REGULAR MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street, Cerritos, California 90703

2:00 P.M., FRIDAY, MAY 2, 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 APRIL 2, 2003
   Staff Recommendation: That the Board approve the minutes as submitted.

B. PURCHASE AGREEMENT FOR A NEW TELEPHONE SYSTEM
   Staff Recommendation: That the Board authorize the General Manager to enter into an agreement with Inter-Tel to purchase a new telephone system for $38,000 with a 5% contingency.

   Committee Recommendation: The Administrative Committee recommended that the Board authorize the General Manager to enter into an agreement with Inter-Tel to purchase a new telephone system for $38,000 with a 5% contingency.
VII. 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  
Staff Recommendation: None.  

Committee Recommendation: The Administrative Committee recommended that the Board adopt Resolution No. 03-665.

VIII. 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  
Recommendation: That the Board resume the Public Hearing from April 28, 2003, provide opportunity for public comment, and close the Public Hearing.

IX. CONSIDERATION OF RESOLUTION NO. 03-672 -  
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 COMMENCEING 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. 03-672.

X. LEGISLATIVE REPORT – AB 93 (CANCIAMILLA)  
Staff Recommendation: That the Board support AB 93.  

Committee Recommendation: The Inter-Agency Committee recommended that the Board take a position of Support pending review of ACWA’s position on the bill.

XI. RECONSIDERATION OF SB 906 (ESCUTIA)  
Recommendation: For discussion.

XII. GENERAL MANAGER’S REPORT

XIII. DISTRICT COUNSEL REPORT

XIV. DIRECTORS’ REPORTS / COMMITTEE REPORTS
XV. WRD BOARD MEETING DATES
   A. May 21, 2003 – 2:00 P.M. - Board of Directors Meeting
   B. June 4, 2003 – 2:00 P.M. – Board of Directors Meeting
   C. June 18, 2003 – 2:00 P.M. – Board of Directors Meeting
   D. July 2, 2003 – 2:00 P.M. – Board of Directors Meeting

XVI. 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
         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

XVII. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, April 29, 2003. In compliance with ADA requirements, this document can
be made available in alternative formats upon request.