

**SPECIAL BOARD OF DIRECTORS MEETING
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
3:00 PM, WEDNESDAY, DECEMBER 12, 2018**

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.

- 1. DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PUBLIC COMMENT**
Pursuant to Government Code Section 54954.3
- 5. ADDITIONAL ITEMS TO THE 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.
- 6. UPDATE ON EMERGENCY FACILITY REPAIRS**
Staff Recommendation: Staff recommends the Board of Directors receive and file the Report.
- 7. WRD BOARD MEETING DATES**
 - A. December 19, 2018 - 11:00 a.m. - Regular Board of Directors Meeting
 - B. January 2, 2019 - 11:00 a.m. - Regular Board of Directors Meeting
 - C. January 16, 2019 - 11:00 a.m. - Regular Board of Directors Meeting
 - D. February 6, 2019 - 11:00 a.m. - Regular Board of Directors Meeting
- 8. CLOSED SESSION**

- 8A. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9 Name of Case: Water Replenishment District v. Tesoro Refining, LASC Case No. BC493914

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The Board will adjourn to the next regular Board of Directors meeting.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Brandon Mims, Deputy Secretary at (562) 921-5521 for assistance to enable the District to make reasonable accommodations. All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712. Agendas and minutes are available at the District's website, www.wrd.org. EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the District office before the District's final action on a matter will become a part of the administrative record.