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 27, 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. DETERMINATION OF A QUORUM

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. PUBLIC COMMENT

V. 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.

VI. 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 DECEMBER 13, 2003
Recommendation: That the Board approve the minutes as submitted.

B. DEMANDS FOR THE PERIOD ENDED JANUARY 16, 2003
Recommendation: The Finance Committee recommends that the Board approve the Demands as submitted.

C. FINANCIAL STATEMENTS FOR THE PERIOD ENDED NOVEMBER 30, 2003
Recommendation: The Finance Committee recommends that the Board approve the Financial Statements.

D. INVESTMENT REPORT FOR THE PERIOD ENDED NOVEMBER 30, 2003
Recommendation: The Finance Committee recommends that the Board approve the Investment Report.
E. ACCESS LICENSE AGREEMENT BETWEEN WRD, UNITED STATES GEOLOGICAL SURVEY, AND LONG BEACH CITY COLLEGE TO DRILL, INSTALL, AND SAMPLE A GROUNDWATER MONITORING WELL UNDER WRD’S REGIONAL GROUNDWATER MONITORING PROGRAM

*Recommendation:* That the Board approve the Access License Agreement with United States Geological Survey and Long Beach City College for monitoring well drilling, installation, and sampling.

F. 2003 ANNUAL WRD STATE LEGISLATIVE WORKSHOP AND 2003 ANNUAL WRD FEDERAL LEGISLATIVE WORKSHOP

*Recommendation:* That the Board approve the 2003 Annual WRD State Legislative Workshop and the 2003 Annual WRD Federal Legislative Workshop.

VII. CONSIDERATION OF RESOLUTION NO. 03-662 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING AN ENGINEERING SURVEY AND REPORT REGARDING THE GROUNDWATER SUPPLIES OF THE DISTRICT PURSUANT TO WATER CODE §60300

*Recommendation:* That the Board adopt Resolution No. 03-662.

VIII. RESERVE FUND POLICY

*Recommendation:* That the Board adopt a policy to accumulate and set-aside funds as recommended by the Bureau of State Audits and defined by staff and a third-party financial consultant.

IX. BOARD POLICY ON CELLULAR PHONES

*Recommendation:* That the Board adopt a policy that the District shall provide a cell phone to those Directors that request one.

X. WEST BASIN RECYCLED WATER PURCHASE AGREEMENT

*Recommendation:* For discussion and possible adoption.

XI. MEMORANDUM CONCERNING COOPERATIVE UNDERTAKINGS BETWEEN THE WATER REPLENISHMENT DISTRICT AND WEST BASIN MUNICIPAL WATER DISTRICT

*Recommendation:* For discussion and possible adoption.

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. February 3, 2003 – 9:00 A.M. – Board of Directors Meeting
   B. February 17, 2003 – 9:00 A.M. – Board of Directors Meeting (To be rescheduled due to the President's Day holiday.)
   C. March 3, 2003 – 9:00 A.M. – Board of Directors Meeting
   D. March 17, 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
   B. Anticipated litigation per Government Code §54956.9(b)
      One Case
   C. 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
   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 23, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.