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, MAY 3, 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 APRIL 19, 2002

Recommendation: That the Board approve the minutes as submitted.

B. DEMANDS FOR THE PERIOD ENDED APRIL 22, 2002

Recommendation: The Finance Committee recommends that the Board approve the Demands as submitted.

C. FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2002

Recommendation: The Finance Committee recommends that the Board approve the Financial Statements as submitted.

D. INVESTMENT REPORT FOR THE PERIOD ENDED MARCH 31, 2002
*Recommendation:* The Finance Committee recommends that the Board approve the Investment Report as submitted.
E. STAFF TRAVEL REQUEST

Recommendation: The Finance Committee recommends that the Board approve travel for District Controller, Robert Martin, to Lake Tahoe to attend "Multi-Tasking for Today's Controller."

VI. METROPOLITAN WATER DISTRICT DIAMOND VALLEY RESERVOIR TOUR

Recommendation: For information.

VII. PROPOSED LEGISLATION

Recommendation: For discussion.

VIII. GENERAL MANAGER’S REPORT

IX. DISTRICT COUNSEL REPORT

X. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XI. WRD BOARD MEETING DATES

A. May 17, 2002 – 1:30 P.M. - Board of Directors Meeting
B. June 7, 2002 – 1:30 P.M. – Board of Directors Meeting
C. June 21, 2002 – 1:30 P.M. – Board of Directors Meeting
D. July 5, 2002 – 1:30 P.M. – Board of Directors Meeting

XII. 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 April 19, 2002, provide opportunity for public comment, and close the Public Hearing.

A. OPEN THE HEARING AND RECEIVE TESTIMONY

B. CLOSE THE HEARING

ASSESSMENT IN ACCORDANCE WITH SECTIONS 60315 AND 60316 OF THE WATER CODE OF THE STATE OF CALIFORNIA

Recommendation: That the Board adopt Resolution No. 02-637.

XIV. 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

XV. ADJOURNMENT

Agenda posted by Tracey A. Burke, Acting Deputy Secretary, April 30, 2002.

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