REGULAR MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
12621 E. 166th Street, Cerritos, California 90703  
9:00 A.M., MONDAY, OCTOBER 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 MEETING OF SEPTEMBER 6, 2002  
Recommendation: That the Board approve the minutes as submitted. 
B. STAFF TRAVEL REQUEST -  
2002 NATIONAL GROUNDWATER ASSOCIATION ANNUAL CONVENTION – LAS VEGAS, NEVADA  
Recommendation: That the Board authorize the attendance of five technical staff members at the AGWSE 2002 Annual Meeting and Conference to be held in Las Vegas, Nevada, December 8-11, 2002. 
C. AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION MEMBERSHIP DUES  
Recommendation: That the Board renew the District’s membership in the American Water Works Association Research Foundation with dues in the amount of $40,000.
D. CONSIDERATION OF RESOLUTION NO. 02-648 -  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER  
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
REGARDING AN APPLICATION FOR A GRANT PURSUANT TO THE  
LOCAL GROUNDWATER MANAGEMENT ASSISTANCE ACT OF 2000  
(AB303, STATS. OF 2000, CH 708)  
Recommendation: That the Board adopt Resolution No. 02-648.

E. PROPOSED GARAGE ADDITION TO ALAMITOS BARRIER  
RECYCLED WATER TREATMENT PLANT SITE  
Recommendation: That the Board authorize staff to execute the change  
order and approve construction of the proposed garage/storage building.

F. ALAMITOS BARRIER RECLAIMED WATER AGREEMENT  
Recommendation: That the Board enter into an agreement substantially  
similar in form to the attached draft with the County of Los Angeles and  
the Orange County Water District regarding reclaimed water service to the  
Alamitos Barrier Project, subject to approval as to form by District  
Counsel.

VI. PERMIT UPDATE AND ACTION PLAN FOR RECYCLED WATER SERVICE  
TO DOMINGUEZ GAP AND ALAMITOS SEAWATER BARRIERS  
Recommendation: For discussion.

VII. TERMINATION OF ORDUNA DESALTER FACILITIES SITE LEASE AND  
RELATED INFRASTRUCTURE AGREEMENTS WITH CALIFORNIA WATER  
SERVICE COMPANY (CWS)  
Recommendation: That the Board approve of the termination of the Desalter  
Lease, the Pipeline Lease and the O&M Agreement, and surrender of WRD’s  
leasehold rights under the Desalter Lease and the Pipeline Lease on the terms  
and conditions set forth in the drafts of the termination agreements.

VIII. COMPUTER SUPPORT SERVICES SOLICITATION  
Recommendation: That the Board authorize staff to solicit proposals for  
computer support services.

IX. WRD ADMINISTRATIVE CODE REVISION -  
ADDITION OF SMALL BUSINESS ENTERPRISE (SBE) OUTREACH POLICY  
Recommendation: That the Board adopt a Small Business Enterprise (SBE)  
Outreach Policy and incorporate it into the WRD Administrative Code as  
recommended by the Administrative Committee.

X. LEGISLATIVE REPORT  
Recommendation: For information.

XI. GENERAL MANAGER’S REPORT

XII. DISTRICT COUNSEL REPORT
XIII. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XIV. WRD BOARD MEETING DATES
A. October 21, 2002 – 9:00 A.M. - Board of Directors Meeting
B. November 4, 2002 – 9:00 A.M. - Board of Directors Meeting
C. November 18, 2002 – 9:00 A.M. – Board of Directors Meeting
D. December 2, 2002 – 9:00 A.M. – Board of Directors Meeting
E. December 16, 2002 – 9:00 A.M. – Board of Directors Meeting

XV. 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)  
   Two Cases
C. Anticipated litigation per Government Code §54956.9 (c)  
   One Case
D. Employee performance review and evaluation per Government Code §54957
   Title of Position: General Manager

XVI. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, October 2, 2002. In compliance with ADA requirements, this document can be made available in alternative formats upon request.