

**SPECIAL MEETING OF THE INTER-AGENCY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166th Street (Corner, Bloomfield & 166th), Cerritos, California
8:00 A.M., MONDAY, MARCH 8, 2004**

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" 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. PUBLIC COMMENT**
- III. CONSIDERATION OF CONTRACT TO RETAIN THE SERVICES OF TRES ES, LLC (SEN. RICHARD POLANCO, RET.) TO WORK WITH BOARD AND STAFF ON DISTRICT STRATEGIC PLANNING**
STAFF RECOMMENDATION: For information and direction to the Board.
- IV. ADJOURNMENT**

Posted by Tracey A. Burke, Acting Deputy Secretary, March 5, 2004.



MEMORANDUM

ITEM NO. III

Prepared by:

Reviewed by: Diana Delker

DATE: MARCH 8, 2004

TO: INTER-AGENCY COMMITTEE

FROM: ROBB WHITAKER, GENERAL MANAGER

**SUBJECT: CONSIDERATION OF CONTRACT TO RETAIN THE SERVICES OF TRES
ES, LLC (SEN. RICHARD POLANCO, RET.) TO WORK WITH BOARD AND
STAFF ON DISTRICT STRATEGIC PLANNING**

SUMMARY

The District seeks assistance in strategic planning for the areas of conjunctive use, use of recycled water, inter-agency (including state agencies) relations, local government working relationships, and outreach efforts. The scope of services will be directed by the General Manager. The contract will require that such strategic planning be provided in the WRD service area and in Sacramento as needed, on the discretion of the General Manager and/or the WRD Board.

This item was reviewed at the February 18, and March 3, 2004 Board of Directors meetings, and was referred back to the Inter-Agency Committee for further review.

FISCAL IMPACT

Compensation will be set at \$5,000 per month, plus expenses. The General Manager will be granted the authority to request such additional assistance as may be required provided that the cost of such additional assistance does not result in a monthly expense in excess of \$10,000, exclusive of expenses.

STAFF RECOMMENDATION

For information and direction to the Board.