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

2:00 P.M., WEDNESDAY, SEPTEMBER 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.


   Staff Recommendation: That the Board approve the Minutes as submitted.

B. DEMANDS AND CONTRACTS

   Staff Recommendation: That the Board approve the Demands as submitted.
   Committee Recommendation: The Finance Committee concurs with the Staff Recommendation.

C. FINANCIAL STATEMENTS FOR THE PERIOD ENDED JULY 31, 2003

   Staff Recommendation: That the Board approve the Financial Statements as submitted.
   Committee Recommendation: The Finance Committee concurs with the Staff Recommendation.
D. INVESTMENT REPORT FOR THE PERIOD ENDED JULY 31, 2003  
*Staff Recommendation:* That the Board approve the Investment Report as submitted.  
*Committee Recommendation:* The Finance Committee concurs with the Staff Recommendation.

E. TRAVEL REQUEST –  
2003 COLORADO RIVER WATER USERS ASSOCIATION ANNUAL MEETING IN LAS VEGAS, NEVADA  
*Staff Recommendation:* That the Board approve attendance of Directors and the General Manager to the CRWUA 2003 Annual Meeting to be held in Las Vegas, Nevada, December 10-12, 2003.  
*Committee Recommendation:* The Water Resources Committee concurs with the Staff Recommendation.

F. TRAVEL REQUEST –  
2003 NATIONAL GROUNDWATER ASSOCIATION CONVENTION  
*Staff Recommendation:* That the Board authorize the attendance of three technical staff members at the NGWA 2003 Annual Conference to be held in Orlando, Florida December 9-12, 2003.  
*Committee Recommendation:* The Water Resources Committee concurs with the Staff Recommendation.

G. TRAVEL REQUEST –  
GROUND WATER DATA MANAGEMENT USING MICROSOFT, ORACLE, AND INTERNET DATABASE TECHNOLOGIES  
*Staff Recommendation:* That the Board authorize the attendance of two technical staff members at the NGWA Data Management Course to be held in Westerville, Ohio, October 14-15, 2003.  
*Committee Recommendation:* The Water Resources Committee concurs with the Staff Recommendation.

H. INCREASE FOR DELL COMPUTERS  
*Staff Recommendation:* That the Board approve an increase to Dell Computers of over $25,000, not to exceed $50,000.  
*Committee Recommendation:* The Administrative Committee concurs with the Staff Recommendation.

I. PURCHASE OF DOCUMENT IMAGING SYSTEM  
*Staff Recommendation:* That the Board approve the purchase of a document imaging system from Advanced Document Solutions, Inc., not to exceed $22,000.  
*Committee Recommendation:* The Administrative Committee concurs with the Staff Recommendation.

VII. MULTI-AGENCY M.O.U. FOR GROUNDWATER INVESTIGATIONS  
*Staff Recommendation:* That the Board authorize Staff to pursue entering into a MOU with the appropriate regulatory agencies on a groundwater investigation in the Central Basin.  
*Committee Recommendation:* This item is scheduled to be presented to the Groundwater Clean-Up Committee on September 11, 2003, after publication of this agenda. The Committee will present its recommendation at the Board meeting.
VIII. BRIEFING ON MWD STORAGE IN ORANGE COUNTY

*Staff Recommendation:* For information.

*Committee Recommendation:* That the Board direct staff to draft a letter to the six MWD member agencies within the District boundary notifying them of the District’s interest in developing storage programs.

IX. PROPOSED CHANGE OF BOARD MEETING SCHEDULE

*Committee Recommendation:* The Administrative Committee recommends that the Board approve a change of time for Board meetings from 2:00 P.M., to 1:30 P.M., beginning with the first meeting of October, 2003.

X. POLICY ON CARRYOVER OF UNAVAILABLE WATER

*Staff Recommendation:* For discussion.

*Committee Recommendation:* For discussion.

XI. CLARIFICATION OF POWERS OF STANDING AND AD HOC COMMITTEES

*Committee Recommendation:* The Administrative Committee recommends that the Board approve the amended language for inclusion in the Administrative Code, clarifying the powers of standing and ad hoc committees.

XII. BOARD GOVERNANCE WORKSHOP

*Staff Recommendation:* For information.

*Committee Recommendation:* The Administrative Committee recommends the Board approve its plans to develop and submit to the Board a plan for a workshop on Board Governance that will include a section on Ethics for Directors and District senior management.

XIII. STATE AUDIT RECOMMENDATIONS UPDATE

*Staff Recommendation:* For information.

*Committee Recommendation:* For information.

XIV. GENERAL MANAGER’S REPORT

XV. DISTRICT COUNSEL REPORT

XVI. DIRECTORS’ REPORTS

XVII. WRD BOARD MEETING DATES

A. October 1, 2003 – 2:00 P.M. – Board of Directors Meeting
B. October 15, 2003 – 2:00 P.M. – Board of Directors Meeting
C. November 5, 2003 – 2:00 P.M. – Board of Directors Meeting
D. November 19, 2003 – 2:00 P.M. – Board of Directors Meeting

XVIII. CLOSED SESSION

A. Existing litigation per Government Code §54956.9 (a)

3. Ronald P. Flores vs. Water Replenishment District of Southern California, et al.; California Court of Appeal, Case No. B165755

B. Anticipated litigation per Government Code §54956.9 (c)
Three Cases

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

D. 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

XIX. ADJOURNMENT

Agenda posted by Marcia A. Forkos, Deputy Secretary, September 11, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.