



**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712  
12:00 P.M., WEDNESDAY, FEBRUARY 14, 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. MIDYEAR 2017-18 BUDGET AND 2018-19 DRAFT BUDGET REVIEW**  
*Finance/Audit Committee Recommendation: The Board of Directors receive and file the report.*
- 7. COMMENT LETTER ON LOS ANGELES COUNTY SAFE, CLEAN WATER PROGRAM**  
*External Affairs Committee Recommendation: For discussion and possible action.*
- 8. DISTRICT COUNSEL'S REPORT**
- 9. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**



**10. WRD BOARD MEETING DATES**

- A. February 21, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- B. March 21, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- C. April 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting
- D. May 17, 2017 – Regular Board of Directors Meeting

**11. CLOSED SESSION**

- A. 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
- B. Conference with Legal Counsel – Anticipated Litigation, pursuant to Government Code §54956.9 (b), One Matter

**12. CLOSED SESSION REPORT**

**13. ADJOURNMENT**

The Board will adjourn to a Board of Directors meeting, currently scheduled for February 21, 2018 at 11:00 a.m.

*Agenda posted by Sherri Brown, Senior Administrative Specialist on February 13, 2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.*

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact the Manager of Internal Services 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](http://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 District office 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.