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, JUNE 7, 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 MAY 03, 2002
   Recommendation: That the Board approve the minutes as submitted.

B. MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2002
   Recommendation: That the Board approve the minutes as submitted.

C. DEMANDS FOR THE PERIOD ENDED MAY 27, 2002
   Recommendation: The Finance Committee recommends that the Board approve the Demands as submitted.

D. FINANCIAL STATEMENTS FOR THE PERIOD ENDED APRIL 30, 2002
   Recommendation: The Finance Committee recommends that the Board approve the Financial Statements as submitted.

E. INVESTMENT REPORT FOR THE PERIOD ENDED APRIL 30, 2002
Recommendation: The Finance Committee recommends that the Board approve the Investment Report as submitted.
F. DOMINGUEZ GAP AND ALAMITOS BARRIER HYDROELECTRIC FACILITY RELEASE, CLOSING AND TERMINATION AGREEMENTS

Recommendation: The Water Resources Committee recommends that the Board enter into agreements substantially similar to the attached 1) “Dominguez Gap Barrier Hydroelectric Facility Release, Closing and Termination Agreement” with the County of Los Angeles and Mr. Gene Sullivan, the owner of the hydroelectric facility, and 2) “Alamitos Gap Barrier Hydroelectric Facility Release, Closing and Termination Agreement” with the County of Los Angeles, Mr. Gene Sullivan, the owner of the hydroelectric facility, and Orange County Water District, both subject to approval as to form by District Counsel.

G. L.A. FLOOD CONTROL - EPA-WRD AGREEMENT FOR SPREADING OF WHITTIER NARROWS OPERABLE UNIT TREATED WATER IN CENTRAL BASIN

Recommendation: The Water Resources Committee recommends that the Board enter into an agreement similar in form and content to the attached Agreement with the Los Angeles County Flood Control District and United States Environmental Protection Agency for Central Basin spreading of Whittier Narrows Operable Unit treated groundwater discharged into the Zone 1 Ditch, subject to approval as to form by District Counsel.

H. WATER PRODUCTION AGREEMENT BETWEEN WRD, EPA, AND MAIN SAN GABRIEL BASIN WATER MASTER REGARDING WHITTIER NARROWS OPERABLE UNIT GROUNDWATER CLEANUP PROJECT

Recommendation: The Water Resources Committee recommends that the Board enter into a Water Production Agreement similar in form and content to the attached agreement with the Main San Gabriel Basin Watermaster and the United States Environmental Protection Agency related to the Whittier Narrows Operable Unit groundwater cleanup project, subject to approval as to form by District Counsel.

I. STAFF TRAVEL REQUEST

Recommendation: The Inter-Agency Committee recommends the Board approve Assistant General Manager / District Engineer Robb Whitaker’s attendance of the American Water Resources Association’s (AWRA) Summer Specialty Conference “Ground Water / Surface Water Interactions” on July 1 - 3, 2002 in Keystone Colorado.

J. DIRECTOR TRAVEL REQUEST

Recommendation: The Inter-Agency Committee recommends the Board approve Director(s) attendance of the National Association of Latino Elected and Appointed Officials’ (NALEO) 19TH Annual Conference on June 27 - 29, 2002 in Albquerque, New Mexico.

K. SOUTHEAST WATER COALITION (SEWC) MEMBERSHIP

Recommendation: The Inter-Agency Committee recommends that the Board approve the District's annual SEWC membership dues.
VI. CONSIDERATION OF RESOLUTION NO. 02-641 -
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES TO PERMIT THE REGISTRAR-RECORER/COUNTY
CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF
SAID DISTRICT TO BE HELD ON NOVEMBER 5, 2002
Recommendation: That the Board adopt Resolution No. 02-641.

VII. ADMINISTRATIVE CODE REVISIONS:
REVISED HOLIDAY SCHEDULE
Recommendation: The Administrative Committee recommends that the
Board approve the revised WRD Holiday Schedule to match the California
Employment Development Department's schedule.

VIII. ADMINISTRATIVE CODE REVISIONS:
REVISED PROCUREMENT POLICIES AND PROCEDURES
Recommendation: The Administrative Committee recommends that the
Board approve the revised Procurement Policies and Procedures.

IX. GENERAL MANAGER’S REPORT

X. DISTRICT COUNSEL REPORT

XI. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XII. WRD BOARD MEETING DATES
A. June 21, 2002 – 1:30 P.M. – Board of Directors Meeting
B. July 5, 2002 – 1:30 P.M. – Board of Directors Meeting
C. July 19, 2002 - 1:30 P.M. - Board of Directors Meeting
D. August 02, 2002 - 1:30 P.M. - Board of Directors Meeting

XIII. 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
C. Employee performance review and evaluation per Government Code §54957
   Title of Position: General Manager
XIV. ADJOURNMENT

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

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