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. CONVENE PUBLIC HEARING ON ANNUAL SURVEY REPORT ON GROUNDWATER CONDITIONS AND ASSESSMENT FOR FISCAL YEAR 2003-2004
   A. OPEN THE HEARING AND RECEIVE TESTIMONY
   B. CLOSE THE HEARING OR CONTINUE THE HEARING TO THE BOARD MEETING OF APRIL 16, 2003

   PLEASE NOTE: Should the Board continue the public hearing, the next item, Item VII, may be deferred to the Board meeting of April 16, 2003.

VII. CONSIDERATION OF RESOLUTION NO. 03-XXX - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA LEVYING A REPLENISHMENT ASSESSMENT ON THE PRODUCTION OF GROUNDWATER FROM THE GROUNDWATER SUPPLIES WITHIN THE DISTRICT DURING THE FISCAL YEAR COMMENCING JULY 1, 2003 AND ENDING ON JUNE 30, 2004 AS PROVIDED IN SECTION 60317 OF
CALIFORNIA WATER CODE AND MAKING FINDINGS AND DETERMINATIONS REGARDING SAID ASSESSMENT IN ACCORDANCE WITH SECTIONS 60315 AND 60316 OF THE WATER CODE OF THE STATE OF CALIFORNIA.

Recommendation: That the Board adopt Resolution No. 03-XXX.

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

B. MINUTES OF THE REGULAR MEETING OF MARCH 17, 2003
Recommendation: That the Board approve the minutes as submitted.

C. SAFE DRINKING WATER PROJECT – CITY OF NORWALK WELL 8 REJECTION OF ECOLOGY CONSTRUCTION BID AND AWARD OF CONTRACT TO PACIFIC HYDROTECH CORP.
Recommendation: That the Board:
- Reject the bid from Ecology Construction, Inc.
- Award the contract to Pacific Hydrotech Corporation for the amount of $441,790, for construction of the Safe Drinking Water Program Treatment Facility for Norwalk Well Number 8.

D. WRD FUNDING ASSISTANCE FOR LACDPW RUBBER DAMS
Recommendation: That the Board recommend approval of WRD funding assistance 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. AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AND BRIAN J. BRADY & 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.

X. AMENDED AND RESTATED LEASE & WATER PURCHASE AGREEMENT FOR THE LEO J. VANDER LANS WATER TREATMENT FACILITY
Recommendation: That the Board approve the Amended and Restated Lease and Water Purchase Agreement for the Leo J. Vander Lans Water Treatment Facility.
XI. CONSIDERATION OF RESOLUTION NO. 03-671 -
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA TO BORROW
FROM AND GRANT COLLATERAL TO FARMERS & MERCHANTS BANK

Recommendation: That the Board adopt Resolution No. 03-671.

XII. LEGISLATIVE REPORT – AB 83 (CORBETT), SB 906 (ESCUitia), SB 50
(SHER)

Recommendation: That the Board take a position of SUPPORT for AB 83
(Corbett), SB 50 (Sher), and take a position on SB 906 (Escutia).

XIII. GENERAL MANAGER’S REPORT

XIV. DISTRICT COUNSEL REPORT

XV. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XVI. 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 16, 2003 – 2:00 P.M. – Board of Directors Meeting
B. May 7, 2003 – 2:00 P.M. - Board of Directors Meeting
C. May 21, 2003 – 2:00 P.M. – Board of Directors Meeting
D. June 4, 2003 – 2:00 P.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
   3. Buford Sonny Walker vs Water Replenishment District of Southern
      California, et al.; case No. BC276152
   4. WRD vs Kernview Oil Corporation, Pacific Energy Resources, Sunset
      Pipeline and Terminalling, Inc., Titan Energy Inc., Trio Petroleum, Inc.,
      BC286475

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

XVIII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, March 27, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.