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 21, 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 JUNE 7, 2002

VI. STAFF TRAVEL REQUEST: NATIONAL GROUNDWATER ASSOCIATION (NGWA) CONFERENCE ENTITLED “DEFENDING THE INTEGRITY OF GROUNDWATER: UNDERSTANDING THE IMPACTS OF NATIONAL AND MANMADE DISASTERS”
VII. CONSIDERATION OF RESOLUTION NO. 02-642 -  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ESTABLISHING ITS INVESTMENT POLICY  
**Recommendation:** The Finance Committee recommends that the Board adopt Resolution No. 02-642.

VIII. PROPOSED FISCAL YEAR 2002-2003 BUDGET  
**Recommendation:** That the Board adopt the proposed Fiscal Year 2002-2003 Budget as recommended by the Ad Hoc Budget Committee.

IX. LEGISLATIVE REPORT  
**Recommendation:** That the Board oppose AB 1163 (Calderon).

X. GENERAL MANAGER’S REPORT

XI. DISTRICT COUNSEL REPORT

XII. DIRECTORS’ REPORTS / COMMITTEE REPORTS

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

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

XV. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, June 17, 2002.

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