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 OCTOBER 7, 2002

Recommendation: That the Board approve the minutes as submitted.

B. AMERICAN GROUNDWATER TRUST MEMBERSHIP

Recommendation: The Inter-Agency Committee recommended that the Board authorize renewal of the WRD’s membership with the American Ground Water Trust at $1,000.
Recommendation: That the Board adopt Resolution No. 02-650.

Recommendation: That the Board adopt Resolution No. 02-653.

VI. CONSIDERATION OF RESOLUTION NO. 02-651 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REGARDING NEW DRINKING WATER WELLS NEAR THE ALAMITOS SEAWATER BARRIER
Recommendation: The Water Resources Committee recommends that the Board adopt Resolution No. 02-651.

VII. PROPOSED NEW STAFF POSITION - COMPUTER NETWORK ADMINISTRATOR
Recommendation: That the Board approve the hiring of a Computer Network Administrator as a full-time employee in the salary range of $53,600 to $85,800 and discontinue the current computer services consultant agreement.
VIII. GROUNDWATER QUALITY UPDATE - ARSENIC STANDARD AND STATUS REPORT OF DEMONSTRATION PROJECT

Recommendation: For information.

IX. RECOGNITION OF EMPLOYEE REPRESENTATION OPTION

Recommendation: The Inter-Agency Committee recommends that the Board support employees’ option to unionize.

X. DISTRICT STRATEGIC PLAN

Recommendation: That the Board support the development of a strategic plan for the District.

XI. LEGISLATIVE REPORT

Recommendation: For information.

XII. GENERAL MANAGER’S REPORT

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

XIV. WRD BOARD MEETING DATES

A. November 18, 2002 – 9:00 A.M. – Board of Directors Meeting
B. December 2, 2002 – 9:00 A.M. – Board of Directors Meeting
C. December 16, 2002 – 9:00 A.M. – Board of Directors Meeting
D. January 6, 2003 – 9:00 A.M. – Board of Directors Meeting
E. January 20, 2003 – 9:00 A.M. – Board of Directors Meeting (TO BE RESCHEDULED DUE TO THE MARTIN LUTHER KING HOLIDAY)

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
   6. Clarence Wong, United States Bankruptcy Court, Case No. 99-49233 JG

B. Anticipated litigation per Government Code §54956.9(b)
   Two Cases
   Anticipated litigation per Government Code §54956.9 (c)
   One Case

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 30, 2002. In compliance with ADA requirements, this document can be made available in alternative formats upon request.