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

9:00 A.M., MONDAY, OCTOBER 27, 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. WRD CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT OVERVIEW WORKSHOP

Staff Recommendation: For discussion.
Committee Recommendation: The Ad Hoc Strategic Plan / Capital Improvement Program Committee recommends this item be discussed.

VII. GENERAL MANAGER’S REPORT

VIII. DISTRICT COUNSEL REPORT

IX. DIRECTORS’ REPORTS

X. WRD BOARD MEETING DATES
A. November 5, 2003 – 1:30 P.M. – Board of Directors Meeting
B. November 19, 2003 – 1:30 P.M. – Board of Directors Meeting
C. December 17, 2003 – 1:30 P.M. – Board of Directors Meeting

XI. ADJOURNMENT

Agenda posted by Marcia Forkos, Deputy Secretary, October 23, 2003. In compliance with ADA requirements, this document can be made available in alternative formats upon request.
AGENDA ITEM NO. VI

DATE: OCTOBER 27, 2003
TO: BOARD OF DIRECTORS
FROM: BRUCE MOWRY, GENERAL MANAGER
SUBJECT: WRD CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT OVERVIEW WORKSHOP

On September 3rd, 2003, the WRD Board of Directors adopted a Strategic Plan (Plan) which contains the District’s mission statement, goals and objectives. Additionally, the Plan provides a list of potential projects and programs to assist the District in meeting the specified goals and objectives.

Upon adoption of this plan, the District continued with the development of a 5-year Capital Improvement Program (CIP) which includes a more thorough economic evaluation of the associated costs and benefits of potential projects and programs.

The purpose of this workshop is to present the methodology used in project and program economic evaluations to the Board and public. Future Board workshops will be scheduled to provide a summary of preliminary costs and benefits of those projects that are currently under evaluation. As the projects are deemed worthy of further review at the Board workshops, they will be presented to the TAC for further analysis. The WRD CIP will then be adopted following review and recommendation by TAC of those projects and programs.

FISCAL IMPACT: None.

STAFF RECOMMENDATION: For discussion.

COMMITTEE RECOMMENDATION: The Ad Hoc Strategic Plan / Capital Improvement Program Committee recommends this item be discussed.