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, MARCH 17, 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 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 24, 2003
Recommendation: That the Board approve the minutes as submitted.

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

C. FINANCIAL STATEMENTS FOR THE PERIOD ENDED JANUARY 31, 2003
Recommendation: The Finance Committee recommends that the Board approve the Financial Statements.
D. INVESTMENT REPORT FOR THE PERIOD ENDED JANUARY 31, 2003
   Recommendation: The Finance Committee recommends that the Board approve the Investment Report.

E. CONSIDERATION OF RESOLUTION NO. 03-670 - RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
   Recommendation: That the Board adopt Resolution No. 03-670.

VII. APPROVAL OF INVOICES FROM THE CITY OF TORRANCE FOR AMIE’S PUMP STATION
   Recommendation: That the Board approve payment on invoices received from the City of Torrance for stormwater drain pumping costs at Amie’s Pump Station for fiscal year 2002/03.

VIII. SAN GABRIEL RIVER RUBBER DAMS FUNDING
   Recommendation: That the Board approve an agreement, subject to approval as to form by District Counsel, to provide funding to the Los Angeles County Department of Public Works for the San Gabriel River Valley Boulevard Rubber Dams No. 2 and No. 3 Project for an amount not to exceed twenty five percent of the project or $1.4 million, whichever is less.

IX. IMPORTED WATER PRICING
   Recommendation: For discussion.

X. STRATEGIC PLAN UPDATE
   Recommendation: For information.

XI. PUBLIC AGENCY RETIREMENT SYSTEM
   Recommendation: That the Board consider retention of services for an actuarial study to be conducted at a cost not to exceed $10,000.

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

XIII. WEST BASIN RECYCLED WATER PURCHASE AGREEMENT
   Recommendation: For discussion and possible adoption.
XIV. ADMINISTRATIVE CODE REVISIONS -
A. DISTRICT LETTERHEAD POLICY
   Recommendation: That the Board adopt the revised wording to the WRD Administrative Code regarding use of District letterhead: “Directors may use the District letterhead for individual communications provided the letterhead is not printed or mailed at District expense, and further provided that the names of the other District Directors are not included in the letterhead.”
B. REIMBURSEABLE EXPENSES WITHOUT RECEIPTS
   Recommendation: For discussion.

XV. ALLEGED BROWN ACT VIOLATION
   Recommendation: For discussion.

XVI. RESERVE FUND POLICY
   Recommendation: That the Board adopt a District Reserve Fund Policy.

XVII. GENERAL MANAGER’S REPORT

XVIII. DISTRICT COUNSEL REPORT

XIX. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XX. WRD BOARD MEETING DATES

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.

A. April 2, 2003 – 2:00 P.M. – Board of Directors Meeting
B. April 16, 2003 – 2:00 P.M. – Board of Directors Meeting
C. May 7, 2003 – 2:00 P.M. - Board of Directors Meeting
D. May 21, 2003 – 2:00 P.M. – Board of Directors Meeting

XXI. 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

D. Consideration of appointment, employment, evaluation of performance or dismissal of public employee per Government Code §54957
   Position Title: General Manager

XXII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, March 13, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.