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, SEPTEMBER 20, 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. DEMANDS FOR THE PERIOD ENDED AUGUST 31, 2002
Recommendation: The Finance Committee recommends that the Board approve the Demands as submitted.

B. FINANCIAL STATEMENTS FOR THE PERIOD ENDED JULY 31, 2002
Recommendation: That the Board approve the Financial Statements as submitted.

C. INVESTMENT REPORT FOR THE PERIOD ENDED JULY 31, 2002
Recommendation: That the Board approve the Investment Report as submitted.
VI. CONSIDERATION OF RESOLUTION NO. 02-649 -
A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE
GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICT NO. 18 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 18), AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION
PETITION NOS. 21-100A, 21-100B AND 108-600 TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
Recommendation: That the Board adopt Resolution No. 02-649.

VII. STAKEHOLDER WORKING GROUP
Recommendation: For discussion and consideration.

VIII. GENERAL DISCUSSION REGARDING WATER SOURCES FOR
BARRIERS AND ACQUISITION STRATEGIES
Recommendation: For discussion.

IX. LEGISLATIVE REPORT
Recommendation: For information.

X. GENERAL MANAGER’S REPORT

XI. DISTRICT COUNSEL REPORT

XII. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XIII. WRD BOARD MEETING DATES

PLEASE NOTE: BEGINNING IN OCTOBER 2002, BOARD OF DIRECTORS
MEETINGS WILL BE HELD AT 9:00 A.M. ON THE FIRST AND THIRD MONDAYS OF
EACH MONTH, UNLESS OTHERWISE NOTED.

A. October 7, 2002 – 9:00 A.M. - Board of Directors Meeting
B. October 21, 2002 - 9:00 A.M. - Board of Directors Meeting
C. November 4, 2002 – 9:00 A.M. - Board of Directors Meeting
D. November 18, 2002 – 9:00 A.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. 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

XV. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, September 17, 2002. In compliance with ADA requirements, this document can be made available in alternative formats upon request.