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 20, 2002 AND MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 30, 2002

Recommendation: That the Board approve the minutes as submitted.

B. DEMANDS FOR THE PERIOD ENDED OCTOBER 1, 2002

Recommendation: That the Board approve the Demands as submitted.

C. FINANCIAL STATEMENTS FOR THE PERIOD ENDED AUGUST 31, 2002

Recommendation: That the Board approve the Financial Statements.

D. INVESTMENT REPORT FOR THE PERIOD ENDED AUGUST 31, 2002

Recommendation: That the Board approve the Investment Report.
E. TRAVEL REQUEST -
2002 COLORADO RIVER WATER USERS ASSOCIATION ANNUAL MEETING IN LAS VEGAS, NEVADA
Recommendation: That the Board approve attendance of Directors and one staff member to the CRWUA 2002 Annual Meeting to be held in Las Vegas, Nevada, December 15-17, 2002.

F. RECOMMENDATION FOR FINAL ACCEPTANCE OF THE GOLDSWORTHY DESALTER
Recommendation: That the Board approve the final completion and acceptance of the Goldsworthy Desalter in compliance with engineering plans, specifications and change orders.

VI. CONSIDERATION OF RESOLUTION NO. 02-652 -
Recommendation: That the Board adopt Resolution No. 02-652.

VII. SAFE DRINKING WATER PROGRAM -
CITY OF NORWALK WELL 8 CEQA NEGATIVE DECLARATION ADOPTION
Recommendation: That the Board adopt a Negative Declaration for Norwalk Well Number 8 Treatment Project.

VIII. SAFE DRINKING WATER PROGRAM -
CITY OF NORWALK WELL 8 PROJECT AUTHORIZATION TO ADVERTISE FOR BIDS
Recommendation: That the Board authorize the General Manager to advertise for bids for construction of the Safe Drinking Water Program Treatment Facility for Norwalk Well Number 8.

IX. SAFE DRINKING WATER PROGRAM -
CITY OF NORWALK WELL 8 TREATMENT PROJECT AGREEMENT BETWEEN NORWALK AND WRD
Recommendation: That the Board, upon approval by District Counsel as to form, execute an agreement with the City of Norwalk for an amount not to exceed $300,000 for a treatment system to remove VOCs from Norwalk Well Number 8.

X. WRD GROUNDWATER BOTTLE LABEL CONTEST
Recommendation: For information.
XI. GENERAL MANAGER’S REPORT

XII. DISTRICT COUNSEL REPORT

XIII. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XIV. WRD BOARD MEETING DATES
A. November 4, 2002 – 9:00 A.M. - Board of Directors Meeting
B. November 18, 2002 – 9:00 A.M. – Board of Directors Meeting
C. December 2, 2002 – 9:00 A.M. – Board of Directors Meeting
D. 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. Conference with real property negotiator per Government Code §54956.8
   Real Property: Leased properties under the Desalter Lease include those certain parcels of real property and improvements commonly known as:
   1. California Water Service (CWS) Station No. 25, Assessor’s Parcel Number 7528-004-003 (the “Plant Site”)
   2. CWS Site 21-01, Assessor’s Parcel Number 7517-038-001 (“Well Site #1”)
   3. CWS Site 21-02 Assessor’s Parcel Number 7517-038-004).
   Negotiating Parties: Bruce Mowry (District Negotiator) and Terry Tamble (California Water Service)
   Under Negotiation: Proposed cancellation of leases and related agreements

XVI. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, October 16, 2002. In compliance with ADA requirements, this document can be made available in alternative formats upon request.