SPECIAL MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

LONG BEACH AIRPORT MARRIOTT
4700 AIRPORT PLAZA DRIVE, LONG BEACH, CA 90815

1:00 P.M., SATURDAY, MARCH 23, 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. CONVENE PUBLIC HEARING ON ANNUAL SURVEY REPORT ON GROUNDWATER CONDITIONS AND ASSESSMENT FOR FISCAL YEAR 2002-2003

A. OPEN THE HEARING AND RECEIVE TESTIMONY

B. CLOSE THE HEARING OR CONTINUE THE HEARING TO THE BOARD MEETING OF APRIL 5, 2002

PLEASE NOTE: Should the Board continue the public hearing, the next item, Item VI, may be deferred to the special Board meeting of April 5, 2002.

Recommendation: The Board adopt Resolution No. XX-XXX.

VII. 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

VIII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, March 12, 2002.

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