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 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. 03-672.

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
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

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.