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 SPECIAL MEETING OF AUGUST 9, 2002
Recommendation: That the Board approve the minutes as submitted.

B. MINUTES OF THE REGULAR MEETING OF AUGUST 16, 2002
Recommendation: That the Board approve the minutes as submitted.

C. MINUTES OF THE SPECIAL MEETING OF AUGUST 26, 2002
Recommendation: That the Board approve the minutes as submitted.

D. STAFF TRAVEL REQUEST - 2002 CA – NV SECTION OF AMERICAN WATER WORKS ASSOCIATION ANNUAL FALL CONFERENCE
Recommendation: That the Board approve staff attendance at the 2002 California – Nevada Section of the American Water Works Association Annual Fall Conference, October 14 – 17, 2002 in Reno, Nevada.
E. REQUEST FOR PROPOSALS – PHONE SYSTEM  
*Recommendation*: That the Board approve issuance of a request for proposals for a new phone system.

F. SOUTHEAST WATER COALITION (SEWC) MEMBERSHIP  
*Recommendation*: That the Board approve the District’s annual SEWC membership dues.

G. REPLACEMENT FOR KEY WELL 1626L  
*Recommendation*: That the Board approve the replacement of key well 1626L with 1606U for groundwater monitoring of the Montebello Forebay to determine the average groundwater elevation as called for by the Central Basin Judgment.

H. CONSIDERATION OF RESOLUTION NO. 02-644 -  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REPLACING THE FORMER MODEL CODE WITH FAIR POLITICAL PRACTICES COMMISSION (PPPC) REGULATION 18730 (2 CAL. CODE OF REGS. SECTION 18730) BY REFERENCE AND AMENDING EXHIBIT “B” TO THE CONFLICT OF INTEREST AND DISCLOSURE CODE  
*Recommendation*: That the Board adopt Resolution No. 02-644.

I. CONSIDERATION OF RESOLUTION NO. 02-645 -  
*Recommendation*: That the Board adopt Resolution No. 02-645.

J. ACWA-JPIA LIABILITY INSURANCE POLICY  
*Recommendation*: That the Board approve renewal of the District’s ACWA-JPIA liability policy.

VI. ALAMITOS PHYSICAL BARRIER PROJECT -  
CONTRACT AMENDMENT  
*Recommendation*: That the Board authorize the General Manager to amend the Psomas/GeoPentech/CH2MHILL contract to complete Phase IIA of the Alamitos Physical Barrier Project for an amount not to exceed $380,000.
VII. SOUTHERN CALIFORNIA WATER COMPANY IMPERIAL WELLS WELLHEAD TREATMENT PROJECT
Recommendation: That the Board:

1. Authorize an amendment to the existing agreement with the Southern California Water Company incorporating conditions listed above and upon approval by District Counsel as to form.

2. Allow a reimbursement program for an amount not to exceed $360,000 for a treatment system to remove VOC’s from Imperial Wells Numbers 1, 2, & 3.

VIII. CONJUNCTIVE USE PROGRAMS
Recommendation: For discussion.

IX. CONSIDERATION OF RESOLUTION NO. 02-646 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ADOPTING MODIFICATION TO ITS CONTRACT WITH DISTRICT COUNSEL
Recommendation: That the Board adopt Resolution No. 02-646.

X. CONSIDERATION OF RESOLUTION NO. 02-647 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ADDING CERTAIN PROVISIONS TO THE DISTRICT’S PROCUREMENT POLICIES (APPENDIX 4 OF ADMINISTRATIVE CODE.)
Recommendation: That the Board adopt Resolution No. 02-647.

XI. BOARD OF DIRECTORS MEETING SCHEDULE
Recommendation: That the Board approve changing the regularly scheduled Board meetings to the first and third Thursdays of the month at 9:00 a.m. beginning with the first meeting in October 2002.

XII. GENERAL MANAGER’S REPORT

XIII. DISTRICT COUNSEL REPORT

XIV. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XV. WRD BOARD MEETING DATES
A. September 20, 2002 - 1:30 P.M. - Board of Directors Meeting
B. October 4, 2002 - 1:30 P.M. - Board of Directors Meeting
C. October 18, 2002 – 1:30 P.M. – Board of Directors Meeting
D. November 4, 2002 – 1:30 P.M. – Board of Directors Meeting

XVI. 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. Conference with real property negotiator per Government Code §54956.8
   Real Property: Lease at real property and lease improvements located at 20500 Madrona Avenue, Torrance, CA, concerning Orduna Desalter.
   Negotiating Parties: Bruce Mowry (District Negotiator) and Terry Tamble (California Water Service)
   Under Negotiation: Proposed cancellation of leases and related agreements

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

XVII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, August 30, 2002. In compliance with ADA requirements, this document can be made available in alternative formats upon request.