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, FEBRUARY 24, 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 JANUARY 27, 2003
Recommendation: That the Board approve the minutes as submitted.

B. DEMANDS FOR THE PERIOD ENDED FEBRUARY 4, 2003
Recommendation: The Finance Committee recommends that the Board approve the Demands as submitted.

C. FINANCIAL STATEMENTS FOR THE PERIOD ENDED DECEMBER 31, 2002
Recommendation: The Finance Committee recommends that the Board approve the Financial Statements as submitted.
D. INVESTMENT REPORT FOR THE PERIOD ENDED DECEMBER 31, 2002  
Recommendation: The Finance Committee recommends that the Board approve the Investment Report.

E. 14th ANNUAL GREAT LOS ANGELES RIVER CLEAN UP, LA GRAN LIMPIEZA  
Recommendation: The Inter-Agency Committee recommends that the Board authorize a $1,500 contribution to Friends of LA River for its 14th Annual River Clean Up activity.

F. PROCUREMENT OF FINANCIAL ADVISORY SERVICES  
Recommendation: The Finance Committee recommends that the Board authorize the General Manager to develop and distribute a Request for Qualifications, with a detailed scope of work, for use in the procurement of Financial Advisory services for the District.

VII. ACWA / JPIA COMMITTEE NOMINATIONS  
Recommendation: That the Board approve Resolution No. 03-667 and Resolution No. 03-668 concurring in the nominations of Municipal Water District of Orange County Director Joan Finnegan and San Bernardino Valley Water Conservation District Director Melody Henriques, respectively to the ACWA/JPIA Executive Committee.

VIII. LEO VANDER LANS TREATMENT FACILITY PROJECT CONSTRUCTION MANAGEMENT CONTRACT EXTENSION  
Recommendation: That the Board authorize the General Manager to approve Change Order No. 2, increasing the contract amount by $20,000, for a revised contract amount of $650,000.

IX. STRATEGIC PLAN UPDATE  
Recommendation: For information.

X. CONSIDERATION OF RESOLUTION NO. 03-663 – 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.

XI. SECOND AMENDMENT TO AGREEMENT NO. WD-2507 REGARDING GROUNDWATER BANKING  
Recommendation: That the Board approve the Second Amendment to Agreement No. 2507 Regarding Groundwater Banking.

XII. PUBLIC AGENCY RETIREMENT SYSTEM (PARS)  
Recommendation: That the Board consider sending a letter to Central & West Basin formally requesting to be added to their PARS plan.
XIII. CONSIDERATION OF RESOLUTION NO. 03-665 -
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA CONCERNING THE TECHNICAL ADVISORY COMMITTEE
Recommendation: That the Board adopt Resolution No. 03-665.

XIV. ADMINISTRATIVE CODE REVISIONS -
A. CONSIDERATION OF RESOLUTION NO. 03-664 -
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ESTABLISHING A POLICY CONCERNING A COMMUNICATIONS ALLOWANCE FOR DIRECTORS
Recommendation: That the Board adopt Resolution No. 03-664.
B. DELETION OF SECTION IV-H OF THE ADMINISTRATIVE CODE CONCERNING USE OF DISTRICT LETTERHEAD
Recommendation: The Administrative Committee recommends that the Board delete Section IV-H of the current Administrative Code.
C. APPROVAL OF CONTRACT SOLICITATIONS
Recommendation: The Administrative Committee recommends that the Board change the Administrative Code to not require Board approval of contract solicitations.
D. ESTABLISHMENT OF AN EDUCATIONAL REBATE PROGRAM FOR DIRECTORS
Recommendation: The Administrative Committee recommends that the Board establish an educational rebate program for Directors similar to the existing program for District staff.

XV. BOARD OF DIRECTORS MEETING SCHEDULE
Recommendation: The Administrative Committee recommends that the Board approve changing the regularly scheduled Board meetings to the first and third Wednesday of the month at 2:00 P.M., beginning with the first meeting in April, 2003.

XVI. AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND BRIAN J. BRADY AND ASSOCIATES
Recommendation: That the Board enter into a professional services contract with Brian J. Brady & Associates, subject to approval as to form by District Counsel, not to exceed $50,000.

XVII. MEMORANDUM CONCERNING COOPERATIVE UNDERTAKINGS BETWEEN THE WATER REPLENISHMENT DISTRICT AND WEST BASIN MUNICIPAL WATER DISTRICT
Recommendation: For discussion and possible adoption.

XVIII. WEST BASIN RECYCLED WATER PURCHASE AGREEMENT
Recommendation: For discussion and possible adoption.
XIX. GENERAL MANAGER’S REPORT

XX. DISTRICT COUNSEL REPORT

XXI. DIRECTORS' REPORTS / COMMITTEE REPORTS

XXII. WRD BOARD MEETING DATES
   A. March 3, 2003 – 9:00 A.M. – Board of Directors Meeting
   B. March 17, 2003 – 9:00 A.M. – Board of Directors Meeting

XXIII. 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)
      Three Cases
   C. Anticipated litigation per Government Code §54956.9 (c)
      One Case
   C. 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

XXIV. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, February 20, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.