and sufficient quantity.

The Inter-Agency Committee unanimously approved this item on February 20, 2002.

FISCAL IMPACT
The renewal amount of $865.00 will be funded from the Administrative budget.

RECOMMENDATION: That the Board approve renewal of the District's 2002 membership dues of $865.00.
DATE: MARCH 1, 2002

TO: BOARD OF DIRECTORS

FROM: BRUCE A. MOWRY, GENERAL MANAGER

SUBJECT: 13TH ANNUAL GREAT LOS ANGELES RIVER CLEAN-UP, LA GRAN LIMPIEZA

The Friends of the Los Angeles River (FoLAR) is once again seeking sponsorship from the WRD for its annual Los Angeles River clean-up activity. FoLAR’s 13th Annual Great Los Angeles River Clean Up, La Gran Limpieza will be held on May 3-4 at 11 sites along the 52 miles of the river.

There are 3 levels of sponsorships:
- Gold ($10,000)
- Silver ($3000 - $5000)
- Bronze (Under $3000)

The WRD has partnered with the FoLAR over the past 3 years and provided donations of $2,500 each year to this annual river clean event. The donation has been used to support volunteer teams assigned to clean up debris from sections of the river.

The Inter-Agency Committee unanimously approved this item on February 20, 2002.

FISCAL IMPACT

Funds have been budgeted for the donation to this event and will be drawn from WRD’s Government & Public Affairs budget.

RECOMMENDATION: That the Board authorize a $2,500.00 contribution to Friends of The Los Angeles River for its 13th Annual River Clean-Up activity.
DATE: MARCH 1, 2002

TO: BOARD OF DIRECTORS

FROM: BRUCE A. MOWRY, GENERAL MANAGER

SUBJECT: RESOLUTION NO. 02-632 - A RESOLUTION OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ("WRD") ADJUSTING THE BOUNDARY LINES OF DISTRICT DIVISIONS AS REQUIRED BY CALIFORNIA ELECTIONS CODE SECTION 2200 SO AS TO EQUALIZE, AS NEARLY AS PRACTICABLE, THE POPULATION IN THE RESPECTIVE DIVISIONS.

FISCAL IMPACT

None.

RECOMMENDATION: That the Board adopt Resolution No. 02-632.
RESOLUTION NO. 02-632

A RESOLUTION OF THE WATER REPLENISHMENT
DISTRICT OF SOUTHERN CALIFORNIA ("WRD")
ADJUSTING THE BOUNDARY LINES OF DISTRICT
DIVISIONS AS REQUIRED BY CALIFORNIA
ELECTIONS CODE SECTION 22000 SO AS TO
EQUALIZE, AS NEARLY AS PRACTICABLE, THE
POPULATION IN THE RESPECTIVE DIVISIONS.

WHEREAS, WRD is a special district created pursuant to enabling legislation
and a vote of the electorate in the area served by WRD; and

WHEREAS, there are five (5) divisions within WRD for purposes of election of
Directors which Divisions are sometimes designated as divisions I through 5 inclusive
and sometimes herein designated as "First Division," "Second Division," "Third
Division," "Fourth Division," and "Fifth Division," which for all purposes of this
Resolution shall be deemed the same as the Arabic numbered divisions referenced; and

WHEREAS, the provisions of the California Elections Code require special
districts such as WRD to adjust, by resolution, division boundaries after each decennial
census, and that, using said census, the boundaries of any division be adjusted so that, as
far as practicable, the divisions are equal in population, and Section 60132 of the Water
Code further mandates such an adjustment; and

WHEREAS, since formation the WRD division adjustments have taken place to
comply with the legal mandates identified above, most recently after the 1990 census by
adoption of Resolution No. 91-434 on December 19, 1991; and

WHEREAS, population changes in the divisions since the last division boundary
adjustment have resulted in significant unbalances across the five divisions so that
equalization, as nearly as may be practicable, of the population in the respective divisions
is absent; and

WHEREAS, the published results of the 2000 United States Census now provide
the detailed information required to make the necessary division boundary adjustments,
and the WRD Board has obtained said results; and

WHEREAS, the WRD’s Ad Hoc Boundary Adjustment Committee has
completed the appropriate review of all pertinent information, considered all necessary
data and has made its recommendations giving consideration to the following factors: (1)
topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of
territory, and (4) community of interests of the district.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Water Replenishment District of Southern California as follows:

1. Attached hereto marked as Exhibit "A" and incorporated herein by reference is the "Description of Revised Boundaries After the 2000 Census of the First, Second, Third, Fourth and Fifth Directors Divisions of the Water Replenishment District of Southern California," which describes each such division by reference to United States Census Tracts within the same.

2. The description of boundaries set forth in Exhibit "A" hereto for the respective divisions set forth therein are hereby adopted, and pursuant to Water Code Section 60132, the boundaries of the five (5) divisions of WRD as hereby relocated in accordance with the descriptions set forth in said Exhibit "A."

3. It is hereby further determined that said relocated boundaries are the product of the Board's consideration of the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the district, and result in divisions as nearly equal in population as is practicable.

4. The Deputy Secretary of WRD is instructed to send certified copies of this Resolution to the Clerk of the Board of Supervisors of Los Angeles County, the Registrar of Voters of Los Angeles County, and such other interested officials as may be indicated or required by law.

Adopted on this ___ day of March, 2002.

Leo Vander Lans, President

Willard H. Murray, Jr., Secretary
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DATE: MARCH 1, 2002
TO: BOARD OF DIRECTORS
FROM: BRUCE MOWRY, GENERAL MANAGER
SUBJECT: CONSIDERATION OF RESOLUTION NO. 02-633 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING ACCEPTANCE AND FILING OF THE ENGINEERING SURVEY AND REPORT SUBMITTED PURSUANT TO SECTION 60300 OF THE WATER CODE, DECLARING THAT FUNDS SHALL BE RAISED FOR THE PURCHASE OF WATER FOR REPLENISHMENT AND FOR GROUNDWATER REPLENISHMENT AND QUALITY PROGRAMS AND PROJECTS DURING THE ENSUING FISCAL YEAR, THAT SUCH FUNDS SHALL BE RAISED BY A REPLENISHMENT ASSESSMENT AS PROVIDED IN SAID WATER CODE, DECLARING THAT THE FUNDS TO BE RAISED BY SAID REPLENISHMENT ASSESSMENT WILL BENEFIT, EITHER DIRECTLY OR INDIRECTLY, ALL OF THE PERSONS, REAL PROPERTY AND IMPROVEMENTS WITHIN THE DISTRICT, AND ORDERING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH SECTION 60306 OF THE WATER CODE

On January 24, 2002 the Board passed Resolution Number 02-631 ordering the preparation of the annual Engineering Survey and Report required by Water Code Section 60300. Staff has completed this report. The receipt and filing of the Engineering Survey and Report is a required Board action that precedes the determination as to whether funds are needed for a replenishment assessment in the ensuing year. The report may be subsequently amended as analysis and comments from Staff, the Board, and the public are made in the weeks following the receive and file action.
As required by the Water Code, the report contains information on the groundwater conditions in the Central and West Coast basins for the previous, current, and ensuing water years. The report determines the amount of groundwater overdraft that will occur within the District in the ensuing year, and estimates the quantity and cost of supplemental water needed for artificial replenishment to overcome this overdraft. The report also describes the projects and programs necessary for groundwater replenishment and water quality activities that the District should conduct to ensure adequate supplies of high quality groundwater in the basins.

The Engineering Survey and Report will be mailed out to all District pumpers following the receive and file action by the Board. Staff will conduct the required Public Hearing by the second Tuesday in April to review the findings in the Engineering Survey and Report and to present the preliminary budget so that any interested party has the opportunity to provide comment. The Public Hearing is tentatively scheduled for the April 5, 2002, Board meeting, but an official notice will be published when the date is finalized. The Board may continue the Public Hearing to another date if additional time is needed so long as it is closed by the first Tuesday in May. After the close of the public hearing, but no later than the second Tuesday in May, the Board, by Resolution, must set the Replenishment Assessment for the ensuing Fiscal Year.

In conjunction with the acceptance of the Engineering Survey and Report, the Board is required to adopt a resolution and to provide notice indicating its intent to raise funds through a replenishment assessment for groundwater replenishment purposes and for groundwater replenishment and water quality projects and programs in the ensuing year. Attached is a copy of the above referenced Resolution No. 02-633.

**FISCAL IMPACT**

None with this action.

**RECOMMENDATION:** That the Board receive and file the 2002 Engineering Survey and Report, and adopt Resolution No. 02-633.
DATE: MARCH 1, 2002
TO: BOARD OF DIRECTORS
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: WRD GROUNDWATER TOUR

The WRD groundwater tour provides the public an opportunity to learn firsthand about WRD's various water programs and projects. The tours, which last approximately five hours and are limited to 50 people, include visits to the spreading grounds, a wellhead treatment facility, and the Robert W. Goldworthy Desalter.

Two free tours for the public have been conducted since the program's inception in October 2001. The feedback received has been overwhelmingly positive.

On February 20, 2002, the Inter-Agency Committee discussed the prospect of organizing a groundwater tour specifically for water officials. Expenses for one (1) will be approximately $1000.00 and includes bus rental and box lunches.

FISCAL IMPACT

Expense for a groundwater tour for water officials is estimated to be approximately $1000.00 and will be funded out of the FY01-02 Government & Public Affairs budget.

RECOMMENDATION: That the Board authorize the organization of a groundwater tour for water officials at an estimated cost of $1000.00.
DATE: MARCH 1, 2002
TO: BOARD OF DIRECTORS
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: 2002 ANNUAL WRD STATE LEGISLATIVE WORKSHOP

Each year, WRD board 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. It is tentatively scheduled to held April 17-18, 2002.

The Inter-Agency Committee unanimously approved this item on January 16, 2002.

FISCAL IMPACT
Estimated budget of $5000 has been included in the Government & Public Affairs FY2001-02 department budget.

RECOMMENDATION: That the Board approve the 2002 annual WRD State Legislative Workshop.
DATE: MARCH 1, 2002
TO: BOARD OF DIRECTORS
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: 2002 WRD WASHINGTON D.C. FEDERAL LEGISLATIVE SESSION

The President’s budget allocates $1.5 million to the U.S. Bureau of Reclamation (USBR) for the Long Beach area reclamation projects. This sum is to be split between WRD for the Alamitos Barrier Recycled Water project and LBWD for its recycled water pipeline construction. Hearings on the various budget proposals usually begin in March with final action occurring early summer through the end of the fiscal year on September 30. Mark-up of the Energy and Commerce appropriations bill is expected to be held May – June and possibly later.

Staff will schedule meetings with key federal legislators and staff, as well as key agency personnel to lobby for additional federal funding for this project as well as other District projects. Specifically, this federal legislative session will be scheduled to coincide with the National Water Resources Association’s 2002 Federal Water Seminar on April 10-12.

This item was reviewed and unanimously approved by the Inter-Agency Committee on February 20, 2002.

FISCAL IMPACT
Estimated budget of $16,000 includes conference registration, travel, lodging, and meals for 3 nights for 5 Directors and 2 staff. Staff expenses will be drawn from the Government Affairs FY 01-02 budget.

RECOMMENDATION: That the Board approve the 2002 WRD Washington D.C. Federal Legislative Session.
DATE: MARCH 1, 2002
TO: BOARD OF DIRECTORS
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: NOMINATION FOR LAFCO REPRESENTATIVE AND ALTERNATIVE POSITIONS

Since 1994, special districts in Los Angeles County have been represented by two members of the Local Agency Formation Commission (LAFCO). By law, independent special districts seats on LAFCO are filled by the Special District Selection Committee. That Committee is made up of the presiding officers of each independent special district in Los Angeles County.

The term of office of one of those representatives, Larry Connelly, and the alternate, Jerry Gladbach, expires this year and the Special District Selection Committee is seeking nominations of candidates to fill these seats.

Candidates may be nominated for both offices, but if a single candidate is elected to both offices, a new election will be required to fill the office declined by the successful candidate. After nominations are received, each district will receive a complete package of nominee resumes, together with a ballot for consideration by the presiding officer of the agency's board. Voting is conducted by mailed ballot.

Nominees must be elected or appointed individuals to the special district's board. Nominations must be received in the office of Lagerlof, Senecal, Bradley, Gosney & Kruse by March 18, 2002.

The Inter-Agency Committee discussed this item at its February 20, 2002 meeting.

FISCAL IMPACT

None.

RECOMMENDATION: For discussion.
DATE: MARCH 01, 2002
TO: BOARD OF DIRECTORS
FROM: BRUCE MOWRY, GENERAL MANAGER
SUBJECT: METROPOLITAN WATER DISTRICT’S DISBURSEMENT OF EXCESS REVENUES

Discussion will be held regarding the disbursement of excess revenues of the Metropolitan Water District.

FISCAL IMPACT
Unknown at this time.

RECOMMENDATION: For discussion.
DATE: MARCH 01, 2002
TO: BOARD OF DIRECTORS
FROM: BRUCE A. MOWRY, GENERAL MANAGER
SUBJECT: ADMINISTRATIVE CODE CHANGES

The recommendations of the Administrative Committee will be presented to the Board.

**FISCAL IMPACT**

None.

**RECOMMENDATION:** That the Board review, discuss and finalize changes to the Administrative Code.