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, JANUARY 13, 2003

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. INSTALLATION OF BOARD MEMBERS

II. RECESS / RECEPTION

III. DETERMINATION OF A QUORUM

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT

VI. ELECTION OF OFFICERS

VII. 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.

VIII. 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 NOVEMBER 18, 2002
Recommendation: That the Board approve the minutes as submitted.

B. MINUTES OF THE REGULAR MEETING OF NOVEMBER 25, 2002
Recommendation: That the Board approve the minutes as submitted.

C. MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 2002
Recommendation: That the Board approve the minutes as submitted.

D. MINUTES OF THE SPECIAL MEETING OF DECEMBER 11, 2002
Recommendation: That the Board approve the minutes as submitted.
E. TRAVEL REQUEST -
THIRD INTERNATIONAL CONFERENCE ON PARAMECTICALS AND
ENDOCRINE DISRUPTING CHEMICALS IN WATER, MINNEAPOLIS,
MINNESOTA, MARCH 19-21, 2003
*Recommendation:* That the Board approve attendance of Directors and
staff to the National Groundwater Association’s 3rd International
Conference on Pharmaceuticals and Endocrine Disrupting Chemicals in
Water on March 19-21, 2003 in Minneapolis, Minnesota.

F. CONSIDERATION OF RESOLUTION NO. 03-658 - A JOINT
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE GREATER
LOS ANGELES VECTOR CONTROL DISTRICT, THE BOARD OF
DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 1 OF LOS
ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 1), 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 99-801 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
*Recommendation:* That the Board adopt Resolution No. 03-658.

G. CONSIDERATION OF RESOLUTION NO.03-659 - A JOINT
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE GREATER
LOS ANGELES 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 ANNEXATIONPETITION 41-302 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
*Recommendation:* That the Board adopt Resolution No. 03-659.

H. CONSIDERATION OF RESOLUTION NO.03-660 - A JOINT
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF CARSON,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION
DISTRICTNO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 8), THE BOARD OF DIRECTORS OF THE GREATER
LOS ANGELES VECTOR CONTROL DISTRICT, 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 125-800 TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1697
*Recommendation:* That the Board adopt Resolution No. 03-660.

Recommendation: That the Board adopt Resolution No. 03-661.

J. CARSON REDEVELOPMENT AGENCY - CARSON MERGED AND AMENDED PROJECT AREA

Recommendation: That the Board approve the subordination of the Carson Redevelopment Agency’s (Agency) obligation to pay Statutory Pass-through Payments to the Water Replenishment District of Southern California (WRD) in connection with the 1996 Added Territory to the Agency’s payment obligations for the Bonds.

K. LEO J. VANDER LANS WATER TREATMENT FACILITY - CHANGE ORDER FOR BUTIER CONTRACT EXTENSION

Recommendation: That the Board authorize the General Manager to approve Change Order No. 1 increasing the contract amount by $60,000, for a revised contract amount of $630,000.

IX. ESSAY CONTEST AT COLIN POWELL ACADEMY

Recommendation: For information.

X. STRATEGIC PLAN UPDATE

Recommendation: For information.

XI. ADMINISTRATIVE CODE REVISIONS –
A. FOR CLARIFICATION
B. IN CONSIDERATION OF STATE AUDIT RECOMMENDATIONS

Recommendation: That the Board adopt these Administrative Code revisions regarding clarification of language, allowable and unallowable expenses, and lodging as recommended by the Administrative Committee.

XII. LEGISLATIVE REPORT

Recommendation: For information.

XIII. GENERAL MANAGER’S REPORT

XIV. DISTRICT COUNSEL REPORT
XV. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XVI. WRD BOARD MEETING DATES
A. January 27, 2003 – 9:00 A.M. – Board of Directors Meeting (Rescheduled from 1/20/03 due to the Martin Luther King holiday.)
B. February 3, 2003 – 9:00 A.M. – Board of Directors Meeting
C. February 17, 2003 – 9:00 A.M. – Board of Directors Meeting (To be rescheduled due to the President’s Day holiday.)
D. March 3, 2003 – 9:00 A.M. – Board of Directors Meeting

XVII. 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

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

D. Labor Negotiations per Government Code §54957.6
   Negotiator: Arnoldo Beltran
   Bargaining Group: American Federation of State County & Municipal Employees (AFSCME)
   Discussion: Terms and conditions for Memorandum of Understanding for bargaining group

XVIII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, January 7, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.