

**MEETING OF THE GROUNDWATER QUALITY COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CA 90712
12 Noon., THURSDAY, MARCH 27, 2008**

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 ANY "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
- 3. MINUTES OF THE MEETING OF JANUARY 24, 2008**
Staff Recommendation: Approve the minutes as submitted.
- 4. GROUNDWATER QUALITY UPDATE – EMERGING CONTAMINANTS**
Staff Recommendation: For information.
- 5. GROUNDWATER CONTAMINATION UPDATE**
Staff Recommendation: For information.
- 6. GOLDSWORTHY DESALTER UPDATE**
Staff Recommendation: For information.
- 7. TRAVEL REQUEST - SEAWATER INTRUSION MEETING**
Staff Recommendation: Approve travel for two staff members and any Board member to attend the 20th Salt Water Intrusion Meeting, June 23-27, 2008 in Naples, Florida with one staff member attending the pre-conference training course on June 21-22, 2008.
- 8. DIRECTORS' REPORTS, INQUIRIES, AND REVIEW OF DIRECTIONS TO STAFF**
- 9. ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, March 24, 2008.