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 FEBRUARY 3, 2003
Recommendation: That the Board approve the minutes as submitted.

B. SAFE DRINKING WATER PROGRAM - SOUTHERN CALIFORNIA WATER COMPANY CONVERSE WELL CEQA NEGATIVE DECLARATION ADOPTION
Recommendation: That the Board adopt a Negative Declaration for the Converse Well Treatment Project.
CONSIDERATION OF RESOLUTION NO. 03-666 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING ACCEPTANCE AND FILING OF THE ENGINEERING SURVEY AND REPORT SUBMITTED PURSUANT TO SECTION 60300 OF THE WATER CODE, DECLARING THAT FUNDS SHALL BE RAISED FOR THE PURCHASE OF WATER FOR REPLENISHMENT AND FOR GROUNDWATER REPLENISHMENT AND QUALITY PROGRAMS AND PROJECTS DURING THE ENSUING FISCAL YEAR, THAT SUCH FUNDS SHALL BE RAISED BY A REPLENISHMENT ASSESSMENT AS PROVIDED IN SAID WATER CODE, DECLARING THAT THE FUNDS TO BE RAISED BY SAID REPLENISHMENT ASSESSMENT WILL BENEFIT, EITHER DIRECTLY OR INDIRECTLY, ALL OF THE PERSONS, REAL PROPERTY AND IMPROVEMENTS WITHIN THE DISTRICT, AND ORDERING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH SECTION 60306 OF THE WATER CODE

Recommendation: That the Board receive and file the 2003 Engineering Survey and Report, and adopt Resolution No. 03-666.

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

Recommendation: For discussion and possible adoption.

WEST BASIN RECYCLED WATER PURCHASE AGREEMENT

Recommendation: For discussion and possible adoption.

LEGISLATIVE REPORT

Recommendation: For information.

GENERAL MANAGER’S REPORT

DISTRICT COUNSEL REPORT

DIRECTORS’ REPORTS / COMMITTEE REPORTS

WRD BOARD MEETING DATES

A March 17, 2003 – 9:00 A.M. – Board of Directors Meeting

Beginning in April, 2003, Board meetings will be held on the first and third Wednesday of each month at 2:00 P.M. Because meeting dates and times are subject to change, please phone (562) 921-5521 or visit www.wrd.org for the latest meeting schedules.
B. April 2, 2003 – 2:00 P.M. – Board of Directors Meeting
C. April 16, 2003 – 2:00 P.M. – Board of Directors Meeting
D. May 7, 2003 – 2:00 P.M. – Board of Directors Meeting

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

B. Anticipated litigation per Government Code §54956.9(b)
   Three Cases
   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

XVI. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, February 26, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.