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. JUNE 30, 2002 INDEPENDENT AUDIT REPORTS


VII. CONSIDERATION OF RESOLUTION NO. 03-663 - A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

Recommendation: That the Board adopt Resolution No. 03-663.
VIII. AMENDMENT OF AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND BRIAN J. BRADY & ASSOCIATES

*Recommendation:* That the general manager be authorized to amend the current “Agreement for Professional Consulting Services between the Water Replenishment District of Southern California and Brian J. Brady & Associates”, Agreement No. 100921, effective May 17, 2002, to perform additional specified work not to exceed $50,000.

IX. STRATEGIC PLAN UPDATE

*Recommendation:* For information.

X. LEGISLATIVE REPORT

*Recommendation:* For information.

XI. WEST BASIN RECYCLED WATER PURCHASE AGREEMENT

*Recommendation:* For discussion and possible adoption.

XII. GENERAL MANAGER’S REPORT

XIII. DISTRICT COUNSEL REPORT

XIV. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XV. WRD BOARD MEETING DATES

A. February 24, 2003 – 9:00 A.M. – Board of Directors Meeting
   (Rescheduled from 2/17/03 due to the President’s Day holiday.)
B. March 3, 2003 – 9:00 A.M. – Board of Directors Meeting
C. March 17, 2003 – 9:00 A.M. – Board of Directors Meeting
D. April 7, 2003 – 9:00 A.M. – Board of Directors Meeting

XVI. 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
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

XVII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, January 29, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.