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 BOARD MEETING OF MARCH 08, 2002
   Recommendation: That the Board approve the minutes as submitted.

B. MINUTES OF THE BOARD MEETING OF MARCH 15, 2002
   Recommendation: That the Board approve the minutes as submitted.

C. DEMANDS FOR THE PERIOD ENDED MARCH 22, 2002
   Recommendation: The Finance Committee recommends that the Board approve the Demands as submitted.

D. FINANCIAL STATEMENTS FOR THE PERIOD ENDED FEBRUARY 28, 2002
   Recommendation: The Finance Committee recommends that the Board approve the Financial Statements as submitted.

E. INVESTMENT REPORT FOR THE PERIOD ENDED FEBRUARY 28, 2002
   Recommendation: The Finance Committee recommends that the Board approve the Investment Report as submitted.
VI. CONSIDERATION OF RESOLUTION NO. 02-640 -
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ELECTING TO
RECEIVE GRANT FUNDING PURSUANT TO THE SAFE DRINKING WATER,
CLEAN WATER, WATERSHED PROTECTION AND FLOOD PROTECTION ACT
(Proposition 13)
Recommendation: That the Board adopt Resolution No. 02-640.

VII. 2002 AWWA ANNUAL CONFERENCE AND EXPOSITION
Recommendation: That the Board approve AWWA Annual Conference
attendance for Directors and staff members authorized by the General Manager,
June 16-20 in New Orleans, Louisiana at a cost of approximately $2500 per
person.

VIII. COMMITTEE ASSIGNMENTS
Recommendation: For information.

IX. CENTRAL AND WEST BASIN MUNICIPAL WATER DISTRICTS’ PROPOSED RATE
STRUCTURES
Recommendation: For information.

X. ENDORSEMENT FOR SPECIAL DISTRICT LOCAL AGENCY FORMATION
COMMISSION (LAFCO) REPRESENTATIVE AND FOR SPECIAL DISTRICT LAFCO
REPRESENTATIVE (ALTERNATE)
Recommendation: That the Board vote for Special District LAFCO Representative and
for Special District LAFCO Representative (Alternate).

XI. LOCAL AGENCY FORMATION COMMISSION (LAFCO) OUTREACH
Recommendation: That the Board authorize the hiring of a consultant to develop an
outreach program to LAFCO Special Independent Districts and provide consultation
services on LAFCO policy.

XII. TECHNICAL ADVISORY COMMITTEE UPDATE
Recommendation: For information.

XIII. REVIEW OF FISCAL YEAR 20002-20003 BUDGET
Recommendation: For information.

XIV. GENERAL MANAGER’S REPORT

XV. DISTRICT COUNSEL REPORT

XVI. DIRECTORS’ REPORTS / COMMITTEE REPORTS
XVII. WRD BOARD MEETING DATES
A. April 19, 2002 – 1:30 P.M. - Board of Directors Meeting
B. May 3, 2002 – 1:30 P.M. – Board of Directors Meeting
C. May 17, 2002 – 1:30 P.M. - Board of Directors Meeting
D. June 7, 2002 – 1:30 P.M. – Board of Directors Meeting

XVIII. CONVENE PUBLIC HEARING ON ANNUAL SURVEY REPORT ON GROUNDWATER CONDITIONS AND ASSESSMENT FOR FISCAL YEAR 2002-2003

Recommendation: That the Board of Directors resume the Public Hearing from March 23, 2002, provide opportunity for public comment, and close the Public Hearing.

A. OPEN THE HEARING AND RECEIVE TESTIMONY

B. CLOSE THE HEARING OR CONTINUE THE HEARING TO THE BOARD MEETING OF APRIL 19, 2002

PLEASE NOTE: Should the Board continue the public hearing, the next item, Item VI, may be deferred to the Board meeting of April 19, 2002.


Recommendation: The Board adopt Resolution No. 02-XXX.

XX. 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

XXI. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, April 2, 2002.

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