



**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712
11:00 A.M., WEDNESDAY, APRIL 3, 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. CONSENT CALENDAR**
 - A. APPROVE MINUTES OF MARCH 7, 2018**
Staff Recommendation: The Board of Directors approve the minutes as submitted.
- 7. RECEIVE AND FILE THE COST OF SERVICE REPORT**
Capital Improvement Projects (CIP) Committee Recommendation: The Board of Directors receive and file the 2018 Cost of Service Report.
- 8. 2018/19 BUDGET PRESENTATION**
Finance/Audit Committee Recommendation: For information and discussion.
- 9. RECEIVE AND FILE THE BUDGET ADVISORY COMMITTEE RECOMMENDATION**
Budget Advisory Committee Recommendation: The Board of Directors receive and file the BAC recommendation of 6.6% or \$21.00 increase to the replenishment assessment based upon 217,300 acre-feet of production with \$1,000,000 budgeted for water storage revenue.

10. PUBLIC HEARING ON THE FISCAL YEAR 2018-19 PROPOSED REPLENISHMENT ASSESSMENT

Staff Recommendation: The Board of Directors open the Public Hearing on the fiscal year 2018/19 proposed replenishment assessment and close the public hearing after receiving all oral and written evidence and public testimony and considering whether a majority protest exists from active pumpers.

11. CONSIDERATION OF RESOLUTION NO. 18-1076 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA LEVYING A REPLENISHMENT ASSESSMENT ON THE PRODUCTION OF GROUNDWATER FROM THE GROUNDWATER SUPPLIES WITHIN THE DISTRICT DURING THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING ON JUNE 30, 2019 AS PROVIDED IN SECTION 60317 OF CALIFORNIA WATER CODE AND MAKING FINDINGS AND DETERMINATIONS REGARDING SAID ASSESSMENT IN ACCORDANCE WITH SECTIONS 60315 AND 60316 OF THE WATER CODE OF THE STATE OF CALIFORNIA

Finance/Audit Committee Recommendation: The Board of Directors adopt Resolution No. 18-1076 to establish the fiscal year 2018-19 Replenishment Assessment and instruct staff to file an appropriate Notice of Exemption for the action.

12. ADOPT FISCAL YEAR 2018-19 BUDGET

Budget Advisory Committee and Finance/Audit Committee Recommendation: The Board of Directors approve the 2018-19 Budget reflecting an increase of \$21.00 to the replenishment assessment from \$318.00 to \$339.00 per acre-foot or a 6.6% increase.

13. DISTRICT COUNSEL'S REPORT

14. AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS

15. WRD BOARD MEETING DATES

A. Wednesday, April 18, 2018 – 11:00 a.m. – Regular Board of Directors Meeting

- President Allen will be excused from this meeting.
- Vice President Calderon will Chair this meeting.

B. Tuesday, May 1, 2018 – 11:00 a.m. – Special Board of Directors Meeting

- Director Katherman will be excused from this meeting.

C. Thursday, May 17, 2018 – Regular Board of Directors Meeting

D. Thursday, June 21, 2018 – Regular Board of Directors Meeting



16. 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), Two Matters

C. Conference with real property negotiator pursuant to Government Code §54956.8:

Negotiator: WRD Assistant General Manager Ken Ortega
Property: 8122-005-270; 8122-005-271

17. CLOSED SESSION REPORT

18. ADJOURNMENT

The Board will adjourn to a regular Board of Directors meeting, currently scheduled for April 18, 2018 at 11:00 a.m.

Agenda posted by Sherri Brown, Senior Administrative Specialist on March 30, 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.

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.