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. CONTINUATION OF PUBLIC HEARING ON ANNUAL SURVEY REPORT ON GROUNDWATER CONDITIONS AND ASSESSMENT FOR FISCAL YEAR 2003-2004

A. CONTINUE THE HEARING AND RECEIVE TESTIMONY
B. CLOSE THE HEARING OR CONTINUE THE HEARING AT A LATER DATE

PLEASE NOTE: Should the Board continue the public hearing, the next item, Item VII, may be deferred to a later date.

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. DEMANDS FOR THE PERIOD ENDED APRIL 1, 2003 AND CONTRACTS

Finance Committee Recommendation: That the Board approve the Demands.

B. ACCRUAL BASIS FINANCIAL STATEMENTS FOR THE PERIOD ENDED FEBRUARY 28, 2003

Finance Committee Recommendation: That the Board approve the Financial Statements.


Finance Committee Recommendation: That the Board approve the Investment Report.

D. TRAVEL REQUEST -

ACWA SPRING CONFERENCE, MAY 7-9, 2003, SOUTH LAKE TAHOE, NEVADA

Administrative Committee Recommendation: That the Board approve attendance of Directors and staff to the ACWA 2003 Spring Conference, May 7-9, 2003, South Lake Tahoe, Nevada.

E. TRAVEL REQUEST -

AMERICAN WATERWORKS ASSOCIATION RESEARCH FOUNDATION AQUIFER STORAGE RECOVERY WORKSHOP

Staff Recommendation: That the Board authorize the General Manager to approve a travel request for staff to attend the Workshop on Sustainable Underground Storage sponsored by the American Water Works Association Research Foundation on April 22 – 23, 2003 in Washington, D.C. to cover incidental travel expenses.

F. AB 148 (DYMALLY), AB 536 (CALDERON), AB 1107 (LIU), AB 1159 (LIU)

Staff Recommendation: That the Board support AB 1107 (Liu) and AB 1159 (Liu).
IX. AMENDED AND RESTATED LEASE & WATER PURCHASE AGREEMENT FOR THE LEO J. VANDER LANS WATER TREATMENT FACILITY

Recommendation: Subject to a resolution between WRD and LBWD on the tax exemption issue, that the Board approve the Amended and Restated Lease and Water Purchase Agreement for the Leo J. Vander Lans Water Treatment Facility.

X. GENERAL MANAGER’S REPORT

XI. DISTRICT COUNSEL REPORT

XII. DIRECTORS’ REPORTS / COMMITTEE REPORTS

XIII. WRD BOARD MEETING DATES

A. May 7, 2003 – 2:00 P.M. - Board of Directors Meeting
B. May 21, 2003 – 2:00 P.M. – Board of Directors Meeting
C. June 4, 2003 – 2:00 P.M. – Board of Directors Meeting

XIV. 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. 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

XV. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, April 10, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.