REGULAR MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street, Cerritos, California 90703
1:30 P.M., WEDNESDAY, NOVEMBER 5, 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 SPECIAL MEETING OF OCTOBER 27, 2003
   Staff Recommendation: That the Board approve the Minutes as submitted.

VII. UNITED STATES GEOLOGICAL SURVEY DOMINGUEZ GAP BARRIER WORK
   Staff Recommendation: Staff concurs with the Committee Recommendation.
   Committee Recommendation: The Water Resources Committee recommends that the Board enter into a cooperative agreement with the United States Geological Survey to investigate seawater intrusion in the Dominguez Gap area of the West Coast Basin.
VIII. CONSIDERATION OF SOLICITATION FOR COOPERATIVE RESEARCH WITH WEST BASIN MUNICIPAL WATER DISTRICT

**Staff Recommendation:** That the Board approve one staff member to participate in the research advisory team as in-kind services from WRD, and that WRD contribute $20,000 to support the research and the involvement of staff from the Department of Health Services.

**Committee Recommendation:** The Water Resources Committee concurs with the Staff Recommendation.

IX. SALT MANAGEMENT GUIDE RESEARCH PROJECT

**Staff Recommendation:** For discussion.

**Committee Recommendation:** The Water Resources Committee recommends that the Board approve WRD’s participation as a collaborating utility on the research project entitled Salt Management Guide and contribute $3,000 toward the effort.

X. LEO J. VANDER LANS WATER TREATMENT FACILITY PROJECT CHANGE ORDER UPDATE

**Staff Recommendation:** For information.

XI. LEO J. VANDER LANS WATER TREATMENT FACILITY PROJECT ADDENDUM FOR SEPARATION PROCESS, INC. CONTRACT EXTENSION

**Staff Recommendation:** That the Board authorize the General Manager to approve Addendum No. 2 increasing the agreement amount by $35,000, for a revised contract amount of $492,308.

**Committee Recommendation:** The Water Resources Committee reviewed this item on October 20, 2003 and concurs with the staff recommendation.

XII. LEGISLATIVE REPORT – SB906

**Staff Recommendation:** That the Board withdraw support of SB906.

**Committee Recommendation:** The Legislative Committee concurs with the Staff Recommendation.

XIII. GENERAL MANAGER’S REPORT

XIV. DISTRICT COUNSEL REPORT

XV. DIRECTORS’ REPORTS

XVI. WRD BOARD MEETING DATES

A. November 19, 2003 – 1:30 P.M. – Board of Directors Meeting

B. December 17, 2003 – 1:30 P.M. – Board of Directors Meeting

C. January 7, 2004 – 1:30 P.M. – Board of Directors Meeting
XVII. 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), One Case

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

E. Conference with real property negotiator per Government Code §54956.8
   Real Property: Northwest corner of Imperial Highway and Bloomfield in the City of Norwalk, California; Parcel No. APN 8025-003-004
   Negotiating Parties: J. Arnoldo Beltran
                       Stadium Properties LLC
   Under Negotiation: Price, terms, and conditions for possible purchase

XVIII. ADJOURNMENT

Agenda posted by Marcia Forkos, Deputy Secretary, October 31, 2003.  In compliance with ADA requirements, this document can be made available in alternative formats upon request.