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. ADMINISTRATIVE CODE REVISIONS
   Recommendation: That the Board consider possible modification of the Administrative Code regarding procurement and approval of contracts for professional services under $25,000 annual cost.

VI. SENATE BILL 90 COMPLIANCE AND POSSIBLE CLAIM FOR REIMBURSEMENT BY WRD
   Recommendation: That the Board provide direction concerning services for recoupement of State mandated expenses.

VII. LEGISLATIVE REPORT
   Recommendation: For information.

VIII. GENERAL MANAGER’S REPORT

IX. DISTRICT COUNSEL REPORT

X. DIRECTORS’ REPORTS / COMMITTEE REPORTS
XI. **WRD BOARD MEETING DATES**
   A. June 7, 2002 – 1:30 P.M. – Board of Directors Meeting
   B. June 21, 2002 – 1:30 P.M. – Board of Directors Meeting
   C. July 5, 2002 – 1:30 P.M. – Board of Directors Meeting
   D. July 19, 2002 - 1:30 P.M. - Board of Directors Meeting

XII. **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

XIII. **ADJOURNMENT**

Agenda posted by Tracey A. Burke, Acting Deputy Secretary, May 14, 2002.

In compliance with ADA requirements, this document can be made available in alternative formats upon request.